#### Minutes subject to approval at the meeting of March 23, 2021



#### **MINUTES**

San Rafael Planning Commission Regular Meeting Tuesday, March 9, 2021, 7:00 P.M.

#### **Virtual Meeting**

Watch on Webinar: <a href="https://tinyurl.com/pc-2021-03-09">https://tinyurl.com/pc-2021-03-09</a>
Watch on YouTube: <a href="https://www.youtube.com/cityofsanrafael">https://www.youtube.com/cityofsanrafael</a>

Telephone: (669) 900-9128 Meeting ID: 872-0645-4435#

### **CORONAVIRUS (COVID-19) ADVISORY NOTICE**

In response to Executive Order N-29-20, the City of San Rafael will no longer offer an inperson meeting location for the public to attend. This meeting will be streamed using a video conference Webinar, and streamed to YouTube Live at <a href="www.youtube.com/cityofsanrafael">www.youtube.com/cityofsanrafael</a>. Comments submitted via YouTube Live must be submitted according to the directions located on the YouTube video description. The City is not responsible for any interrupted service. To ensure the Planning Commission receives your comments, submit written comments to Alicia Giudice, Planning Manager (<a href="mailto:alicia.giudice@cityofsanrafael.org">alicia.giudice@cityofsanrafael.org</a>), prior to the meeting. For more information regarding real-time public comments, please visit our Live Commenting Pilot page at <a href="https://www.cityofsanrafael.org/live-commenting-pilot/">https://www.cityofsanrafael.org/live-commenting-pilot/</a>.

Want to listen to the meeting and comment in real-time over the phone? Call the telephone number listed on this agenda and dial the Meeting ID when prompted. Feel free to contact the City Clerk's office at 415-485-3066 or by email to <a href="mailto:lindsay.lara@cityofsanrafael.org">lindsay.lara@cityofsanrafael.org</a> if you have any questions.

Any member of the public who needs accommodations should contact the City Clerk (email <a href="lindsay.lara@cityofsanrafael.org">lindsay.lara@cityofsanrafael.org</a> or phone at 415-485-3066) who will use their best efforts to provide reasonable accommodations to provide as much accessibility as possible while also maintaining public safety in accordance with the City procedure for resolving reasonable accommodation requests.

Present: Chair Samudzi

Commissioner Davidson Commissioner Mercado Vice Chair Previtali Commissioner Saude

Absent: Commissioner Lubamersky

Also Present: Alicia Giudice, Planning Manager

Michele Ginn, Permit Services Coordinator

Barry Miller, Project Planner

Paul Jensen, Community Development Director

#### **CALL TO ORDER**

Chair Samudzi called the meeting to order at 7:04 p.m. and invited Planning Manager Alicia Giudice to call the roll. All commissioners were present, except for Commissioner Lubamersky.

# APPROVAL OR REVISION OF ORDER OF AGENDA ITEMS

None

#### PUBLIC NOTIFICATION OF MEETING PROCEDURES

Chair Samudzi invited Planning Manager Alicia Giudice who informed the community the meeting would be streamed live to YouTube and members of the public would provide public comment either on the telephone or through Zoom or YouTube live chat. She explained the process for community participation on the telephone, Zoom and YouTube.

Chair Samudzi reviewed the procedures for the meeting.

#### **URGENT COMMUNICATION**

Correspondence in real-time through YouTube, Zoom or telephone

 Name withheld, suggested that speakers could identify themselves first before speaking

#### CONSENT CALENDAR

Chair Samudzi invited public comment; however, there was none.

Commissioner Saude moved and Commissioner Davidson seconded to approve the Consent Calendar.

## 1. Approval of the Planning Commission Meeting Minutes of February 23, 2021 Approved as submitted

AYES: Commissioners: Davidson, Previtali, Saude & Chair Samudzi

NOES: Commissioners: None

ABSENT: Commissioners: Lubamersky ABSTAIN: Commissioners: Mercado

Motion carried 4-0-1

#### **PUBLIC HEARING**

# 2. Draft Environmental Impact Report for General Plan 2040 and Downtown San Rafael Precise Plan

The Planning Commission will conduct a public hearing on the Draft Environmental Impact Report (DEIR) for General Plan 2040 and the Downtown Precise Plan on March 9, 2021. The hearing is the final step in the public review period for the DEIR and provides an opportunity for public comment on the environmental review document.

Case Nos.: GPA16-001 & P16-013

Project Planner: Barry Miller

Barry Miller, Project Planner and Steve Noack and Torina Wilson, EIR Consultants from PlaceWorks presented the Staff Report.

Staff responded to questions from the Commissioners.

Chair Samudzi invited public comment.

**Speakers:** Linzy Klumpp, San Rafael Heritage, Jeffrey Rhoads, San Rafael Heritage, Leslie Simons, San Rafael Heritage, Bill Carny, Sustainable San Rafael, Kate Powers, Brad Sears

Commissioners provided comments. Staff responded to questions from the Commissioners.

Commissioner Mercado moved and Commissioner Previtali seconded to accept the report.

AYES: Commissioners: Davidson, Mercado, Previtali, Saude & Chair Samudzi

NOES: Commissioners: None

ABSENT: Commissioners: Lubamersky

ABSTAIN: Commissioners: None

Motion carried 5-0

Accepted report

#### DIRECTOR'S REPORT

Planning Manager Alicia Giudice reported:

- Meeting on March 23 will include a Draft ADU Ordinance
- Planning Commissioner recruitment is active

#### **COMMISSION COMMUNICATION**

None

#### **ADJOURNMENT**

Chair Samudzi adjourned the meeting at 8:45 p.m.

LINDSAY LARA, City Clerk	_
APPROVED THISDAY OF	, 2021
SHINGAI SAMUDZI, Chair	