

**Minutes of the Planning Commission Regular Meeting of Tuesday, March 19, 2019
Council Chambers, One Twin Pines Lane, Belmont, CA**

ROLL CALL 8:04 P.M.

Planning Commission members present: Majeski, Meier, Finley, Goldfarb, McCune, Kramer, Pyrz
Planning Commission members absent: None

Staff Present: Community Development Director de Melo, Parks and Recreation Director Shearer, and Administrative Assistant Lynn

PLEDGE OF ALLEGIANCE

Led by Commission Chair Goldfarb.

COMMUNITY FORUM

Chair Goldfarb opened the Community Forum.
No public speakers came forward.

CONSENT CALENDAR

Minutes of February 5, 2019

ACTION: On a motion by Commissioner McCune, Seconded by Commissioner Majeski to approve the Meeting Minutes of February 5, 2019.

Motion passed 5-0-2 (5 Ayes, 0 Noes, 2 Abstained)

OTHER BUSINESS

A. Verbal report from the Community Development Director

Community Development Director noted the following:

- Welcomed new Planning Commissioners Wes Finley and Peter Meier to their new appointments and congratulated Chair Goldfarb and Commissioner Pyrz on their reappointments to the Commission.
- Stated upcoming commission meetings will be robust, as there are several development projects that will be scheduled for review within the next 90 days.
- Appointment of Commission Chair and Vice Chair to take place at the April 2, 2019 meeting.

B. Selection of Planning Commissioner as a Steering Committee Representative for the Barrett Community Center Master Plan Project

Park and Recreation Director Shearer provided a brief effort on details and expectations of a Community Advisory Committee member (aka-Steering Committee Member and Community Ambassadors for outreach). Approximately 5 committee meetings are anticipated with the first meeting tentatively scheduled for Monday, April 8, 2019. The Committee will be active for approximately nine months, which is part of Phase One of a larger and longer effort.

Commission discussed availability and who was interested in the appointment.
Goldfarb had to briefly be excused and called for a quick recess at 8:13
Goldfarb called meeting back in session at 8:14

After Commission discussion, it was noted that Commissioner Majeski had an interest as well as Chair Goldfarb. They discussed the possibility of not being able to attend all the meetings, so they will rotate duties on the Steering Committee. The balance of the Commission concurred with their appointment.

ADJOURNMENT at this time being 8:15 PM to a regular meeting of the Planning Commission to be held on April 2, 2019. Public Notice as required will be issued in advance of the next Commission Meeting.

Diane Lynn - Administrative Assistant

Meeting televised and web streamed