



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](mailto: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](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.

**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](mailto: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 9<sup>th</sup>, 2022.
- Update on SB 9 Ordinance. Ordinance was approved on July 18<sup>th</sup> by Council with minor modifications and is scheduled for a second reading on Monday, August 1<sup>st</sup>.
- Update on Housing Workshop. Participation is encouraged in 2<sup>nd</sup> Housing Workshop on August 16<sup>th</sup>.

#### **COMMISSION COMMUNICATION**

None.

#### **ADJOURNMENT**

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

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LESLIE MENDEZ, Planning Manager

APPROVED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2022

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JON PREVITALI, Chair