



CITY OF
**PALO
ALTO**

Planning & Transportation Commission Action Agenda: September 14, 2022

Council Chambers & Zoom
6:00 PM

Call to Order / Roll Call

6:00 pm

Chair Lauing: (meeting in progress) the Planning and Transportation Commission the regular meeting of September 14, 2022, and we'd like to talk about the resolution preceded by the communications.

Chief Planning Official Amy French: Pursuant to AB-361 this meeting will be held with the option to attend by teleconference or in person. Members of the public may provide live public comment by submitting a speaker card prior to the start of Public Comment on that item. Speakers may address items not on the Agenda during Oral Communications portion of the meeting. Spoken comments via a computer or a smart phone will be accepted through the zoom app. To address the Commission, go to <https://zoom.us/join> the meeting ID 916 4155 9499. When you wish to speak, click raise hand. To offer comments using a regular phone call 1-669-900-6833 and enter Meeting ID: 916 4155 9499. When you wish to speak on an agenda item hit star (*) 9 on your phone so we know that you wish to speak. Thank you.

Chair Lauing: Great. Thank you very much. Please call the roll.

-
1. The Chair may limit Oral Communications to 30 minutes for all combined speakers.
 2. Spokespersons that are representing a group of five or more people who are identified as present at the meeting at the time of the spokesperson's presentation will be allowed up to ten (10) minutes at the discretion of the Chair, provided that the non-speaking members agree not to speak individually.
 3. The Chair may reduce the allowed time to speak from five (5) to three (3) minutes to accommodate a larger number of speakers

1

2 Ms. Klicheva: Chair Lauing?

3

4 Chair Lauing: Present.

5

6 Ms. Klicheva: Vice-Chair Summa?

7

8 Vice-Chair Summa: Present.

9

10 Ms. Klicheva: Commissioner Chang?

11

12 Commissioner Chang: Here.

13

14 Ms. Klicheva: Commissioner Hechtman?

15

16 Commissioner Hechtman: Here.

17

18 Ms. Klicheva: Commissioner Reckdahl?

19

20 Commissioner Reckdahl: Here.

-
1. The Chair may limit Oral Communications to 30 minutes for all combined speakers.
 2. Spokespersons that are representing a group of five or more people who are identified as present at the meeting at the time of the spokesperson's presentation will be allowed up to ten (10) minutes at the discretion of the Chair, provided that the non-speaking members agree not to speak individually.
 3. The Chair may reduce the allowed time to speak from five (5) to three (3) minutes to accommodate a larger number of speakers

1

2 Ms. Klicheva: Commissioner Roohparvar?

3

4 Commissioner Roohparvar: Present.

5

6 Ms. Klicheva: Commissioner Templeton?

7

8 Commissioner Templeton: Here.

9

10 Ms. Klicheva: We have a quorum.

11

12 Chair Lauing: Okay, thank you.

13

14 *(conversation following Transportation Report by Mr. Ruis)*

15

16 MOTION

17

18 Commissioner Hechtman: Thank you. I'll move adoption of resolution authorizing use of

19 teleconferencing for Planning and Transportation Commission meetings during COVID-19 State

20 of Emergency.

1. The Chair may limit Oral Communications to 30 minutes for all combined speakers.

2. Spokespersons that are representing a group of five or more people who are identified as present at the meeting at the time of the spokesperson's presentation will be allowed up to ten (10) minutes at the discretion of the Chair, provided that the non-speaking members agree not to speak individually.

3. The Chair may reduce the allowed time to speak from five (5) to three (3) minutes to accommodate a larger number of speakers

1

2 SECOND

3

4 Vice-Chair Summa and Commissioner Chang: Second (laughter).

5

6 Chair Lauing: There's a lot of enthusiasm about this item tonight, I'm glad to see that full
7 participation... So it's been moved and seconded by two people that we do this resolution. Any
8 questions or comments? Nope? Let's do a Roll Call on that please.

9

10 VOTE

11

12 Ms. Klicheva: Commissioner Chang

13

14 Commissioner Chang: Yes.

15

16 Ms. Klicheva: Commissioner Hechtman

17

18 Commissioner Hechtman: Yes.

19

20 Ms. Klicheva: Chair Lauing

-
1. The Chair may limit Oral Communications to 30 minutes for all combined speakers.
 2. Spokespersons that are representing a group of five or more people who are identified as present at the meeting at the time of the spokesperson's presentation will be allowed up to ten (10) minutes at the discretion of the Chair, provided that the non-speaking members agree not to speak individually.
 3. The Chair may reduce the allowed time to speak from five (5) to three (3) minutes to accommodate a larger number of speakers

1

2 Chair Lauing: Yes.

3

4 Ms. Klicheva: Commissioner Reckdahl

5

6 Commissioner Reckdahl: Yes.

7

8 Ms. Klicheva: Commissioner Roohparvar

9

10 Commissioner Roohparvar: Yes.

11

12 Ms. Klicheva: Vice-Chair Summa

13

14 Vice-Chair Summa: Yes.

15

16 Ms. Klicheva: Commissioner Templeton

17

18 Commissioner Templeton: Yes.

19

20 Ms. Klicheva: Motion carries 7-0

1. The Chair may limit Oral Communications to 30 minutes for all combined speakers.

2. Spokespersons that are representing a group of five or more people who are identified as present at the meeting at the time of the spokesperson's presentation will be allowed up to ten (10) minutes at the discretion of the Chair, provided that the non-speaking members agree not to speak individually.

3. The Chair may reduce the allowed time to speak from five (5) to three (3) minutes to accommodate a larger number of speakers

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21

MOTION #1 PASSED 7 (Hechtman, Lauing, Reckdahl, Summa, Chang, Templeton, Roohparvar) –
0 – 0.

Commission Action: Motion by Hechtman, seconded by Chang/Summa. Motion Passed 7-0.

Oral Communications

The public may speak to any item not on the agenda. Three (3) minutes per speaker.^{1,2}

Chair Lauing: Now is the section for Oral Communications for anyone who has a comment they want to make that is not on the agenda. I see no one in Chambers, how about online, Madina?

Ms. Klicheva: We do not have anyone online, but I see a gentleman in the back just coming in, let me just quickly check with him, just a second.

Chair Lauing: Nope, he said no.

Ms. Klicheva: Then we don't have any oral communication.

1. The Chair may limit Oral Communications to 30 minutes for all combined speakers.
2. Spokespersons that are representing a group of five or more people who are identified as present at the meeting at the time of the spokesperson's presentation will be allowed up to ten (10) minutes at the discretion of the Chair, provided that the non-speaking members agree not to speak individually.
3. The Chair may reduce the allowed time to speak from five (5) to three (3) minutes to accommodate a larger number of speakers

1

2 **Agenda Changes, Additions and Deletions**

3 The Chair or Commission majority may modify the agenda order to improve meeting management.

4 Chair Lauing: Okay moving along on the Agenda, are there are any Agenda changes, additions
5 or deletions, other than the one that was cut a few days ago.

6

7 Ms. French: Yeah, none that are not already known, posted on the Agenda.

8

9 **City Official Reports**

10

11 Chair Lauing: Okay, great, then we'll move on to the official City Report.

12 1. Directors Report, Meeting Schedule and Assignments

13

14 Ms. French: Yes, good evening. Amy French, Chief Planning Official, the Planning Commission
15 had continued the ADU Ordinance Chapter 18.09 update to this meeting tonight, however,
16 State Legislation has happened with respect to ADUs and so, waiting on the Governor's desk so
17 we put that off until September 28th which is closer to signature deadline and we're adding a
18 couple of Code changes to address that legislation. Okay. So, then the next meeting is October
19 12th, we have a proposal from the Sobrato Organization at 3200 Park Boulevard and then in late

1. The Chair may limit Oral Communications to 30 minutes for all combined speakers.

2. Spokespersons that are representing a group of five or more people who are identified as present at the meeting at the time of the spokesperson's presentation will be allowed up to ten (10) minutes at the discretion of the Chair, provided that the non-speaking members agree not to speak individually.

3. The Chair may reduce the allowed time to speak from five (5) to three (3) minutes to accommodate a larger number of speakers

1 October we're looking at having a couple of EIR scoping meetings, one for the Housing Element
2 and one for the PHZ (the Planned Home Zoning) proposed at 660 University. This is one that
3 had already been to the Council on a pre-screening. And then in November we'll be bringing
4 back the Comprehensive Plan Implementation Plan which will be an action item and we do
5 intend to provide an update on the recently passed, or soon to be passed, State Legislation
6 pertaining to zone and land use. And then finally we did review the retail study and I eluded to
7 this at the last meeting, an administrative draft, and we're working with the consultants, we
8 want to a little bit more stakeholder outreach before we go live and tweak that report a bit and
9 go to a study session with the Commission. Finally, we do have the CUP thresholds which the
10 Commission addressed at the last meeting, that Ordinance going forward to the City Council on
11 November 7th, and then the other Council items of interest in October and November which are
12 the California Building Code Adoption with local amendments, we have the permanent Parklet
13 Program discussion and direction, the open space home that you had seen at the August
14 meeting, 575 Los Trancos, so we'll need representation on that and then we have... Oh the NV
15 Cap refined preferred alternative. So quite a lot of items of interest coming in the next couple
16 of months.

17

18 Chair Lauing: Do we have any of those sort of penciled in or are they just upcoming, I mean not
19 specific dates yet, right?

20

-
1. The Chair may limit Oral Communications to 30 minutes for all combined speakers.
 2. Spokespersons that are representing a group of five or more people who are identified as present at the meeting at the time of the spokesperson's presentation will be allowed up to ten (10) minutes at the discretion of the Chair, provided that the non-speaking members agree not to speak individually.
 3. The Chair may reduce the allowed time to speak from five (5) to three (3) minutes to accommodate a larger number of speakers

1 Ms. French: Well, they are penciled into our chart internally, so we're kind of juggling and trying
2 to find ...(interrupted)

3

4 Chair Lauing: But NV CAP finding, for example is planning to come back before the end of the
5 year.

6

7 Ms. French: To the Council it is a plan.

8

9 Chair Lauing: Okay to the Council right.

10

11 Ms. French: Yeah.

12

13 Chair Lauing: Okay. Are there questions for the staff from the Commissioners? Any online
14 Commissioners? No. Okay. Then we have our Transportation representative.

15

16 Senior Engineer Rafael Rius: Thank you, Rafael Rius, Senior Engineer with the Office of
17 Transportation. Just a couple of minor updates I had, I mentioned during the last meeting that
18 the intersection of Charleston and Louis/Montrose traffic signal was going to be turned on and
19 that has been turned on and in operation. And, upcoming switch-over at Charleston and El
20 Camino, that signal will be switched over, scheduled tentatively scheduled for September 22nd ,

-
1. The Chair may limit Oral Communications to 30 minutes for all combined speakers.
 2. Spokespersons that are representing a group of five or more people who are identified as present at the meeting at the time of the spokesperson's presentation will be allowed up to ten (10) minutes at the discretion of the Chair, provided that the non-speaking members agree not to speak individually.
 3. The Chair may reduce the allowed time to speak from five (5) to three (3) minutes to accommodate a larger number of speakers

1 and that's on Basin and previously mentioned intersections at Wilkie and Fabian are targeting
2 towards the end of October or in November for switchovers at those locations. One item that I
3 mentioned during the last meeting I need to correct myself, I misspoke... I mentioned the future
4 item of on-demand transit service, my notes were incorrect at the last meeting, that's actually
5 going to be an item for City Council and not for this body but we're still on track for the Muni-
6 Code clean up with respect to bicycles and the study session for the high incident locations.
7 So...

8

9 Chair Lauing: You said you're still what on that last one, I'm sorry.

10

11 Mr. Rius: Oh um, we're still planning to come to this Commission for the Muni-Code clean up
12 and the high incident location items.

13

14 Chair Lauing: Yeah, any estimate yet of the timing of that? High estimate...

15

16 Mr. Rius: We were hoping to bring them together on the same day, so I think we were originally
17 planning for October but that might get pushed into November, I need to find out from our
18 planners how they're doing with the Muni-Code item, as well as we're trying to assign staff to
19 the high incident locations, so.

20

-
1. The Chair may limit Oral Communications to 30 minutes for all combined speakers.
 2. Spokespersons that are representing a group of five or more people who are identified as present at the meeting at the time of the spokesperson's presentation will be allowed up to ten (10) minutes at the discretion of the Chair, provided that the non-speaking members agree not to speak individually.
 3. The Chair may reduce the allowed time to speak from five (5) to three (3) minutes to accommodate a larger number of speakers

1 Chair Lauing: Yeah, obviously you know we want to get to that and we're running out of year in
2 our annual plans so, we'd like to get to it this year.

3

4 Mr. Rius: Yes.

5

6 Chair Lauing: Okay. Questions for Transportation representative? Yeah, Commissioner
7 Reckdahl.

8

9 Commissioner Reckdahl: I have a question about the light at Charleston and Montrose, is that
10 synchronized with Fabian and Charleston?

11

12 Mr. Rius: It is not yet currently, we were.... It was originally... all three of them... the two, the
13 one at Fabian as well as on Wilkie, all three of those were ... got delayed until October but we
14 kind of rushed to get Louis Montrose up with the school season so it's not fully up and... like we
15 don't have communication to it... we need the communication to get the coordination going
16 and also there's detection issues and temporary detection measures being used at Fabian and
17 such. Once we get everything completed, we'll be able to establish coordination but there's not
18 currently... it's not currently operating.

19

-
1. The Chair may limit Oral Communications to 30 minutes for all combined speakers.
 2. Spokespersons that are representing a group of five or more people who are identified as present at the meeting at the time of the spokesperson's presentation will be allowed up to ten (10) minutes at the discretion of the Chair, provided that the non-speaking members agree not to speak individually.
 3. The Chair may reduce the allowed time to speak from five (5) to three (3) minutes to accommodate a larger number of speakers

1 Commissioner Reckdahl: Okay. As long as in the long run we get that because right now when
2 that light at Montrose is red, sometimes that causes traffic to back up and it effects the Fabian
3 intersection.

4

5 Mr. Rius: Okay, so you're talking about for westbound traffic is backing up to Fabian?

6

7 Commissioner Reckdahl: Correct.

8

9 Mr. Rius: Can you... can I ask you what time of the day that was?

10

11 Commissioner Reckdahl: Yeah, five/six o'clock.

12

13 Mr. Rius: Okay. I'll take a look into that and see what we can do.

14

15 Commissioner Reckdahl: Okay. I mean I understand during construction there may be some
16 transients but most importantly is long term. Okay. Thank you.

17

18 Chair Lauing: Okay, if no further questions, then we're concluding on the City Reports and we'll
19 move to our first and actually, only Action item now. Which is Public Hearing at around 1237
20 San Antonio Road.

1. The Chair may limit Oral Communications to 30 minutes for all combined speakers.

2. Spokespersons that are representing a group of five or more people who are identified as present at the meeting at the time of the spokesperson's presentation will be allowed up to ten (10) minutes at the discretion of the Chair, provided that the non-speaking members agree not to speak individually.

3. The Chair may reduce the allowed time to speak from five (5) to three (3) minutes to accommodate a larger number of speakers

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20

Commissioner Hechtman: Excuse me.

Chair Lauing: Oh, sorry, go ahead.

Commissioner Hechtman: Chair, before Action Item one, did I miss the resolution?

Chair Lauing: Yeah, because I really wanted you to remind me.

Commissioner Hechtman: Oh! Sorry. I was delinquent but I'm reminding you now, May I make a motion?

Chair Lauing: You may.

(Vote for Brown Act placed under appropriate item on Page 3)

Action Items

Public Comment is Permitted. Applicants/Appellant Teams: Fifteen (15) minutes, plus three (3) minutes rebuttal.
All others: Five (5) minutes per speaker.

1. The Chair may limit Oral Communications to 30 minutes for all combined speakers.
2. Spokespersons that are representing a group of five or more people who are identified as present at the meeting at the time of the spokesperson's presentation will be allowed up to ten (10) minutes at the discretion of the Chair, provided that the non-speaking members agree not to speak individually.
3. The Chair may reduce the allowed time to speak from five (5) to three (3) minutes to accommodate a larger number of speakers

1 Chair Lauing: Okay, so, we've caught up on that, so this is on 1237 San Antonio Road. Kind of
2 unusual in a sense that we're recommend a Comprehensive Plan amendment for the portion,
3 and staff will cover this, relative to the Homekey Housing Project, so, let's have a staff report on
4 that to kind of kick it off.

5

6 3. PUBLIC HEARING: 1237 San Antonio Road [22PLN-00113]: Recommendation on a
7 Comprehensive Plan Amendment for the Northwest Portion of the Site Changing the
8 Land Use Map Designation from "Public Conservation Land" (CL) to "Major
9 Institution Special Facilities" (MISP). Environmental Assessment: Exempt from the
10 California Environmental Quality Act (CEQA) pursuant to AB 2553. Contact Melissa
11 McDonough.

12

13 Ms. French: Yes, good evening. I have Jodie Gerhardt who is with the... she's the manager of
14 Current Planning for the Planning Services Department. She will be sharing her screen and
15 presenting on behalf of the department and those who cannot be with us, Melissa
16 MacDonough who wrote the report for tonight, but she is unavailable to be here in person.
17 Jodie.

18

19 Planning Services Manager Jodie Gerhardt: Yes, thank you Commissioners, Jodie Gerhardt,
20 Manager of Current Planning, we also have Chantel Gaines with the City Manager's office as
21 well, if you have any questions about the Homekey Project. But this evening we're talking about
22 a Comprehensive Plan amendment at 1237 San Antonio. So, as you know the Homekey Project
23 ... the City was awarded twenty-six, over twenty-six million in a grant to construct an interim

1. The Chair may limit Oral Communications to 30 minutes for all combined speakers.
2. Spokespersons that are representing a group of five or more people who are identified as present at the meeting at the time of the spokesperson's presentation will be allowed up to ten (10) minutes at the discretion of the Chair, provided that the non-speaking members agree not to speak individually.
3. The Chair may reduce the allowed time to speak from five (5) to three (3) minutes to accommodate a larger number of speakers

1 housing shelter on a portion of the LAPT sites known as Area C. With that, there's a need to
2 move GreenWaste to a different portion of Area C and that creates the need for the Comp Plan
3 amendments. So, showing you the location here, circled in red is that Area C that will house
4 both Homekey and GreenWaste at the very tip of the triangle there you see the portion of the
5 site that is located in the public conservation lands Comp Plan amendment designation and
6 that's the area that we're discussing tonight. The majority of the site is already... already has a
7 Comp Plan designation of major institution, special facility. So just to give you a perspective of
8 where the Homekey Project would be located, it's on the eastern portion of the site, the front
9 of the site facing San Antonio Road is where the housing project would be located. And then
10 GreenWaste would be moved to the back portion of the site, and you'll see sort of the line in
11 the middle of the GreenWaste project, that's the line of the Comp Plan designations. As you see
12 GreenWaste is using the southern portion of the site and then on the northern portion there's
13 been various construction staging and truck parking happening in that area, so it is already a
14 disturbed location. So, just a quick overview about the Comp Plan itself. It does contain the
15 City's official policies on land use, community design and environment et cetera, it's focused on
16 the physical form of the city. City staff use it to regulate development and it's used by citizens
17 to understand the City's long-range plans for different geographic areas. The plan also provides
18 the basis for the City's Capital Improvement program. Regarding Comp Plan Amendments,
19 given State regulations we are able to amend the Comp Plan up to four times each year and
20 amendments are initiated by property owners, PTC, Council or Staff. This particular one is being

1. The Chair may limit Oral Communications to 30 minutes for all combined speakers.

2. Spokespersons that are representing a group of five or more people who are identified as present at the meeting at the time of the spokesperson's presentation will be allowed up to ten (10) minutes at the discretion of the Chair, provided that the non-speaking members agree not to speak individually.

3. The Chair may reduce the allowed time to speak from five (5) to three (3) minutes to accommodate a larger number of speakers

1 initiated by staff in coordination with the Homekey Project. All amendments require Public
2 Hearings by PTC and Council and they're evaluated for their environmental impacts through
3 CEQA. So this particular Comprehensive Plan amendment is for approximately eleven thousand
4 eight-hundred square-foot portion of the subject site to be changed from the Public
5 Conservation land to major Institutions/Special Facilities. And this change would allow
6 GreenWaste to fully utilize their new portion of the site once Homekey is built. And just to go
7 over the definitions of why we need this change, conservation land as it's defined in the Comp
8 Plan, its primary purpose is for preservation and enhancement of the natural state of the land
9 and it's for plants and animals. You can use it for recreation and educational activities but not
10 other uses, whereas the major institution designation is intended for governmental, academic,
11 hospital and other city facility type uses and so that's why we're suggesting the change to that
12 designation. For the CEQA components, given that this is a Homekey project, we're using
13 Homekey funds and GreenWaste does need to be relocated to accommodate the Homekey
14 Project. For all of those reasons the project is exempt from CEQA given various laws around the
15 Homekey Program. And with that, staff is recommending that the PTC take the following action:
16 we recommend... we're asking the PTC to recommend that City Council adopt the attached
17 resolution, amending the Comprehensive Plan land use designation at 1237 San Antonio Road
18 to create alignment between the use of the land and its designation. So, with that, I do have
19 Melissa's information here, she's the one who wrote the report and my information as well, if
20 needed. Thank you very much.

1. The Chair may limit Oral Communications to 30 minutes for all combined speakers.

2. Spokespersons that are representing a group of five or more people who are identified as present at the meeting at the time of the spokesperson's presentation will be allowed up to ten (10) minutes at the discretion of the Chair, provided that the non-speaking members agree not to speak individually.

3. The Chair may reduce the allowed time to speak from five (5) to three (3) minutes to accommodate a larger number of speakers

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19

Chair Lauing: Okay thank you. Wondering if there's any public comment?

Ms. Klicheva: Yes, we have one public comment at the moment and it's Herb Barrack.

Chair Lauing: Okay, let's go ahead with that. Welcome.

PUBLIC COMMENT

Mr. Herb Barrack, Public Comment: Thank you Chair Lauing. Good evening Chair Lauing, Vice-Chair Summa, Commissioners, I sent you a letter communication earlier today, with a copy to the staff person Ms. MacDonough but it did not occur to me (interrupted)

Chair Lauing: Get really close to the mic.

Mr. Barrack: Okay. How's that?

Chair Lauing: Way better.

1. The Chair may limit Oral Communications to 30 minutes for all combined speakers.
2. Spokespersons that are representing a group of five or more people who are identified as present at the meeting at the time of the spokesperson's presentation will be allowed up to ten (10) minutes at the discretion of the Chair, provided that the non-speaking members agree not to speak individually.
3. The Chair may reduce the allowed time to speak from five (5) to three (3) minutes to accommodate a larger number of speakers

1 Mr. Barrack: I sent you a letter earlier today on the subject with a copy to the a... to Ms.
2 MacDonough but I neglected to send it to any managers further up the line, so I don't know if
3 Ms. Gerhardt has seen a copy of my letter. But I was concerned about this and whether it's
4 necessary to make this proposed change and also what is the existing land use designation for
5 the entire site because that's going to be carried through in any resolution if you do make a
6 change. The Comprehensive Plan adopted the land use map, I printed off a copy from the
7 online version, and the entire site at 1237 San Antonio has a land designation of public
8 conservation land, it doesn't show any part of it as being a major institution/special facilities.
9 Now, a long time ago the Los Altos sewage treatment plant was located on the site and in about
10 1972 there was a merger to create the regional water quality control plant and over time Palo
11 Alto acquired the entire site. I think the first half of it by utilities and then the rest by the
12 General Fund. And so, it's reasonable that's what's in the Comprehensive Plan is accurate that
13 at some time along the way that was changed for the whole thing to be public conservation
14 land and since I hadn't had time to do the legislative history myself, it seems to me if you're
15 going to go ahead with a map that shows the two uses, it should be clear that that is what the
16 current status is now. Second this is, I don't see the reason for needing the change since I
17 believe it's part of a project to move the GreenWaste and therefore it's exempt as part of the
18 Homekey project. And finally if you do think it's necessary to do it, I would put a time limit on it
19 and then revert back to it's current status at the end of the GreenWaste use which is June 30th
20 2026. Thank you.

1. The Chair may limit Oral Communications to 30 minutes for all combined speakers.

2. Spokespersons that are representing a group of five or more people who are identified as present at the meeting at the time of the spokesperson's presentation will be allowed up to ten (10) minutes at the discretion of the Chair, provided that the non-speaking members agree not to speak individually.

3. The Chair may reduce the allowed time to speak from five (5) to three (3) minutes to accommodate a larger number of speakers

1

2 Chair Lauing: Okay. Thank you. Are there no other public commenters?

3

4 Ms. Klicheva: That concludes public comments.

5

6 Chair Lauing: Okay. Then let's go to the Commission for... let's do questions and comments at
7 the same time. Commissioner Hechtman.

8

9 Commissioner Hechtman: Thank you Chair. I first wanted to welcome Ms. MacDonough to the
10 PTC, I think I've been on the PTC for about two and a half years and it's the first time I've seen
11 you here so we're happy to have you as a representative from City Manager's office, I am... I
12 don't remember the Homekey Project itself coming through us and I saw an artist's rendering
13 of it in Ms. Gerhardt's slide show. It looks sizable with an excellent capacity and I wondered if
14 you would just tell us briefly what those series of buildings will house. I assume there's some
15 places to sleep, maybe there's a place to eat... can you maybe just give us a thumbnail of what
16 we were looking at?

17

18 Ms. Gerhardt: Yes, so I can give you an overview of the process and then Chantal can probably
19 give you a better overview of the details. But related to the process, Homekey given the grant
20 funding, it was deemed to be consistent with the zoning code automatically without much

1. The Chair may limit Oral Communications to 30 minutes for all combined speakers.

2. Spokespersons that are representing a group of five or more people who are identified as present at the meeting at the time of the spokesperson's presentation will be allowed up to ten (10) minutes at the discretion of the Chair, provided that the non-speaking members agree not to speak individually.

3. The Chair may reduce the allowed time to speak from five (5) to three (3) minutes to accommodate a larger number of speakers

1 review, we did... and that's State requirements, we did take it to the ARB as an informational
2 item and so they were able to review it and make some suggestions and staff has obviously
3 made some suggestions as well, given that the City is the landowner. And Chantal can give you
4 some more details about the number of units and things of that nature.

5

6 Deputy City Manager Chantal Cotton-Gaines: Thank you Ms. Gerhardt and thank you
7 Commissioners, my name is Chantal Cotton-Gaines, Deputy City Manager and I'm filling in for
8 our new staff person Ms. Melissa MacDonough who is actually out of the office, so thank you
9 on behalf of both of us. To your question about the actual project, it is eighty-eight units, it is
10 twenty-four family units and I believe sixty-four are the remaining single-family... single and
11 couples' units and those are sleeping areas that have a bathroom included in them. The general
12 site itself, I'm not sure if the Commission is familiar with the Homekey site in Mountain View,
13 it's on Leghorn. It has community spaces, the idea for life moves and how they operate these
14 shelters is it's a wrap-around services model, so they're not just providing housing, they're also
15 providing the services that individuals and families need to get back on their feet and move into
16 permanent housing and be successful in that effort. So, there's a community space where there
17 can be workshops and trainings, there are case management rooms, which can be used for a
18 variety of services necessary for the individuals and families. There's usually some small
19 playground for the children who are in the family area and then there's also a kitchenette area.
20 Food is not cooked on site, they bring food that's prepared at other places... think Continental

1. The Chair may limit Oral Communications to 30 minutes for all combined speakers.

2. Spokespersons that are representing a group of five or more people who are identified as present at the meeting at the time of the spokesperson's presentation will be allowed up to ten (10) minutes at the discretion of the Chair, provided that the non-speaking members agree not to speak individually.

3. The Chair may reduce the allowed time to speak from five (5) to three (3) minutes to accommodate a larger number of speakers

1 Breakfast at a hotel, it kind of works like that where you can always get something, microwave
2 something, have services just like snacks available. So that give you a general sense of what the
3 site looks like, right now it's proposed for up to three stories in certain parts of the site, and the
4 plan is being reviewed as we continue to build through the cost and budget but still with the
5 comments provided by the ARB as a guide, in addition to staff. I hope that answers the
6 question.

7

8 Commissioner Hechtman: Yes, thank you and I apologize for mis-identifying you, I thought I
9 had heard Ms. Gerhardt say that... your identity wasn't listed in our staff report, Ms.
10 MacDonough's is...

11

12 Ms. Cotton-Gaines: All good!

13

14 Commissioner Hechtman: And unfortunately, so I'm looking at you on a screen about five feet
15 in front of me and unfortunately your name on the bottom of that screen is too small for eyes
16 my age to read and so...

17

18 Ms. Cotton-Gaines: It's A-Okay, thank you!

19

20 Commissioner Hechtman: So, I apologize. It's nice to meet you Ms. Gaines.

-
1. The Chair may limit Oral Communications to 30 minutes for all combined speakers.
 2. Spokespersons that are representing a group of five or more people who are identified as present at the meeting at the time of the spokesperson's presentation will be allowed up to ten (10) minutes at the discretion of the Chair, provided that the non-speaking members agree not to speak individually.
 3. The Chair may reduce the allowed time to speak from five (5) to three (3) minutes to accommodate a larger number of speakers

1

2 Ms. Cotton-Gaines: Likewise.

3

4 Commissioner Hechtman: Alright, a follow-up question for Ms. Gerhardt, actually a couple of
5 them... so I visited the (break in video) site, which I've never even noticed before, so I had to
6 look for it, but what I saw when I was out there was GreenWaste is pretty well spread out over
7 a good portion of that triangle and in fact I think your aerial showed that and I'm curious, I think
8 they're going to have to consolidate a bit to fit on the back and I was just... I was imagining that
9 those discussions have already taken place and it shouldn't be a problem. I think the containers
10 are pretty well spaced apart and they could be brought closer together but that's the plan
11 right?

12

13 Ms. Gerhardt: Yes, absolutely. Throughout this project we've had the Assistant Director of
14 Public Works Karin North, involved. She works directly with GreenWaste, and advocates to
15 them to make sure they had sufficient space and works with them, you know, where needed to
16 move things around.

17

18 Commissioner Hechtman: Okay, and then the final question I had was the access in the after
19 condition, Homekey Project gets built, GreenWaste is at the back of the lot, did one of your

-
1. The Chair may limit Oral Communications to 30 minutes for all combined speakers.
 2. Spokespersons that are representing a group of five or more people who are identified as present at the meeting at the time of the spokesperson's presentation will be allowed up to ten (10) minutes at the discretion of the Chair, provided that the non-speaking members agree not to speak individually.
 3. The Chair may reduce the allowed time to speak from five (5) to three (3) minutes to accommodate a larger number of speakers

1 diagrams show us access to the GreenWaste facility? I assume it's up the long side of the
2 triangle but maybe not.

3

4 Ms. Gerhardt: We do, I think this... here I can share again, I think the site plan I have right this
5 minute, it is showing a driveway on the northern side that would get you back to the
6 GreenWaste site, there is a driveway on the southern side that would be used for Homekey, we
7 have already talked about blocking off the driveways, so they do not connect. We want them to
8 be a hundred percent separated. And there are still some revisions that are happening to the
9 site plan.

10

11 Commissioner Hechtman: Alright. Thank you.

12

13 Chair Lauing: Other Commissioners? Commissioner Summa, Vice-Chair Summa.

14

15 Vice-Chair Summa: Thank you. I just had a question for staff about the letter and comments
16 from the member of the public. And I don't... my take on his concern was that it would just
17 correct the legislative record and it wasn't substantive in any way to the project. Is staff
18 concerned about that or correcting that if it needs to be corrected, I don't know.

19

-
1. The Chair may limit Oral Communications to 30 minutes for all combined speakers.
 2. Spokespersons that are representing a group of five or more people who are identified as present at the meeting at the time of the spokesperson's presentation will be allowed up to ten (10) minutes at the discretion of the Chair, provided that the non-speaking members agree not to speak individually.
 3. The Chair may reduce the allowed time to speak from five (5) to three (3) minutes to accommodate a larger number of speakers

1 Ms. Gerhardt: Yes, let me share a map of the location of the Comp Plan designations. Because
2 there definitely are two designations on this site, the majority of the site is the blue, the major
3 institutions designation. Only the tip of the triangle is the public conservation land. As I said, the
4 Homekey Project was deemed in conformance with the zoning code sort of automatically, but
5 we've been given advice by our City Attorney's that we do still need to amend the
6 Comprehensive Plan to allow GreenWaste operations to have in the conservation land area. But
7 it is just the tip of the triangle.

8
9 Vice-Chair Summa: Okay thank you. So the inconsistency that the member of the public was
10 concerned about doesn't exist?

11
12 Ms. Gerhardt: This is the Comprehensive Map.

13
14 Vice-Chair Summa: Okay.

15
16 Ms. Gerhardt: I think if ... you know if you're looking at an 8.5 x 11 it might look different but
17 we've zoomed in.

18
19 Vice-Chair Summa: Yeah. Okay, thank you so much for clarifying that.

20

1. The Chair may limit Oral Communications to 30 minutes for all combined speakers.
2. Spokespersons that are representing a group of five or more people who are identified as present at the meeting at the time of the spokesperson's presentation will be allowed up to ten (10) minutes at the discretion of the Chair, provided that the non-speaking members agree not to speak individually.
3. The Chair may reduce the allowed time to speak from five (5) to three (3) minutes to accommodate a larger number of speakers

1 Chair Lauing: Commissioner Chang.

2

3 Commissioner Chang: Commissioner [Vice-Chair] Summa asked my question. So. I do not have
4 a question any longer.

5

6 Chair Lauing: Commissioner Reckdahl.

7

8 Commissioner Reckdahl: Yeah, as a former parks guy I get very nervous when people build the
9 bay lands, but this is a big exception. This is a really good project I strongly support it, I think it's
10 a very good use of public land. I do have some questions. I'm curious about this CEQA ... the fact
11 that CEQA does not apply to it, does that just mean that we don't have to do the paperwork, or
12 does that mean that it doesn't have to follow any environmental regulations?

13

14 Ms. Gerhardt: It's... a little bit of both. Mainly we don't have to do the paperwork, but as the
15 landowner, we're certainly going to take care of our own City and so we are building in you
16 know, stormwater C-3 requirements and things of that nature. We're working closely with
17 Public Works on those types of things, but the State did deem these projects exempt from
18 CEQA and so no paperwork is needed.

19

-
1. The Chair may limit Oral Communications to 30 minutes for all combined speakers.
 2. Spokespersons that are representing a group of five or more people who are identified as present at the meeting at the time of the spokesperson's presentation will be allowed up to ten (10) minutes at the discretion of the Chair, provided that the non-speaking members agree not to speak individually.
 3. The Chair may reduce the allowed time to speak from five (5) to three (3) minutes to accommodate a larger number of speakers

1 Commissioner Reckdahl: Now, the exemption from CEQA runs out in middle of 2024, does that
2 apply to when the project is approved or when it's constructed?

3

4 Ms. Cotton-Gaines: Jodie, do you want me to take that one? Oh sorry. Go ahead Mr. Yang.

5

6 Mr. Yang: Yeah, So, the CEQA exemption... the point and time that it matters is the title of
7 approval.

8

9 Commissioner Reckdahl: Okay. So, we don't have to worry about timeline if there's
10 construction delays this will not be a problem then. That's good. What about run-off? Are we
11 capturing all the run-off from the site?

12

13 Ms. Gerhardt: As I said, this project will have to adhere to our standard C-3 requirements, and
14 that handles the stormwater run-off. And Public works is very involved with in helping us with
15 that.

16

17 Commissioner Reckdahl: Okay, I was curious about the Tribal consultation. Is that for all land in
18 Palo Alto or is that just for certain lands?

19

-
1. The Chair may limit Oral Communications to 30 minutes for all combined speakers.
 2. Spokespersons that are representing a group of five or more people who are identified as present at the meeting at the time of the spokesperson's presentation will be allowed up to ten (10) minutes at the discretion of the Chair, provided that the non-speaking members agree not to speak individually.
 3. The Chair may reduce the allowed time to speak from five (5) to three (3) minutes to accommodate a larger number of speakers

1 Mr. Yang: That's required whenever you amend a Comprehensive Plan. It's part of State law,
2 the process for amending your General Plan requires Tribal consultation.

3
4 Commissioner Reckdah!: Okay. Okay. I looked at the diagrams, I didn't see any playground
5 Chantal you mentioned that there would be a playground onsite for families. Is that part of the
6 plan right now?

7
8 Ms. Cotton-Gaines: Mr. Gerhardt are you able to pull it back up? I'm not sure how much you
9 can see in the site plan, but it's not a huge playground, to just clarify as well, it's usually like a
10 climbing structure and I don't even think there's a slide. It's just the area for children to play.

11
12 Commissioner Reckdah!: Okay, do we expect a large number of children in the site? We have a
13 large number of units... are most of them going to be adults or will there be families there?

14
15 Ms. Cotton-Gaines: So, the amount of units specifically designated for families, there are
16 twenty-four of them and there's flexibility around how that space can be used depending on
17 the size of the families. It's an evolving population where it's not like the number that's exactly
18 right now we'll always experience, but working with our partner LifeMoves who is working
19 regionally with a lot of our unhoused residents, their experience is that some of the larger
20 families often don't have a place to go. So the way that these units are built will allow for our

1. The Chair may limit Oral Communications to 30 minutes for all combined speakers.
2. Spokespersons that are representing a group of five or more people who are identified as present at the meeting at the time of the spokesperson's presentation will be allowed up to ten (10) minutes at the discretion of the Chair, provided that the non-speaking members agree not to speak individually.
3. The Chair may reduce the allowed time to speak from five (5) to three (3) minutes to accommodate a larger number of speakers

1 larger family to be able to be together but then it can also be sort of subdivided I guess for a
2 lack of a better term, as a unit for smaller families if there were not larger families that had a
3 need at that time. So the design that LifeMoves and their consultant team have worked with
4 allows for flexibility but we don't have a set number of children at any given time that we can
5 say that they will have, we just kind of have estimates based off what they've provided.

6

7 Commissioner Reckdahl: Okay, I mean overall I think this is a really good location, one bad
8 thing about it is there are no near by stores or other amenities, and there's going to be quite a
9 few people there. Will there be... there's a bus line, will there be a shuttle, a designated shuttle
10 if people want to go down to plazas and buy something? How are people going to buy or
11 located shopping facilities?

12

13 Ms. Cotton-Gaines: So, right across the street from the site there is a Mountain View Shuttle
14 that comes and gets you closer to... I think like Costco and things along the San Antonio route.
15 So that's probably the primary source of public transportation but the City Council and the
16 Mayor have also been in conversation with VTA in hopes that we can get even a shuttle line
17 more frequently and extended hours that can go up and down that corridor. The Mountain
18 View site that I mentioned, which is on Leghorn which is right off of San Antonio as well, the
19 Leghorn Street connects right at San Antonio and Mountain View so there's also just
20 opportunity for synergy with the multiple sites and we're hoping that can built in over time. But

1. The Chair may limit Oral Communications to 30 minutes for all combined speakers.

2. Spokespersons that are representing a group of five or more people who are identified as present at the meeting at the time of the spokesperson's presentation will be allowed up to ten (10) minutes at the discretion of the Chair, provided that the non-speaking members agree not to speak individually.

3. The Chair may reduce the allowed time to speak from five (5) to three (3) minutes to accommodate a larger number of speakers

1 right now, status quo is there's the shuttle right across the street is the closest public
2 transportation.

3

4 Commissioner Reckdahl: Okay. And we don't anticipate a designated shuttle or Palo Alto
5 shuttle or anything like that? It will just be VTA or Mountain View?

6

7 Ms. Cotton-Gaines: At this time we don't have any additional ones built in.

8

9 Commissioner Reckdahl: Okay. Thank you. I look forward to getting this built, I think there's a
10 huge demand for this and I'm glad we're part of this. Thank you.

11

12 Chair Lauing: Commissioner Roohparvar.

13

14 Commissioner Roohparvar: Thank you. I agree I'm supportive of this... of staff's
15 recommendation on this. I had one... just one clarification question for Ms. Gerhardt. The
16 member of the public seemed to indicate the lease with GreenWaste is coming up, can you
17 shed some light into that? As to what that was in reference to and ... is it coming up with
18 January, what was that all about?

19

-
1. The Chair may limit Oral Communications to 30 minutes for all combined speakers.
 2. Spokespersons that are representing a group of five or more people who are identified as present at the meeting at the time of the spokesperson's presentation will be allowed up to ten (10) minutes at the discretion of the Chair, provided that the non-speaking members agree not to speak individually.
 3. The Chair may reduce the allowed time to speak from five (5) to three (3) minutes to accommodate a larger number of speakers

1 Ms. Gerhardt: Yeah, we don't have Public Works here with us this evening but I... generally
2 contracts go for a number of years and get renewed on a regular basis, so I can only assume
3 that's what we're talking about. I can... I assume it will be renewed or it will go out for RFP for
4 another company but we're always going to have need for this type of facility.

5
6 Commissioner Roohparvar: Got it. Okay, that's extremely helpful. Thank you for the
7 clarification.

8
9 Chair Lauing: Okay, my... I had a question around transportation as well. Do we have any
10 prediction from LifeMoves about how many actual vehicles might be used there, is it twenty
11 percent or ...

12
13 Ms. Gerhardt: Ms. Gaines, or I can try.

14
15 Ms. Cotton-Gaines: Go for it... I'll tag on.

16
17 Ms. Gerhardt: So, I think we have about 22 spaces I want to say, that are proposed on the site,
18 so they are not expecting a high level of car use. This is sort of the first level of housing you
19 know, for unhoused people, this would be the first location (interrupted)

20

-
1. The Chair may limit Oral Communications to 30 minutes for all combined speakers.
 2. Spokespersons that are representing a group of five or more people who are identified as present at the meeting at the time of the spokesperson's presentation will be allowed up to ten (10) minutes at the discretion of the Chair, provided that the non-speaking members agree not to speak individually.
 3. The Chair may reduce the allowed time to speak from five (5) to three (3) minutes to accommodate a larger number of speakers

1 Chair Lauing: Thank sounds like the number. And people could be living in their vehicles now so
2 they come there and take their vehicle with them. It kind of segways into the other thing
3 because I noticed that there's no bus transportation on weekends, so, it's a mile and a half
4 away, people might also get bikes, which is real easy, but they might not be able to afford bikes.
5 So, there is limited transportation so that was just a concern, but I thought that some would
6 probably have bikes and it seems like the estimate is about twenty... I'm sorry, cars, it seems
7 the estimate is about twenty-five percent.

8

9 Ms. Gerhardt: Yes, and we do have storage for bikes as well.

10

11 Chair Lauing: Yeah, I figured that.

12

13 Ms. Cotton-Gaines: And if Mr. Chair I can weight in as well, we are having dialogues with
14 LifeMoves to understand how their Mountain View site is functioning related to vehicles
15 because that's the closest that we can have to try to predict what we can expect.

16

17 Chair Lauing: Sure.

18

19 Ms. Cotton-Gaines: We know that a lot of the clients that are at the site at night, are not at the
20 site during the day, so the parking typically is used for staff, is what LifeMoves has shared with

-
1. The Chair may limit Oral Communications to 30 minutes for all combined speakers.
 2. Spokespersons that are representing a group of five or more people who are identified as present at the meeting at the time of the spokesperson's presentation will be allowed up to ten (10) minutes at the discretion of the Chair, provided that the non-speaking members agree not to speak individually.
 3. The Chair may reduce the allowed time to speak from five (5) to three (3) minutes to accommodate a larger number of speakers

1 us. And then in the evening that is when clients would be coming back so that those that do
2 have cars, the parking would probably be filled with them in the evening time. Ms. Gerhardt
3 and I are really asking a lot of questions around that though, to try to understand if the demand
4 and the number of spaces match, at least closely. And also, we are aware that the unhoused
5 population in Palo Alto is split between vehicle dwellers as well as those that are not currently
6 dwelling in a vehicle. Thus, are safe parking programs are available et cetera and so we're really
7 trying to look at it for Palo Alto specific lens and see what we can do given the site size.

8

9 Chair Lauing: Okay, yeah this is... LifeMoves is just a phenomenal organization, and this facility
10 is just so badly needed here, the fact that you're taking someone who is currently homeless and
11 getting a place is the first step. Maybe even double weight the second step which is that they
12 get services. And they figure out... what's it going to take. What's it going to take to get you out
13 of the situation that you're in. So, and it's time limited which has got it's good side and it's bad
14 side and since the good side is that we need to figure this out in the next six month, so, it's just
15 phenomenal. Way back, I was part of the predecessor organization to LifeMoves when I first got
16 involved in social action in the City frankly, at Urban Ministry in Palo Alto, called UMPA, and I
17 was on the Board there and we didn't think that we were going to fund this too long to get real
18 services so we merged with Envision in San Jose and stayed ample for a while and then we
19 merged it with [unintelligible], I left at that point, so did the other two that helped merged this
20 thing, then it went to LifeMoves and each of those steps was just a great move for Palo Alto

1. The Chair may limit Oral Communications to 30 minutes for all combined speakers.

2. Spokespersons that are representing a group of five or more people who are identified as present at the meeting at the time of the spokesperson's presentation will be allowed up to ten (10) minutes at the discretion of the Chair, provided that the non-speaking members agree not to speak individually.

3. The Chair may reduce the allowed time to speak from five (5) to three (3) minutes to accommodate a larger number of speakers

1 because it just gave us more and more capabilities here as we're showing right now, as they're
2 showing, I'm just watching, but it's just a phenomenal organization in terms of what they can
3 pull off to help people who are really deserving of some need so I couldn't be happier to
4 support this minor adjustment to the Comp Plan in favor of what this brings to the people in
5 our community. Vice-Chair Summa.

6

7 Vice-Chair Summa: Thank you very much. Yea, I concur with my colleagues, and this is a
8 wonderful project. I'm very excited that we're going to have this. I was a little concerned about
9 the parking, but I think by conferring with LifeMoves you'll understand how many typically...
10 how many of the clients of this facility would have cars. I was just wondering if you find a
11 greater need is there a... could more of the GreenWaste site be utilized or something because
12 they are pretty isolated out there without much transportation... public transportation at all. Is
13 there any wiggle room there?

14

15 Ms. Gerhardt: I think we're trying to make sure that GreenWaste has sufficient space to do the
16 transfer (crosstalk) Okay. So yeah, I think we need to make sure that GreenWaste has sufficient
17 space but it's possible that something can be worked out between daytime and nighttime
18 who's using the site when and those sorts of things. That's going to have to be something that
19 happens over time though.

20

-
1. The Chair may limit Oral Communications to 30 minutes for all combined speakers.
 2. Spokespersons that are representing a group of five or more people who are identified as present at the meeting at the time of the spokesperson's presentation will be allowed up to ten (10) minutes at the discretion of the Chair, provided that the non-speaking members agree not to speak individually.
 3. The Chair may reduce the allowed time to speak from five (5) to three (3) minutes to accommodate a larger number of speakers

1 Vice-Chair Summa: Thank you so much.

2

3 Chair Lauing: Commissioner Hechtman.

4

5 Commissioner Hechtman: Thank you. So the Homekey Project actually isn't really before us
6 tonight for review, so I particularly appreciate because it never was, that Ms. Gerhardt and Ms.
7 Gaines has provided a lot of information to us. We sometimes feel like we're in the dark, a little
8 more than maybe we should be and so this has been really useful to us. But really what is in
9 front of us on this Agenda item is GreenWaste is using a site owned by the City and Palo Alto
10 and I think the City has learned that the back corner of that site that GreenWaste is using
11 actually has this public conservation designation even though it's not being conserved, it's
12 paved, it's you know, being used in kind of an industrial way so it's mis-designated and I think
13 what happened here is maybe the Homekey Project is what brought this to the City's attention
14 as we tried to figure out ... okay, Homekey is going to want on the front, GreenWaste is going
15 on the back, let's look at our General Plan, our Comp Plan... HEY! We've got a little issue in the
16 back. We need to make the General Plan, the Comp Plan designation consistent with the use
17 that's out there which is the use that the City wants to continue which is to use it for our waste
18 sorting for the City of Palo Alto which is what GreenWaste is doing, and I agree with Ms.
19 Gerhardt that that current contract may expire in 2026 but it's either going to be renewed or
20 somebody is going to keep doing that kind of work, we're going to need sorting in 2027 and

1. The Chair may limit Oral Communications to 30 minutes for all combined speakers.

2. Spokespersons that are representing a group of five or more people who are identified as present at the meeting at the time of the spokesperson's presentation will be allowed up to ten (10) minutes at the discretion of the Chair, provided that the non-speaking members agree not to speak individually.

3. The Chair may reduce the allowed time to speak from five (5) to three (3) minutes to accommodate a larger number of speakers

1 that's the logical place to keep doing it. And so, that's really our focus is to bring the Comp Plan
2 in line with the actual use of this property and I think that staff has done a good job of
3 explaining that aspect of it in the planning report and here in their oral report.

4

5 MOTION

6

7 Commissioner Hechtman: I'm fully supportive, it makes great sense to me and I'd be prepared
8 to make a motion to adopt staff's recommendation if the rest of the Commission is ready for
9 that.

10

11 Chair Lauing: I think that's fine, and your characterization is exactly right. It's lovely that we're
12 getting to this via the project that is going to go in there, but you're right in terms of the focus
13 of the memo... of the motion. So, that's the motion? Is there a second?

14

15 SECOND

16

17 Chair Lauing: I'd be happy to second it. So, we'll go with that and then have further discussion
18 if anyone wants to. I don't see any lights on screen or in Chambers, so let's go to a roll call vote.

19 Oops Sorry, Commissioner Chang was ready to go.

20

-
1. The Chair may limit Oral Communications to 30 minutes for all combined speakers.
 2. Spokespersons that are representing a group of five or more people who are identified as present at the meeting at the time of the spokesperson's presentation will be allowed up to ten (10) minutes at the discretion of the Chair, provided that the non-speaking members agree not to speak individually.
 3. The Chair may reduce the allowed time to speak from five (5) to three (3) minutes to accommodate a larger number of speakers

1 Commissioner Chang: So, again just to make it clear, because when I first saw this, I went
2 What? We're going to take conservation ... you know, land that's supposed to be conserved and
3 change it to something else. This land, after reading the report, is not being used in that way
4 right now, it is paved over, and so this is a no-brainer decision because it's just about bringing
5 the Comp Plan into alignment with reality. It's not land that would easily be rehabilitated into a
6 state where it could be conserved either. So, I support the motion.

7

8 Chair Lauing: Commissioner Templeton.

9

10 Commissioner Templeton: I agree with what everything Commissioner Chang just said. But I
11 also want to share that I've had a chance to get to know a little bit more about LifeMoves at my
12 day job and they do amazing work and we're really lucky that we found a spot that will work
13 and I think this is a minor change that will have big impact so I'm really glad we're doing this.

14

15 Chair Lauing: Okay. Alright, let's go to a roll call vote please.

16

17 **VOTE**

18

19 Ms. Klicheva: Commissioner Chang

20

-
1. The Chair may limit Oral Communications to 30 minutes for all combined speakers.
 2. Spokespersons that are representing a group of five or more people who are identified as present at the meeting at the time of the spokesperson's presentation will be allowed up to ten (10) minutes at the discretion of the Chair, provided that the non-speaking members agree not to speak individually.
 3. The Chair may reduce the allowed time to speak from five (5) to three (3) minutes to accommodate a larger number of speakers

1 Commissioner Chang: Yes.

2

3 Ms. Klicheva: Commissioner Hechtman

4

5 Commissioner Hechtman: Yes.

6

7 Ms. Klicheva: Chair Lauing

8

9 Chair Lauing: Yes.

10

11 Ms. Klicheva: Commissioner Reckdahl

12

13 Commissioner Reckdahl: Yes.

14

15 Ms. Klicheva: Commissioner Roohparvar

16

17 Commissioner Roohparvar: Yes.

18

19 Ms. Klicheva: Vice-Chair Summa

20

-
1. The Chair may limit Oral Communications to 30 minutes for all combined speakers.
 2. Spokespersons that are representing a group of five or more people who are identified as present at the meeting at the time of the spokesperson's presentation will be allowed up to ten (10) minutes at the discretion of the Chair, provided that the non-speaking members agree not to speak individually.
 3. The Chair may reduce the allowed time to speak from five (5) to three (3) minutes to accommodate a larger number of speakers

1 Vice-Chair Summa: Yes.

2

3 Ms. Klicheva: Commissioner Templeton

4

5 Commissioner Templeton: Yes.

6

7 Ms. Klicheva: Motion carries 7-0

8

9 MOTION #1 PASSED 7 (Hechtman, Lauing, Reckdahl, Summa, Chang, Templeton, Roohparvar) –

10 0 – 0.

11

12 **Commission Action**: Motion by Hechtman, seconded by Lauing. Motion Passed 7-0.

13

14 Chair Lauing: Thank you. Very efficient, net for a good cause.

15

16 Ms. Cotton-Gaines: Thank you.

17

18 **Approval of Minutes**

19 Public Comment is Permitted. Three (3) minutes per speaker.

20

21

-
1. The Chair may limit Oral Communications to 30 minutes for all combined speakers.
 2. Spokespersons that are representing a group of five or more people who are identified as present at the meeting at the time of the spokesperson's presentation will be allowed up to ten (10) minutes at the discretion of the Chair, provided that the non-speaking members agree not to speak individually.
 3. The Chair may reduce the allowed time to speak from five (5) to three (3) minutes to accommodate a larger number of speakers

1 Chair Lauing: Next item on the Agenda is a couple of sets of Minutes. Summary meeting from
2 July 13 and draft verbatim from August 10. So, we'll take those in order and note if you were
3 absent on either of those days when you make your vote. So, let's have our first vote from
4 Commissioner Hechtman.

5

6 4. July 13, 2022 Draft Summary Minutes

7

8 MOTION

9

10 Commissioner Hechtman: I move approval of the July 13th draft summary minutes as revised.

11

12 SECOND

13

14 Commissioner Chang: Second.

15

16 Chair Lauing: Moved and Seconded to approve those minutes. Are there any recusals or
17 abstentions? Commissioner Templeton.

18

19 Commissioner Templeton: I'm just saying yes, I was not there that day, so I'll Abstain.

20

-
1. The Chair may limit Oral Communications to 30 minutes for all combined speakers.
 2. Spokespersons that are representing a group of five or more people who are identified as present at the meeting at the time of the spokesperson's presentation will be allowed up to ten (10) minutes at the discretion of the Chair, provided that the non-speaking members agree not to speak individually.
 3. The Chair may reduce the allowed time to speak from five (5) to three (3) minutes to accommodate a larger number of speakers

1 Chair Lauing: Okay. Alright. So, let's take that to a roll call vote then Madina.

2

3 VOTE

4

5 Ms. Klicheva: Commissioner Chang?

6

7 Commissioner Chang: Yes.

8

9 Ms. Klicheva: Commissioner Hechtman?

10

11 Commissioner Hechtman: Yes.

12

13 Ms. Klicheva: Chair Lauing?

14

15 Chair Lauing: Yes.

16

17 Ms. Klicheva: Commissioner Reckdahl?

18

19 Commissioner Reckdahl: Yes.

20

-
1. The Chair may limit Oral Communications to 30 minutes for all combined speakers.
 2. Spokespersons that are representing a group of five or more people who are identified as present at the meeting at the time of the spokesperson's presentation will be allowed up to ten (10) minutes at the discretion of the Chair, provided that the non-speaking members agree not to speak individually.
 3. The Chair may reduce the allowed time to speak from five (5) to three (3) minutes to accommodate a larger number of speakers

1 Ms. Klicheva: Commissioner Roohparvar

2

3 Commissioner Roohparvar: Yes.

4

5 Ms. Klicheva: Vice-Chair Summa?

6

7 Vice-Chair Summa: Yes.

8

9 Ms. Klicheva: Motion carried 6-0.

10

11 Commissioner Templeton: 6-0-1

12

13 Ms. Klicheva: 6-0-1 Thank you.

14

15 MOTION #1 PASSED 6 (Hechtman, Lauing, Chang, Reckdahl, Summa, Roohparvar) – 0 – 1

16 (Templeton abstained).

17

18 5. August 10, 2022 Draft Verbatim Meeting Minutes

19

20

-
1. The Chair may limit Oral Communications to 30 minutes for all combined speakers.
 2. Spokespersons that are representing a group of five or more people who are identified as present at the meeting at the time of the spokesperson's presentation will be allowed up to ten (10) minutes at the discretion of the Chair, provided that the non-speaking members agree not to speak individually.
 3. The Chair may reduce the allowed time to speak from five (5) to three (3) minutes to accommodate a larger number of speakers

1 MOTION

2

3 Commissioner Hechtman: If I may Chair, move approval of the August 10th, 2022 verbatim
4 meeting minutes as revised.

5

6 SECOND

7

8 Vice-Chair Summa: Second.

9

10 Chair Lauing: Moved and seconded. Any comments questions or Abstentions, I don't think
11 there are any abstentions are there? Abstention from Commissioner Chang. Yeah. Okay, roll call
12 vote please.

13

14 VOTE

15

16 Ms. Klicheva: Commissioner Chang?

17

18 Commissioner Chang: Abstain.

19

20 Ms. Klicheva: Commissioner Hechtman?

-
1. The Chair may limit Oral Communications to 30 minutes for all combined speakers.
 2. Spokespersons that are representing a group of five or more people who are identified as present at the meeting at the time of the spokesperson's presentation will be allowed up to ten (10) minutes at the discretion of the Chair, provided that the non-speaking members agree not to speak individually.
 3. The Chair may reduce the allowed time to speak from five (5) to three (3) minutes to accommodate a larger number of speakers

1

2 Commissioner Hechtman: Yes.

3

4 Ms. Klicheva: Chair Lauing?

5

6 Chair Lauing: Yes.

7

8 Ms. Klicheva: Commissioner Reckdahl?

9

10 Commissioner Reckdahl: Yes.

11

12 Ms. Klicheva: Commissioner Roohparvar

13

14 Commissioner Roohparvar: Yes

15

16 Ms. Klicheva: Vice-Chair Summa?

17

18 Vice-Chair Summa: Yes.

19

20 Ms. Klicheva: Commissioner Templeton?

1. The Chair may limit Oral Communications to 30 minutes for all combined speakers.

2. Spokespersons that are representing a group of five or more people who are identified as present at the meeting at the time of the spokesperson's presentation will be allowed up to ten (10) minutes at the discretion of the Chair, provided that the non-speaking members agree not to speak individually.

3. The Chair may reduce the allowed time to speak from five (5) to three (3) minutes to accommodate a larger number of speakers

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21

Commissioner Templeton: Yes.

Ms. Klicheva: Motion carries 6-0-1.

MOTION #2 PASSED 6 (Hechtman, Lauing, Summa, Roohparvar, Reckdahl, Templeton) – 0
(Chang Abstained).

Commission Action: Motion by Hechtman, seconded by Chang. Motion Passed 6-0-1.
Commission Action: Motion by Hechtman, seconded by Summa. Motion Passed 6-0-1.

Committee Items

Chair Lauing: Okay Thank you. Yup, so, unless we have a lot of Commissioner questions, comments and answers then this is going to be a short meeting. So we have Committee Items, any Committee Items, don't think so.

Commissioner Questions, Comments or Announcements

1. The Chair may limit Oral Communications to 30 minutes for all combined speakers.
2. Spokespersons that are representing a group of five or more people who are identified as present at the meeting at the time of the spokesperson's presentation will be allowed up to ten (10) minutes at the discretion of the Chair, provided that the non-speaking members agree not to speak individually.
3. The Chair may reduce the allowed time to speak from five (5) to three (3) minutes to accommodate a larger number of speakers

1 Chair Lauing: Okay then, Commissioner questions, comments or announcements? And then
2 we'll talk about future agenda. Any of those? Commissioner Hechtman.

3

4 Commissioner Hechtman: So let me ask my acting Director of Planning and my two former Park
5 Commissioners, do we have the Renzel pond shrubbery trimming on anybody's work plan yet?

6

7 Chair Lauing: Do we have the what?

8

9 Commissioner Hechtman: The Renzel pond... at our last meeting I commented that it's
10 becoming overgrown and needs to be cleared out so that people can more comfortably walk
11 around those lovely ponds so I'm hoping (interrupted)

12

13 Chair Lauing: I thought you agreed to go to the Parks Commission and make a long speech
14 about that, to have a real impact.

15

16 Commissioner Hechtman: Alright. Let me ask Ms. French, who, what... is there a planning
17 staffer who staff's that Park's meeting?

18

19 Ms. French: I'm sorry, I missed that. Our Parks and Recreation Commission Meeting?

20

-
1. The Chair may limit Oral Communications to 30 minutes for all combined speakers.
 2. Spokespersons that are representing a group of five or more people who are identified as present at the meeting at the time of the spokesperson's presentation will be allowed up to ten (10) minutes at the discretion of the Chair, provided that the non-speaking members agree not to speak individually.
 3. The Chair may reduce the allowed time to speak from five (5) to three (3) minutes to accommodate a larger number of speakers

1 Commissioner Hechtman: Yeah. Is there a particular planning staffer who (interruption)

2

3 Chair Lauing: I think we have to contact the other department (crosstalk)

4

5 Commissioner Templeton: You have to file a complaint. And then it will get done.

6

7 (Crosstalk)

8

9 Commissioner Hechtman: Okay, I appreciate that Commissioner Reckdahl.

10

11 Chair Lauing: Okay, any other announcements or anything? I think we've already talked about
12 future Agenda Items unless you want to get more specific about the next two items... the next
13 two meetings.

14

15 Ms. French: I don't think it's necessary to be that specific just to say that I'm sure you are all
16 interested in the State Legislation that is going through as it does every year, so we'll all be
17 watching that and hope to bring back a robust session to cover that. Another thing I might
18 mention, it's not our meeting but the Santa Clara County is having... and I forget the acronym, I
19 think it's L... HLUET meeting is happening tomorrow at I think ten in the morning. They're
20 looking at the Stanford Community Plan. So, just to be aware of that. I know that the City...

1. The Chair may limit Oral Communications to 30 minutes for all combined speakers.

2. Spokespersons that are representing a group of five or more people who are identified as present at the meeting at the time of the spokesperson's presentation will be allowed up to ten (10) minutes at the discretion of the Chair, provided that the non-speaking members agree not to speak individually.

3. The Chair may reduce the allowed time to speak from five (5) to three (3) minutes to accommodate a larger number of speakers

1 prepared.... City staff prepared comments... reviewed the Plan and prepared comments for
2 transmission to the County on that Plan.

3

4 Commissioner Hechtman: So HLUET, which Ms. French just mentioned, is the... it's a
5 subcommittee of the Board of Supervisors, it's the Housing and Land Use Committee. I think it
6 has two of the Supervisors (Crosstalk)

7

8 Ms. French: Housing and Land Use "E"

9

10 Commissioner Hechtman: Yeah, I can't remember what the E is. Anyway, they're a
11 subcommittee that addresses land use issues before they go to full Board. So, a lot of action at
12 that Committee.

13

14 Ms. French: So if anyone wants that zoom address I'm happy to send that out, I'll have it on my
15 calendar to...

16

17 Commissioner Reckdahl: Please do.

18

19 Chair Lauing: What time does it start again?

20

-
1. The Chair may limit Oral Communications to 30 minutes for all combined speakers.
 2. Spokespersons that are representing a group of five or more people who are identified as present at the meeting at the time of the spokesperson's presentation will be allowed up to ten (10) minutes at the discretion of the Chair, provided that the non-speaking members agree not to speak individually.
 3. The Chair may reduce the allowed time to speak from five (5) to three (3) minutes to accommodate a larger number of speakers

1 Ms. French: I believe it's ten in the morning.

2

3 Chair Lauing: Okay. Any other items?

4

5 Ms. French: No other items from staff.

6

7 Chair Lauing: Okay, anything else from Commissioners? Otherwise, I think we'll take an early

8 adjournment. We're adjourned.

9

10 **Adjournment**

11 6:53:00 pm

-
1. The Chair may limit Oral Communications to 30 minutes for all combined speakers.
 2. Spokespersons that are representing a group of five or more people who are identified as present at the meeting at the time of the spokesperson's presentation will be allowed up to ten (10) minutes at the discretion of the Chair, provided that the non-speaking members agree not to speak individually.
 3. The Chair may reduce the allowed time to speak from five (5) to three (3) minutes to accommodate a larger number of speakers