



**Planning Commission  
Regular Meeting**

**Tuesday, October 26, 2021, 7:00 P.M.  
MINUTES**

**Virtual Meeting**

**Watch on Webinar: <https://tinyurl.com/pc-2021-10-26>  
Watch on YouTube: <http://www.youtube.com/cityofsanrafael>  
Telephone: (669) 900-9128  
Meeting ID: 897-5534-1830#**

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

In response to Executive Order N-29-20, the City of San Rafael will no longer offer an in-person meeting location for the public to attend. This meeting will be held virtually using Zoom.

How to participate in the meeting:

- Submit public comments in writing. Correspondence received by 5:00 p.m. the Wednesday before this public hearing will be provided with the agenda materials provided to the Commission. Correspondence received after this deadline but by 5:00 p.m. the day of the hearing will be conveyed to the Commission as a supplement. Send correspondence to the project planner and [city.clerk@cityofsanrafael.org](mailto:city.clerk@cityofsanrafael.org).
- Join the Zoom webinar and use the 'raise hand' feature to provide verbal public comment.
- Dial-in to Zoom's telephone number using the meeting ID and provide verbal public comment.

Any member of the public who needs accommodations should contact the City Clerk (email [city.clerk@cityofsanrafael.org](mailto:city.clerk@cityofsanrafael.org) 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 Pro Tem Previtali  
Commissioner Harris  
Commissioner Haveman  
Commissioner Mercado  
Commissioner Saude

**Absent:** Commissioner Lubamersky  
Chair Samudzi

**Also Present:** Leslie Mendez, Planning Manager  
April Miller, Assistant Public Works Director

## **CALL TO ORDER**

Chair Pro Tem Previtali called the meeting to order at 7:00 p.m. He then invited Planning Manager Leslie Mendez to call the roll. All commissioners were present, except Commissioner Lubamersky and Chair Samudzi.

## **APPROVAL OR REVISION OF ORDER OF AGENDA ITEMS**

None

## **PUBLIC NOTIFICATION OF MEETING PROCEDURES**

Chair Pro Tem Previtali invited Planning Manager Leslie Mendez 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. She explained the process for community participation on the telephone and Zoom.

## **ORAL COMMUNICATIONS FROM THE PUBLIC**

None

## **CONSENT CALENDAR**

Commissioner Mercado moved and Commissioner Saude seconded to approve the Minutes.

Chair Pro Tem Previtali invited public comment; however, there was none.

### **1. Approval of the Planning Commission Meeting Minutes of October 12, 2021**

*Approved minutes as submitted*

AYES: Commissioners: Harris, Haveman, Mercado, Saude & Chair Pro Tem Previtali

NOES: Commissioners: None

ABSENT: Commissioners: Lubamersky & Chair Samudzi

ABSTAIN: Commissioners: None

Motion carried 5-0

## **ACTION ITEM**

- 2. Tiscornia Marsh Restoration Project, North of Canal Street** – Public hearing for the Draft Environmental Impact Report (DEIR) prepared to assess the environmental impacts of the Tiscornia Marsh Restoration Project. The Tiscornia Marsh Restoration Project proposes to restore the tidal marsh/mudflats located north and outboard of Canal Street, as well as the City-owned diked marsh located north of the Albert J. Boro Center/Pickleweed Park Playfields. APNs: 009-142-01, 009-032-08 and -09; Park/Open Space- Wetland Overlay (P/OS-WO) District. Applicant: Marin Audubon Society; Property Owners: Marin Audubon Society and City of San Rafael.

Project Planners:

Leslie Mendez [Leslie.Mendez@cityofsanrafael.org](mailto:Leslie.Mendez@cityofsanrafael.org)

April Miller [April.Miller@cityofsanrafael.org](mailto:April.Miller@cityofsanrafael.org)

*Recommended Action – Take public testimony on the Draft Subsequent EIR for the project and provide comments to staff on the Draft EIR*

Leslie Mendez, Planning Manager introduced Alisa Moore and Dane Behrens, ESA (CEQA Consultants) who presented the Staff Report.

CEQA consultants responded to questions from the Commissioners.

Applicant Barbara Salzman, Marin Audubon Society provided comments.

Chair Pro Tem Previtali invited public comment; however, there was none.

Commissioners provided comments.

No motion taken.

### **DIRECTOR'S REPORT**

Planning Manager reported on the following items:

- On October 18, City Council City approved contracts for construction of Fire Stations 54 and 55
- On October 18, City Council adopted ADU Urgency Ordinance in effect for 45 days; Staff needs to come back with replacement ADU Ordinance

Planning Manager announced no Planning Commission meetings in November. Three items at the December 14 meeting to include Ross Terrace Project, Los Gamos Project and Aldersly Scoping meeting.

### **COMMISSION COMMUNICATION**

None

### **ADJOURNMENT**

Chair Pro Tem Previtali adjourned the meeting at 8:00 p.m.

\_\_\_\_\_  
LINDSAY LARA, City Clerk

APPROVED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2021

\_\_\_\_\_  
JON PREVITALI, Chair Pro Tem