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Planning Commission Members:

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

HEARING NO. 1756
WEDNESDAY, JULY 10, 2024
IN-PERSON WITH REMOTE PARTICIPATION

CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Lisa Ketcham.

ROLL CALL

Commissioners Present: Kumkum Gupta, Frederick Hansson, Carlos Serrano-Quan, Lisa Ketcham presiding.

Commissioners Absent: Manuel Ramirez

Staff Present: Steve Monowitz, Director of Planning & Building; Timothy Fox, County Attorney; and Angela Montes, Planning Commission Secretary.

PUBLIC COMMENT

None.

CONSENT AGENDA

1. Consideration of the Minutes of the Planning Commission Hearing on June 26, 2024.

COMMISSION ACTION

Motion for approval of the Consent Agenda.

Motion: Gupta/ Second: Serrano- Quan

Ayes: Gupta, Serrano-Quan, Ketcham

Abstain: Hansson

The motion carried with 3 in favor, 1 abstention.

END OF CONSENT AGENDA

REGULAR AGENDA

2. **Information Only** – briefing on proposed Tree Removal Regulations update. Presented by Planning Services Manager, Bharat Singh.



SPEAKERS

1. Anne Kortlander
2. Ron Snow
3. Kerry Burke

COMMISSION ACTION

None.

CORRESPONDENCE AND OTHER MATTERS

Correspondence received from Sean Handel regarding 6/26/2024 hearing minutes.

CONSIDERATION OF STUDY SESSION FOR NEXT MEETING

No study session proposed. 7/24/2024 hearing is canceled, next upcoming hearing is scheduled for 8/14/2024 and may be held in new chambers - more updates to come.

DIRECTOR'S REPORT

Director Monowitz noted that for today's hearing the General Plan Conformity item was removed from the agenda because the County determined not to acquire Bay Cities site as it does not meet County needs. He also reported that staff received a letter from the state Housing and Community Development Department posing additional questions regarding the County's Housing Element submittal.

ADJOURNMENT

The meeting was adjourned at 10:03am.

Minutes submitted by Angela Montes, Planning Commission Secretary.