



**Planning Commission
Regular Meeting**

**Tuesday, July 26, 2022, 7:00 P.M.
MINUTES**

Virtual Meeting

**Watch on Webinar: <https://tinyurl.com/pc-2022-07-26>
Watch on YouTube: <http://www.youtube.com/cityofsanrafael>
Telephone: 1 (669) 900-9128
Meeting ID: 883 2384 1452#
One Tap Mobile: US: +16694449171,,88323841452#**

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 Previtali 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: ALDO MERCADO, COMMISSIONER
SHINGAI SAMUDZI, COMMISSIONER (7:03)
KELLY SHALK, COMMISSIONER
SAMINA SAUDE, VICE-CHAIR
JON PREVITALI, CHAIR

ABSENT CAMILLE HARRIS, COMMISSIONER
JON HAVEMAN, COMMISSIONER

ALSO PRESENT: LESLIE MENDEZ, PLANNING MANAGER
ALI GIUDICE, COMMUNITY DEVELOPMENT DIRECTOR
ALEXIS CAPTANIAN, HOUSING PROGRAMS ANALYST
LIZ DARBY, EQUITY & COMMUNITY ENGAGEMENT CONSULTANT

APPROVAL OR REVISION OF ORDER OF AGENDA ITEMS

No changes were 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

There was no communication from the public.

CONSENT CALENDAR

1. Approval of the Planning Commission Meeting Minutes of June 28, 2022

Chair Previtali invited public comment and there was none.

Commissioner Samudzi moved, and Vice-Chair Saude seconded to approve the Consent Calendar.

Chair Previtali then invited Planning Manager Leslie Mendez to take roll:

AYES: Commissioners Mercado, Samudzi, Shalk, Vice-Chair Saude, and Chair Previtali

NOES: None

ABSENT: Commissioners Harris & Haveman

ABSTAIN: None

Motion carried 5 – 0

ACTION ITEMS

2. San Rafael 2023-2031 Housing Element Update Sites Inventory

GPA22-002 & P21-006

Staff will provide a presentation on the sites inventory for the 2023-2031 Housing Element. An opportunity for Planning Commission and public comment will be provided.

Project Planner: Ali Giudice, CDD Director, alicia.giudice@cityofsanrafael.org

Chair Previtali invited Staff to present the project. Staff members Alicia Giudice, Alexis Captanian & Liz Darby presented the Staff Report.

Chair Previtali asked for questions of Staff from the Planning Commission. Staff responded and Staff & Commission discussed further.

Chair Previtali opened public hearing and asked Staff to open public comment. Planning Manager reviewed the procedures on public comment.

With no comments from the community, Chair Previtali closed the public hearing portion and called on the Commissioners, in turn, for final comments.

Commissioners & Staff discussed and offered final comments.

There being no further questions or comments, Chair Previtali called for a motion.

Commissioner Samudzi moved to accept the Housing Element Report, and Commissioner Mercado seconded.

Chair Previtali invited Planning Manager Leslie Mendez to take roll:

AYES: Commissioners Mercado, Samudzi, Shalk, Vice-Chair Saude, and Chair Previtali

NOES: None

ABSENT: Commissioners Harris & Haveman

ABSTAIN: None

Motion carried 5 – 0

DIRECTOR'S REPORT

Planning Manager reported on the following items:

- Update on Planning Commission's first hybrid meeting being August 9th, 2022.
- Update on SB 9 Ordinance. Ordinance was approved on July 18th by Council with minor modifications and is scheduled for a second reading on Monday, August 1st.
- Update on Housing Workshop. Participation is encouraged in 2nd Housing Workshop on August 16th.

COMMISSION COMMUNICATION

None.

ADJOURNMENT

There being no further business, Chair Previtali adjourned the meeting at 8:26 PM.

LESLIE MENDEZ, Planning Manager

APPROVED THIS ____ DAY OF _____, 2022

JON PREVITALI, Chair