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A.	CALL TO ORDER: 7:05	P.M.			
В.	PLEDGE OF ALLEGIANCE AND ROLL CALL				
	Commissioners Present:	Banuelos, Flas Kurrent *Arrived after Rol		z, Moriarty, Wong*, C	Chair
	Commissioners Absent:	Commissioner	Benzuly		
	Staff Present:		n, Planning Mana istant City Attorne	•	
C.	CITIZENS TO BE HEARI	<u> </u>			
	The following speaker su the record and would be <i>Menis</i> .				
D.	MEETING MINUTES:				
	Planning Commission Meeting Minutes from March 22, 2021				
	MOTION by a Roll Call Vote to adopt the Planning Commission Meeting Minutes from March 22, 2021, as submitted.				
	MOTION: Moriarty	SECONDED:		APPROVED: 4 zuly, Flashman, W	
E.	PUBLIC HEARINGS: No	ne			
F	OLD BUSINESS: None				

G. <u>NEW BUSINESS</u>:

1. Selection of Chair, Vice-Chair and the Ad-Hoc Planning Commission Subcommittee

Planning Manager David Hanham presented the staff report dated April 26, 2021, and recommended the Planning Commission select the Chair and Vice-Chair and members of the Ad-Hoc Planning Commission Subcommittee for the term of May 1, 2021 through April 30, 2022.

Vice-Chair Flashman reported she would be resigning from the Planning Commission in the next month since she would be moving out of the City of Pinole. As such, she would not be able to serve as the Chair for the 2021/2022 term.

Vice-Chair Flashman offered a nomination to select Ann Moriarty as the Chair of the Planning Commission for 2021/22; however, Commissioner Moriarty preferred to serve as the Vice-Chair if so selected by the Planning Commission.

Commissioner Wong nominated *Tim Banuelos* as the Chair of the Planning Commission and *Ann Moriarty* as the Vice-Chair. Commissioner Martinez seconded the nominations. There being no further nominations the nominations were closed.

MOTION by a Roll Call Vote to select *Tim Banuelos* as the *Chair* and *Ann Moriarty* as the *Vice-Chair* of the Planning Commission for the term of May 1, 2021 through April 30, 2022.

MOTION: Wong SECONDED: Martinez APPROVED: 6-0-1
ABSENT: Benzuly

MOTION by a Roll Call Vote to appoint *Tim Banuelos, Frankie Martinez*, and *Ann Moriarty* to the Ad-Hoc Planning Commission Subcommittee for the term of May 1, 2021 through April 30, 2022.

MOTION: Wong SECONDED: Flashman APPROVED: 6-0-1 ABSENT: Benzuly

The Planning Commission postponed appointing an Alternate Member to the Ad-Hoc Planning Commission Subcommittee with the item to be agendized for the next meeting scheduled for May 24, 2021.

2. Housing Law Review

Assistant City Attorney Alex Mog provided a PowerPoint presentation of the Housing Law Review related to numerous laws intended to address California's housing crisis.

Mr. Mog provided an overview of the basic structure of affordable housing; the Regional Housing Needs Allocation (RHNA) determined by the Association of Bay Area Governments (ABAG); Housing Element requirements and the 6th Cycle Housing Element, which was currently underway with Pinole's draft allocation currently at 500 units. He explained that Senate Bill (SB) 35 allowed streamlined ministerial approvals of multifamily residential projects to satisfy certain requirements; Density Bonus law allowed developers to build a certain percentage of affordable units in a project and were then entitled to a specific density bonus; and the Housing Accountability Act (HAA); Senate Bill (SB) 330, Housing Crisis Act (HCA) of 2019 were all intended to address housing needs. All were detailed at length.

Messiers Mog and Hanham responded to specific questions from the Planning Commission related to the PowerPoint presentation, particularly the background of ABAG, how the RHNA had been calculated, consequences if the City did not meet its RHNA mandate or the mandates of the HAA and HCA, with additional details provided on the Density Bonus law and how current legislation may impact the City of Pinole.

The Planning Commission thanked staff for the presentation and encouraged the public to watch the video of the meeting given the need for the public to understand the limitations facing the City regarding the approval of affordable housing due to the State mandates.

Vice-Chair Flashman sought more information on how the City may advocate and encourage property owners to develop Very Low and Low Income housing, including strategies used by other cities and what strategies Pinole may consider when approving affordable housing.

Commissioner Banuelos commented that there had been past projects in Pinole that had involved agreements with subsidized housing for a specific number of years but when the projects had expired the property owners did not want to renew, which was difficult given the need for housing. He recognized the tremendous push back from developers in response to current legislation. As densities were increased, he expressed concern with the potential negative impacts to the smaller communities such as Pinole, which was why Pinole had worked to develop transit corridors and keep building heights lowered. He wanted to see a balance on how everything was done given the fact the State was taking away local control but he was uncertain how it would work.

Vice-Chair Flashman acknowledged the need to protect small cities and maintain a balance although that would be difficult given the State mandates. She suggested the small town feel could be maintained while also having single-family duplex development, as an example. A small town feel could also be maintained by ensuring developments included low-income units, such as housing on top of retail. She recognized that smaller cities would struggle with the State mandates.

 Commissioner Wong cited the Appian 80 development as an example of a location that needed development but asked how the City would address that issue if housing was not included. He suggested it would depend on the strength of City leadership to push that agenda forward.

Commissioner Banuelos commented that when the City Council had discussed the potential commercial renovation of the Appian 80 property, there had been discussion whether or not a stipulation could be imposed for housing inclusion if a future second floor was provided.

Mr. Hanham explained that developers were becoming savvy having to respond to current legislation and it was up to the City to ensure quality projects. Since incentives were needed for affordable housing to grow there would be impacts in the community and there could be a loss of the small town feel. While housing was needed, the City also had to do its best to ensure that designs fit within the community either through Transit Oriented Developments (TODs) or other planning options. A number of housing developments would be considered by the Planning Commission this year that included requests for incentives, waivers, and height exceptions. As a result, the Planning Commission Ad-Hoc Subcommittee would be asked to meet as soon as possible. It was also important to have public outreach prior to the projects being formally presented to the Planning Commission.

PUBLIC COMMENTS OPENED

Mr. Hanham reported no written comments had been submitted for this item.

PUBLIC COMMENTS CLOSED

H. CITY PLANNER'S / COMMISSIONERS' REPORT

1. Verbal Updates of Projects

Mr. Hanham reported staff had received the scope of services for the environmental work for property at 2801 Pinole Valley Road; and the applicant for 811 San Pablo Avenue proposed 33 units of 100 percent affordable housing consistent with SB 330 and SB 35 guidelines, with staff working on the scope of work.

The applicant for 2151 Appian Way had proposed a 154-unit apartment complex in the former Doctor's Hospital building, to include a 25 percent density bonus consistent with SB 330. The applicant for Vista Woods had proposed 179 units consistent with SB 35 and SB 330; and the 214-unit Pinole Vista project on the former Kmart site would also be consistent with SB 330. All projects had been scheduled to be discussed by the Planning Commission Ad-Hoc Subcommittee.

Staff had also received an application for a Zoning Ordinance Text Amendment; the City received its LEAP grant money for the Housing Element Update and would receive additional funds in May to allow staff to proceed with the Request for Proposal (RFP) for the Housing Element Update; and Design Review applications had also been received and were being processed by staff.

In response to Commissioner Banuelos, Mr. Hanham advised that some of the larger projects referenced would include Negative Declarations (NDs) given the size and location of the projects. No Environmental Impact Reports (EIRs) would be required for the projects identified, and if the projects qualified for exemptions an ND may not be required. Staff would ensure the accuracy of all requirements prior to presentation to the Planning Commission.

Mr. Hanham also reported in response to Commissioner Moriarty that Dr. Lee had ordered all of the plants/trees needed for the modified Landscape and Tree Mitigation Plan for the East Bay Ophthalmology Center, with the landscaping scheduled to be planted in the next couple of weekends. A building permit had not yet been submitted for Pinole Square, but once submitted staff would ensure the landscape plan identified the inclusion of more native trees. A parcel map for the property was expected in the next three to four weeks.

As to the planned mitigation for trees for the Sprouts project, staff continued to work with Sprouts to determine how to best resolve the mitigation requirements.

Commissioner Moriarty stated she was completely against mitigation for the Sprouts project via payment into a maintenance fund or anything other than planting other trees. She otherwise referenced property at 2518 San Pablo Avenue which had a home that had been painted yellow and a street tree which had been removed. She asked staff whether or not the tree removal had been permitted by the City.

Mr. Hanham reported the property at 2518 San Pablo Avenue involved code enforcement related to the tree that had been removed. Staff had prepared a mitigation plan with a tree to be replanted in the same location where the tree had been removed. In terms of the house color, he had reviewed the Design Guidelines and Specific Plan, and the issue had been raised with the City Council due to a citizen complaint. City staff was addressing the situation and he would report out on the status of the issue at a future meeting.

2. Planning Commissioner's Discussion Following the League of California Cities Planning Commissioner's Academy

Commissioner Moriarty provided written comments to the Planning Commission based on her attendance at the March 2021 League of California Cities Planning Commissioner's Academy. She walked through her comments on the topics which had been discussed during various sessions attended.

1 2 3		Commissioner Moriarty stated the academy had been beneficial and she encouraged Planning Commissioners to participate in 2022.
4 5 6		Mr. Hanham reported there were funds in the budget for Planning Commissioners to attend the 2022 academy and Commissioners were encouraged to participate.
7 8 9		Vice-Chair Flashman commented that one of the topics discussed during the 2020 academy was separate Planning Commissioner e-mails.
10 11 12 13		Mr. Hanham commented that the discussion had been delayed due to the coronavirus pandemic. The City had new Information Technology (IT) staff and he would work with the City Attorney's Office to determine whether or not separate Planning Commissioner e-mails would be possible.
14 15		Other Planning Commissioners agreed with the need for separate e-mails.
16 17 18 19		Vice-Chair Flashman was recognized for her tenure on the Planning Commission, Commissioners wished her well on her next endeavors, and Vice-Chair Flashman clarified that she would be present for the next meeting scheduled for May 24.
202122		Chair Kurrent reminded Planning Commissioners to submit their Form 700 Conflict of Interest statements.
232425	I.	COMMUNICATIONS: None
26 27	J.	NEXT MEETING
28 29 30		The next meeting of the Planning Commission to be a Regular Meeting to be held on Monday, May 24, 2021 at 7:00 P.M.
31 32	K.	ADJOURNMENT: 9:21 P.M.
33 34 35		Transcribed by:
36 37		Sherri D. Lewis Transcriber