

Wednesday, January 26, 2022

This meeting was conducted via teleconference in accordance with Governor Newsom's Executive Order N-29-20, approved AB 361, and COVID-19 pandemic protocols.

CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL

The teleconference meeting of the Planning Commission of January 26, 2022 was called to order at 7:01 p.m. by Chair Pace.

The Pledge of Allegiance was led by Commissioner Gaidos.

Staff Members Present: Ellen Clark, Director of Community Development; Julie Harryman, Assistant City Attorney; Eric Luchini, Senior Planner; Diego Mora, Assistant Planner; Sachiko Riddle, Recording Secretary

Commissioners Present: Commissioners Nancy Allen, Justin Brown, Matt Gaidos, Jeff Nibert, and Chair Brandon Pace. Commissioner Ken Morgan joined the meeting late.

Commissioners Absent: None

AGENDA AMENDMENTS

Item 6 was continued to a future Planning Commission Meeting.

CONSENT CALENDAR - *Consent Calendar items are considered routine and will be enacted by one motion unless a request for removal for discussion or explanation is received from the Planning Commission or a member of the public by submitting a speaker card for that item.*

- 1. Actions of the Zoning Administrator**
- 2. Approve the meeting minutes of December 8, 2021**
- 3. P21-1102, Galactic Challenge, Inc., 2241 Stoneridge Mall Road Unit C215A** – Application for Conditional Use Permit approval to operate a game arcade at 2441 Stoneridge Mall Road, C215A. Zoning is C-R (m) (Regional Commercial District (Mall)) District.
- 4. P21-1043, Big Minds Unschool, 6691 Owens Drive** – Application for Conditional Use Permit approval to operate a private school at 6691 Owens Drive. Zoning is PUD-I/C-O (Planned Unit Development – Industrial/Commercial – Office) District.

Commissioner Allen moved to approve the Consent Calendar Items.

Commissioner Nibert seconded the motion.

ROLL CALL VOTE:

AYES: Commissioners Allen, Brown, Gaidos, Nibert, and Pace
NOES: None
ABSENT: None
ABSTAIN: None

The Actions of the Zoning Administrator were approved, as submitted.

The Meeting Minutes of December 8, 2021, were approved, as submitted.

P21-1102, Galactic Challenge, Inc., 2241 Stoneridge Mall Rd Unit C215A is approved as submitted.

P21-1043, Big Minds Unschool, 6691 Owens Drive is approved as submitted.

MEETING OPEN TO THE PUBLIC

- 5. Public Comment from the audience regarding items not listed on the agenda –**
Speakers are encouraged to limit comments to 3 minutes.

There were no speaker cards submitted.

PUBLIC HEARINGS AND OTHER MATTERS

- 6. P21-0715, Lighthouse Baptist School, 118 Neal Street –** Application for Conditional Use Permit approval to operate a private school at 118 Neal Street. Zoning is RM-4 (Multi-Family Residential) District

This item was continued to a future Planning Commission Meeting date.

MATTERS FOR COMMISSION'S REVIEW/ACTION/INFORMATION

- 7. Reports from Meetings Attended (e.g., Committee, Task Force, etc.)**

Commissioner Nibert provided a report on the Bicycle, Pedestrian, and Trails Committee meeting held on January 24, 2022.

- 8. Actions of the City Council**

Ms. Clark provided a brief overview of the items listed in the report.

- 9. Future Planning Calendar**

Ms. Clark gave a brief overview of future items for the Commission's review.

MATTERS INITIATED BY COMMISSION MEMBERS

There were no matters initiated by the Commissioners.

ADJOURNMENT

Chair Pace adjourned the meeting at 7:12 p.m.

Respectfully submitted,

Sachiko Riddle
Recording Secretary