



Planning & Building Department Planning Commission

Kumkum Gupta, 1st District
Frederick Hansson, 2nd District
Lisa Ketcham, 3rd District
Manuel Ramirez, Jr., 4th District
Vacant, 5th District

County Office Building
455 County Center
Redwood City, California 94063
650/363-1859

ACTION MINUTES- DRAFT

MEETING NO. 1718
Wednesday March 23, 2022
VIDEOCONFERENCE ONLY

Chair Ramirez called the meeting to order at 9:00 a.m.

Pledge of Allegiance: The Pledge of Allegiance was led by Chair Ramirez.

Roll Call: Commissioners Present: Gupta, Hansson, Ketcham, Ramirez
Commissioners Absent: None
Staff Present: Aozasa, Fox, Montes

Legal notice published in San Mateo Times on March 12, 2022 and the Half Moon Bay Review on March 16, 2022.

Oral Communications to allow the public to address the Commission on any matter not on the agenda.

None

CONSENT AGENDA

1. **Consideration of the Minutes** of the Planning Commission meeting of March 9, 2022
Item is continuing to the next Planning Commission Meeting.
2. **Remote Meetings Under Brown Act**

Vote to Place Future Resolutions Regarding Continued Remote Meetings Under Brown Act on a Consent Agenda

Commissioner Ketcham motioned to approve consent agenda and to table the minutes to the next meeting. the minutes as revised. Commissioner Hansson seconded the motion.
Motion carried 4-0-0-0.

REGULAR AGENDA

9:00 a.m.

3. An informational briefing on the County's ongoing 2023-2031 General Plan Housing Element update. Please direct questions to Project Planner William Gibson at wgibson@smcgov.org.

SPEAKERS

1. Janet Davis (was not able to turn on the audio)

COMMISSION ACTION

Commissioner Ketcham moved to approve close Public Comment and Commissioner Gupta seconded. Motion carried **4-0-0-0**.

4. A briefing by staff on the 2022-2023 Long Range Planning Work Program that describes current, upcoming and future policy projects, including project descriptions, staffing and timelines. Please direct questions to Melissa Ross, Planning Services Manager at mross@smcgov.org

SPEAKERS

1. Lennie Roberts

COMMISSION ACTION

The Commission unanimously agreed to close Public Comment.

5 Correspondence and Other Matters

None

6. Consideration of Study Session for Next Meeting

No study session for the next meeting.
Only one item on the agenda for 4/13/22.

7. Director's Report

Lisa informed the Commission on our current staffing issues. The department has hired 3 new Planners, new faces.

Updates on projects going to the Board of Supervisors on 4/5/2022 which include the following:

- Off-Leash Dog Program
- Denair Subdivision in the Sequoia tract area
- 4-Leaf Contract Amendment (ADU Amnesty Program)

8. Commissioner Updates and Questions

None

9. Adjournment

Meeting adjourned at 11:05 AM