



EAST PALO ALTO PLANNING COMMISSION REGULAR MEETING MINUTES

January 27, 2020, 7:00 p.m.
EPA Government Center
City Council Chamber
East Palo Alto, CA 94303

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Commissioner Robert Sherrard at 7:07 p.m.

Attendee Name	Title	Status	Arrived
Andrei Garcia	Commissioner	Late	7:08 p.m.
Robert Allen Fisk	Commissioner	Present	
Uriel Hernandez	Commissioner	Absent	
Robert Sherrard	Commissioner	Present	
Michael Mashack	Commissioner	Present	
Javanni Brown	Commissioner	Present	
Ofelia Bello	Commissioner	Present	
Juan Mendez	Alternate	Present	

2. APPROVAL OF THE AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOTION BY:	Mashack
SECOND:	Brown
AYES:	Mashack, Brown, Allen Fisk, Bello, Garcia, Mendez, Sherrard
ABSENT:	Hernandez

3. PUBLIC COMMENT

Court Skinner provided public comment.

4. APPROVAL OF CONSENT CALENDAR

1. **June 10, 2019; June 24, 2019; July 8, 2019; and September 23, 2019, Planning Commission Minutes**

Adopt the June 10, 2019; June 24, 2019; July 8, 2019; and September 23, 2019 Planning Commission minutes.

2. **Planning Commission Meeting Calendar 2020**

Approve the proposed Planning Commission Meeting Schedule for Calendar Year 2020.

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOTION BY:	Garcia
SECOND:	Allen Fisk
AYES:	Garcia, Allen Fisk, Sherrard, Mashack, Brown, Bello, Mendez
ABSENT:	Hernandez

5. **SPECIAL PRESENTATIONS**

1. **Election of Chair and Vice Chair**

Select a new Chair/Vice Chair utilizing the nomination process outlined in the staff report; or hold the next Election of Officers in July 2020, consistent with the City of East Palo Alto's Rules of the Planning Commission adopted in 2003.

Commissioner Allen Fisk made a motion, seconded by Commissioner Mendez, to postpone the election of Chair and Vice Chair to July 2020, and set motion failed to gather a majority vote as reflected:

RESULT:	FAILED [4-2-1-1]
MOTION BY:	Allen Fisk
SECOND:	Mendez
AYES:	Sherrard, Allen Fisk, Bello, Mendez
NAYS:	Brown, Mashack
ABSTAIN:	Garcia
ABSENT:	Hernandez

Commissioner Allen Fisk made a motion, seconded by Commissioner Bello to continue this item to the next Planning Commission Meeting. Motion approved.

RESULT:	APPROVED [UNANIMOUS]
MOTION BY:	Allen Fisk
SECOND:	Bello
AYES:	Sherrard, Allen Fisk, Bello, Brown, Garcia, Mashack, Mendez
NAYS:	None
ABSENT:	Hernandez

6. **PUBLIC HEARINGS - NONE**

7. **INFORMATIONAL ITEMS**

1. **Planning Commission Stipends**

Patrick Heisinger, Assistant City Manager, made a presentation and responded to questions posed by the Planning Commission.

The Planning Commission received the stipends report and received notification that a follow-up will come at the next Planning Commission meeting.

2. Planning Commissioners Academy

The Planning Commission reviewed the information for the 2020 Planning Commissioners Academy.

8. ADJOURNMENT

The meeting was adjourned at 7:48 p.m.



Commission Chair

ATTEST:



Clerk of the Commission