



**Planning Commission
Regular Meeting**

**Tuesday, April 12, 2022, 7:00 P.M.
MINUTES**

Virtual Meeting

**Watch on Webinar: <https://tinyurl.com/pc-2022-04-12>
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 before the hearing will be conveyed to the Commission as a supplement. 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.

CALL TO ORDER

Chair called meeting to order at 7:00 PM. He then invited Planning Manager Leslie Mendez to call roll.

RECORDING OF MEMBERS PRESENT AND ABSENT

Present: Chair JON PREVITALI
Vice Chair SAMINA SAUDE
Commissioner JON HAVEMAN
Commissioner ALDO MERCADO

Absent: Commissioner CAMILLE HARRIS
Commissioner SHINGAI SAMUDZI

APPROVAL OR REVISION OF ORDER OF AGENDA ITEMS

No changes made to the order of the Agenda.

PUBLIC NOTIFICATION OF MEETING PROCEDURES

Chair Previtali invited Planning Manager Leslie Mendez, who informed the community the meeting is being streamed live to YouTube and members of the public could 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

Approval of the Planning Commission Meeting Minutes of March 29, 2022

Chair Previtali invited public comment and there was none.

Commissioner Mercado moved and Commissioner Haveman seconded to approve the Consent Calendar. Chair Previtali invites Planning Manager Leslie Mendez to take roll:

AYES: Haveman, Mercado, Vice Chair Suade, & Chair Previtali
NOES: None
ABSENT: Harris & Samudzi
ABSTAIN: None

Motion carried 4 - 0

ACTION ITEMS

1050-1070 Andersen Dr./535-580 Jacoby St. ("Marin Sanitary Service")

To amend the Master Use Permit for Marin Sanitary Services (MSS) recycling facility to eliminate the entitled anaerobic digestion facility and permit an increase in size of the entitled biomass conversion facility from 1.0 MW (mega-watt) to 2.0 MW of bioenergy capacity; APN: 011-180-75, -76, -80, -81 & -82; Planned Development (1933) District Zone; Evan Edgar, Applicant; Joseph J. Garbarino Jr. for Marin Sanitary Service, Owner; Canal Neighborhood. **Project Planner:** Leslie Mendez, Planning Manager, leslie.mendez@cityofsanrafael.org

Chair Previtali invited Staff to present the Staff Report. Leslie Mendez presented.

Applicant, Evan Edgar, gave a presentation.

Staff and Applicant responded to questions from the Commissioners.

Chair Previtali asked Staff to open public comment & invited public to comment. There was no comment.

Commissioners provided comments.

Commissioner Saude moved and Commissioner Haveman seconded a motion to approve the recommended action per the Staff Report.

Discussion regarding community benefit with clarification from Applicant.

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

Motion carried 4 - 0

DIRECTOR'S REPORT

Planning Manager reported on the following items:

- Planning Commissioner vacant slot interviews were held the prior week
- Hotel projects update
- Upcoming Regional Planning Commissioner trainings update

COMMISSION COMMUNICATION

Commissioners reported-back on League of California Cities Planning Commissioner's Academy, March 16-18, 2022

ADJOURNMENT

There being no further business, Chair Previtali adjourned the meeting at 7:49 PM.

LESLIE MENDEZ, Planning Manager

APPROVED THIS ____ DAY OF _____, 2022

JON PREVITALI, Chair