



Planning Commission
Regular Meeting

Tuesday, February 15, 2022, 7:00 P.M.
MINUTES

Virtual Meeting

Watch on Webinar: <https://tinyurl.com/pc-2022-02-15>
Watch on YouTube: <http://www.youtube.com/cityofsanrafael>

Telephone: (669) 900-9128

Meeting ID: 863 1489 9286#

One Tap Mobile: US: +16699009128,,86314899286#

CORONAVIRUS (COVID-19) ADVISORY NOTICE

In response to Assembly Bill 361, the City of San Rafael is offering teleconference without complying with the procedural requirements of Government Code section 54953(b)(3). This meeting will be held virtually using Zoom.

How to participate in the meeting:

- **Submit public comments in writing. Correspondence received by 10:00 p.m. on Tuesday the week before the meeting will be provided with the agenda materials provided to the Commission.** Correspondence received after this deadline but by 12:00 p.m. the day before the hearing will be conveyed to the Commission as a supplement. Correspondence received after this deadline will not be distributed to the Commission but will be saved in the project administrative record. Send correspondence to the project planner or to PlanningPublicComment@cityofsanrafael.org; or send in writing to Planning Division, CDD; 1400 5th Ave. 3rd Fl.; San Rafael, CA 94901.
- 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 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 Previtali
Vice Chair Saude
Commissioner Harris
Commissioner Samudzi
Absent: Commissioners Haveman & Mercado
Also Present: Leslie Mendez, Planning Manager
Alicia Giudice, Community Development Director
Barry Miller, Project Manager
Jacob Noonan, Housing Program Manager
Alexis Captanian, Housing Program Analyst

CALL TO ORDER

Chair Previtali called the meeting to order at 7:01 p.m. He then invited Planning Manager Leslie Mendez to call the roll. All commissioners were present, except for Commissioners Haveman and Mercado.

APPROVAL OR REVISION OF ORDER OF AGENDA ITEMS

None

PUBLIC NOTIFICATION OF MEETING PROCEDURES

Chair 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.

Chair Previtali reviewed the procedures for the meeting.

ORAL COMMUNICATIONS FROM THE PUBLIC

None

CONSENT CALENDAR

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

Commissioner Samudzi moved and Commissioner Harris seconded to approve the Consent Calendar.

1. Approval of the Planning Commission Meeting Minutes of January 25, 2022

Approved minutes as submitted

AYES: Commissioners: Harris, Samudzi, Saude & Chair Previtali
NOES: Commissioners: None
ABSENT: Commissioners: Haveman & Mercado
ABSTAIN: Commissioners: None

Motion carried 4-0

ACTION ITEMS

2. Progress Report on the San Rafael 2023-2031 Housing Element Update

Progress report and update on the 2023-2031 Housing Element will be presented to the Planning Commission. This will include the Evaluation of the Prior Element and a summary of the Housing Needs Assessment. The report will also recap initial and upcoming community engagement activities, as the Housing Sites Inventory task, which is about to begin. Case Nos.: GPA16-001 & P16-013

Project Planner: Barry Miller barry.miller@cityofsanrafael.org

Recommended Action – Consider public comment, discuss relevant housing-related issues, and accept the informational report

Leslie Mendez, Planning Manager introduced Barry Miller, Project Manager who presented the Staff Report.

Staff responded to questions from the Commissioners.

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

DIRECTOR'S REPORT

Community Development Director reported on the following items:

- District Boundaries update
- Planning Commission Vacancy
- Notice of Funding Availability for Affordable Housing to be held on March 7
- Annual Progress Report coming soon
- Los Gatos Project update

COMMISSION COMMUNICATION

Commissioner Harris expressed gratitude to Barry Miller.

ADJOURNMENT

Chair Previtali adjourned the meeting at 8:13 p.m.

LESLIE MENDEZ, Planning Manager

APPROVED THIS ____ DAY OF _____, 2022

JON PREVITALI, Chair

DRAFT