



City of San Juan Bautista
REGULAR PLANNING COMMISSION MEETING
AUGUST 2, 2022
MINUTES

1. Call to Order

The meeting of the San Juan Bautista Planning Commission was called to order by Chair Delgado at 6:04 p.m.

2. Roll Call

Chair Delgado

Vice Chair Jackie Morris-Lopez

Commissioner: Medeiros

City Attorney Rathie announced that since Commissioner Matchain has missed more than 2 meetings in a 6-month period, he is automatically discharged of his duties as a Commissioner. No action needs to be taken at this time.

3. Pledge of Allegiance was led by Commissioner Medeiros

4. Public Comment

Chair Delgado asked for public comments on items not on the agenda, seeing none, she closed the public comment portion.

5. Presentations

- a. San Benito County Projects by Abraham Prada, Assistant Director of San Benito County Resource Management Agency (RMA)

Abraham Prada, Assistant Director of San Benito County Resource Management Agency, gave the PowerPoint presentation. He covered several projects including Travelers Station, Betabel, and Strada Verde Innovation Park.

Commissioner Medeiros asked if there was a measure regarding the planning of these projects.

Commissioner Jackie Morris-Lopez asked questions regarding these projects.

6. Consent Items

- a. Approve Affidavit of Posting the Agenda
- b. Approve Minutes of the September 7, 2021 Regular Meeting
- c. Approve Minutes of the June 9, 2022 Regular Meeting
- d. Approve Minutes of the May 19, 2022 Special Meeting
- e. Approve Minutes of the March 1, 2022 Regular Meeting
- f. Approve Minutes of the February 8, 2022 Special Meeting

Motion by Vice Commissioner Morris-Lopez, seconded by Commissioner Medeiros to approve the Consent Calendar as presented. Passed 3/0

AYES: 3 Commissioners: Morris-Lopez, Medeiros, Chair Delgado
NOES: 0 Commissioners:
ABSENT: 0 Commissioners:

7. Action Items

- a. Report of the Ad Hoc Committee on the Open Letter from the City Council to the Planning Commission

Commissioner Medeiros gave a presentation regarding the Open Letter from the City Council. Discussion, PowerPoint, and recommendations were provided.

Chair Delgado has requested information on how to run a meeting, Brown Act, etc. for her to run a formal and concise meeting under the laws and requirements required. She requested this letter be rescinded by the Council.

Chair Delgado asked for public comments, the following citizens spoke. G. Alvarez thanked all for the discussion. EJ Sabathia thanked Commissioner Medeiros for his presentation and noted he was not proud of how some of the meetings were run.

Motion: Amendment to the motion by Chair Delgado, seconded by Medeiros to add friendly amendment adding for all agenda materials to comply to the Brown Act. Passed 3/0/0

AYES: 3 Commissioners: Medeiros, Morris-Lopez, Delgado
NOES: 0 Commissioners:
ABSENT: 0 Commissioners:

Motion by Commissioner Medeiros, seconded by Chair Delgado to accept the presentation from the Ad Hoc Committee and recommending the Planning Commission to take steps to improve ways of conducting meetings and furthering education opportunities and for staff to provide all agenda materials to comply to the Brown Act. Passed 3/0/0

AYES: 3 Commissioners: Medeiros, Morris-Lopez, Delgado
NOES: 0 Commissioners:
ABSENT: 0 Commissioners:

b. Discussion Items

- a. Communication with Planning Commission

Brian Foucht, Community Development Director presented topics of items that may further your knowledge for the Planning Commissioners.

Items of interest from Commission: Commissioner Medeiros requested training, Commissioner Morris-Lopez, Design, and Chair Delgado, ADU count.

Chair Delgado asked for public comments, the following citizen(s) spoke: Wanda Guibert noted that when she was a planning commissioner, they receive the agenda packet on Friday's.

b. General Plan

Brain Foucht, Community Development Director led the discussion and noted that the General Plan will be available in hard copies.

Commissioner Morris-Lopez request looking at document for review and possible amendments.

Commissioner Medeiros requested a workshop.

Chair Delgado asked for public comments, the following citizens spoke: G. Alvarez, great idea to share the General Plan with public as to what this document is intended.

c. Code Enforcement

Brian Foucht, Community Development Director updated the Planning Commission on Code Enforcement matters and community compliance.

c. Information Items

a. News Paper Articles: Community Plan and Community Foundation proposal

Chair Delgado asked for public comments, the following citizens spoke: EJ Sabathia noted the meeting became informational and the editorial noted transparency in the agencies. G Alvarez shed light on the CalAIM initiative.

b. Distribution of the General Plan, Historic SJB Plan, and the Design Guidelines

c. Memo: Community Plan Accomplishments and Next Steps

Brian Fought, Community Development Director noted staff is taking all input and provide a better job for the community and our staff.

d. Comments

a. Planning Commissioners

Commissioner Morris-Lopez noted this is a critical time for development she would like to hear from everyone.

Commissioner Medeiros mentioned he looks forward to learning more and noted his sorrow on the lose of commissioners. He also noted, would like to see a script for meetings efficiency and collaboration.

Chair Delgado thanked staff, public, Clerk, etc. for all their work.

b. Community Development Director Report

8. Adjournment

Motion by Commissioner Medeiros, seconded by Vice Commissioner Morris-Lopez, being no further business adjourned at 9:33 p.m.

Respectfully submitted,

Lori Frontella
Recording Secretary