

**CITY OF SAN JUAN BAUTISTA
PLANNING COMMISSION REGULAR MEETING**

JULY 6, 2021

MINUTES

(Meeting held via Zoom Internet Video/Audio Conference Service)

1. CALL TO ORDER – Chairperson Delgado called the meeting to order at 6:00 p.m.

B. ROLL CALL

Present: Commissioners Delgado, Morris-Lopez and Matchain

Late: Commissioners Bains and Medeiros

Staff Present: Community Development Director Brian Foucht and Administrative Services Manager Paetz

2. PUBLIC COMMENT

No public comment was received.

3. CONSENT ITEMS

A. Approve Affidavit of Posting Agenda

B. Approve Minutes of the May 5, 2021 Planning Commission Meeting

A motion was made by Commissioner Morris-Lopez and Commissioner Matchain to approve the affidavit of posting agenda. The motion passed 3-0-0-2 with Commissioners Bains and Medeiros absent.

A motion was made by Commissioner Matchain to approve the minutes. Hearing no second to the motion, the motion died. There was discussion about how the meeting was run. No further action was taken on this item.

4. INFORMAL PROJECT REVIEW

There were no projects for informal review.

Whereupon, Commissioners Bains and Medeiros arrived to the meeting at 6:23 p.m.

5. DISCUSSION ITEMS

A. Formation of an ADU Committee

Community Development Director Foucht provided a report. Chairperson Delgado explained the purpose of the ad hoc committee, and provided an update on what was discussed at the last meeting. Commissioner Bains commented, if the City is paying a consultant to explain the ADU concept, why is an ad hoc needed. Commissioner Morris-Lopez was concerned with the State's view of historic cities and their needs. Commissioner Matchain stated he agrees with Commissioner Bains, and feels the ad hoc committee is a waste of time. Chairperson Delgado cited past practice by prior Planning

Commission Chairpersons in establishing ad hoc committees. Whereupon, Chairperson Delgado motioned to appoint herself and Commissioner Morris-Lopez to an ad hoc committee to review the ADU ordinance. Commissioner Morris-Lopez added that the public would be invited to the meetings. Hearing no second to the motion, the motion died. Community Development Director Foucht stated he would respond to concerns.

6. COMMENTS & REPORTS

A. Planning Commissioners

Commissioner Medeiros reported on Historic Preservation training he attended. Commissioner Bains is looking forward to working with the commission. Commissioner Matchain commented that Commissioners should be more inclusive by attending workshops. Commissioner Morris Lopez commented she will reach out to the public for their input on the ADU ordinance. Chairperson Delgado commented she is passionate about being a commissioner and a resident of San Juan Bautista. Commissioner Medeiros explained that he abstained from voting tonight as the was not an action item.

B. City Manager

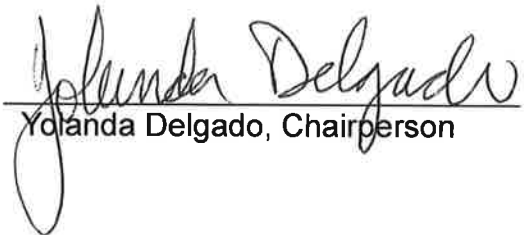
The City Manager was not present.

C. Community Development Director

Community Development Director Foucht stated he supports the ADU committee and the results that come forward. Currently he has been meeting with consultants assigned to various projects (for example, UGB and SB1). Chairperson Delgado asked Director Foucht find out how many ADU's there are in the City.

7. ADJOURNMENT

The meeting adjourned at 7:23 p.m.


Yolanda Delgado, Chairperson

ATTEST:


Trish Paetz, Deputy City Clerk