

MEETING MINUTES

MILPITAS PLANNING COMMISSION Milpitas City Hall, Council Chambers 455 E. Calaveras Blvd., Milpitas, CA

Wednesday, July 27, 2016

- I. PLEDGE OF ALLEGIANCE** **Chair Mandal** called the meeting to order at 7:00 P.M. and led the Pledge of Allegiance.
- II. ROLL CALL/ SEATING OF ALTERNATE** **Commissioners**
Present: Chair Mandal, Vice Chair Madnawat, Commissioners Sandhu, Ciardella, Morris, Lien, Maglalang, Mohsin
Absent: All commissioners were present
Staff: Bradley Misner
- III. PUBLIC FORUM** **Chair Mandal** invited members of the audience to address the Commission. Frank DeSmidt announced a Milpitas Rotary fundraiser benefitting the Milpitas Unified School District STEAM program on Saturday, September 17, at 5:00 PM at Ta Restaurant, located at 90 South Abel Street.
- IV. APPROVAL OF MEETING MINUTES** **Chair Mandal** called for approval of the June 22, 2016 meeting minutes of the Planning Commission.
Motion to approve Planning Commission meeting minutes.
Motion/Second: Commissioner Sandhu/Commissioner Ciardella
AYES: 7
NOES: 0
ABSTAIN: 0
- V. ANNOUNCEMENTS** Commissioner Maglalang requested that the City's Tree Ordinance be agendized for a future Planning Commission meeting, and he would also like to revisit the commission Bylaws.

Commissioner Ciardella said close to 3,000 fire fighters are battling wildfires in the Carmel area and asked for a moment of silence for a bulldozer operator that was killed.

Planning Director Bradley Misner said there were six public hearing items scheduled for this evening which, for a variety of reasons, needed to be continued, so tonight's agenda will be light but will include the election of the Chair and Vice Chair.

In years past, the commissioners have been offered trainings throughout the year, including a League of California Cities training for Planning

Commissioners, and Mr. Misner would like to hear from commissioners who are interested in attending trainings this year so that he can balance who and when and how many people the City can send.

VI. CONFLICT OF INTEREST

Not applicable as there were no public hearing items.

VII. APPROVAL OF AGENDA

Chair Mandal asked if staff or Commissioners had changes to the agenda and there were none.

Motion to approve the July 27, 2016 agenda as submitted.

Motion/Second: Commissioner Sandhu/Commissioner Ciardella

AYES: 7

NOES: 0

VIII. ELECTION OF OFFICERS

The Planning Commission Bylaws indicate the selection of Commission Chair and Vice Chair each July and Mr. Misner called for nominations for the position of Chair.

Commissioner Sandhu nominated Sudhir Mandal for Chair and it was seconded by Commissioner Morris.

Motion to nominate Sudhir Mandal as Chair for a one-year term

Motion/Second: Commissioner Sandhu/Commissioner Morris

AYES: 7

NOES: 0

Commissioner Morris nominated Rajeev Madnawat for Vice Chair and it was seconded by Commissioner Lien.

Chair Mandal nominated Larry Ciardella for Vice Chair. There was no second.

Motion to nominate Rajeev Madnawat as Vice Chair for a one-year term

Motion/Second: Commissioner Morris/Commissioner Lien

AYES: 7

NOES: 0

IX. PUBLIC HEARING

Mr. Misner said 91 Montague Expwy was continued to a date certain and will be heard on August 10. The other items were continued to a date to be determined; however, there is a good chance some of these items will also be heard on the 10th.

Commissioner Madnawat would like to see the names of company principals included in staff reports, in addition to applicant and consultant information, to help the commissioners determine if there is a conflict of interest.

X. NEW BUSINESS

NO ITEMS

XI. ADJOURNMENT

The meeting was adjourned at 7:15 PM.

Motion to adjourn to the next meeting.

Motion/Second: Vice Chair Madnawat/Commissioner Sandhu

AYES: 7

NOES: 0

*Meeting Minutes submitted by
Planning Secretary Elia Escobar*