

**CITY OF SAN JUAN BAUTISTA
PLANNING COMMISSION SPECIAL MEETING
FEBRUARY 8, 2022
MINUTES**

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

1. A. CALL TO ORDER – Chairperson Delgado called the meeting to order at 6:07 p.m.

B. ROLL CALL **Present:** Commissioners Delgado, Matchain,
Morris-Lopez, and Medeiros

Absent: Commissioner Bains

Staff Present: Community Development Director Brian Foucht
and Deputy City Clerk Paetz

2. ACTION ITEMS

A. Approve Affidavit of Posting Agenda

A motion was made by Commissioner Medeiros and seconded by Commissioner Matchain to approve the affidavit of posting agenda. The motion passed unanimously, 4-0-1-0 with Commissioner Bains absent.

B. Review the Recommendation of the Urban Growth Boundary (UGB) Committee and Recommend to the City Council Approval of a Sphere of Influence Study Program (*This item was continued from the February 1, 2022 Planning Commission Meeting*)

Community Development Director Foucht reviewed his written staff report and recommended that the Planning Commission, 1) review the recommendation of the UGB Committee; and 2) recommend that the City Council review the recommendation of the UGB committee and approve a contract with EMC Planning Group to develop a Sphere of Influence proposal for presentation to San Benito County and San Benito County LAFCO.

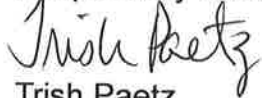
Staff received written comments from Cara Vonk, stating her concerns with recreational open space, the De Anza trail, and impacts to the Nyland property, were read into the record. Vonk's comments were read into the record. Community Development Director Foucht stated that EMC Planning Group would conduct outreach to various groups early in the plan, next month. Outreach will include landowners. During public comment, EJ Sabathia (UGB Committee member) commented that the purpose of the Sphere of Influence is not to develop housing in the City, but to have control over development. Jerome Peters was concerned with whether contact would be made with landowners. Community Development Director Foucht responded to questions, and clarified for the Commission the purpose of the UGB and the process involved in the Study Program.

A motion was made by Commissioner Medeiros and seconded by Commissioner Matchain to recommend that the CC review the recommendation of the UGB committee and approve a contract with EMC Planning Group to develop a Sphere of Influence proposal for presentation to San Benito County and San Benito County LAFCO. The motion passed unanimously, 4-0-1-0 with Commissioner Bains absent.

3. ADJOURNMENT

The meeting was adjourned at 6:53 pm.

Respectfully submitted,



Trish Paetz

Administrative Services Manager