

MINUTES APPROVED AT THE PC MEETING ON DECEMBER 15, 2022

PLANNING COMMISSION REGULAR MEETING COUNCIL CHAMBERS, RICHMOND CITY HALL

Teleconference
November 17, 2022
6:30 p.m.

COMMISSION MEMBERS

David Tucker, Chair	Jen Loy	Vacant
Jonathan Harrison, Vice Chair	Masoomah Sharifi Soofiani	
Bruce Brubaker, Secretary	Alpa Agarwal	

The regular meeting was called to order by Chair Tucker at 6:30 p.m.

ROLL CALL

Present: Chair David Tucker; Vice Chair Jonathan Harrison; Commissioners Bruce Brubaker, Alpa Agarwal, Jen Loy and Masoomah Sharifi Soofiani

Absent:

INTRODUCTIONS

Staff Present: Planning Staff: Roberta Feliciano, Lydia Elias, Hector Rojas, Community Development Director Lina Velasco, and Attorney James Atencio

MINUTES – None

AGENDA

Chair Tucker said items approved by the Commission may be appealed in writing to the City Clerk by Monday, November 28, 2022, by 5:00 p.m. He announced the appeal date after each appealable item.

CONSENT CALENDAR –

- 1. PLN22-240: The Grape Nest Wine Bar PUBLIC HEARING** to consider a Conditional Use Permit that would allow beer and wine to be consumed on or off the premises at 201 Tewksbury Ave. (APN: 558-312-001). CM-2, Commercial Mixed-Use, Neighborhood District. Apte Family Properties LLC, owner; Marlina Miller, applicant Planner: Lydia Elias Tentative Recommendation: Conditional Approval

Commissioner Agarwal requested to have the item removed from the Consent Calendar. She asked if the project will only have retail sales and Ms. Elias clarified there will be a tasting room as well as retail sales. Commissioner Agarwal understood the existing establishment was moving a few blocks down the street and Ms. Elias confirmed that was correct. Commissioner Agarwal inquired if the outdoor furnishings would be moved to the new location and Marlina

Miller, the applicant, confirmed that was correct. Commissioner Agarwal inquired if the establishment would have live music and Ms. Miller answered yes, once a month.

Public Comment: None

ACTION: It was M/S/C (Agarwal, Harrison) to accept the staff recommendation for Condition Approval; which carried by the following vote: 6-0 (Ayes: Tucker, Harrison, Brubaker, Loy, Agarwal, Soofiani; Noes: None).

BROWN ACT – Public Forum

BRIAN LEWIS remarked that the City's website had been down since 3:00 pm and the public could not access the documents related to the Terminal 1 project. He requested that the item be postponed so that the community had time to access the materials.

THOMAS KNOWLES echoed Mr. Lewis's request to postpone the Terminal 1 item.

Chair Tucker remarked that staff was aware of the issue.

NEW BUSINESS

2. PLN22-171: Terminal 1 Residential Redesign PUBLIC HEARING to consider a recommendation to the City Council of an addendum to an Environmental Impact Report (EIR), a major amendment to an approved Planned Area Plan to modify the housing types and reduce the overall number of units from 316 to 154, a Vesting Tentative Map to subdivide the site, and a Conditional Use Permit for a park and residential uses in the S, Shoreline Overlay District at 1500 Dornan Drive (APN: 560-420-006, -007 and -010). PA, Planned Area and S, Shoreline Overlay District. City of Richmond, owner; Terminal One Development LLC, applicant Planner: Roberta Feliciano Tentative Recommendation: Recommend Approval to City Council

Ms. Velasco confirmed that the City's website did go down along with several other municipalities that used the same host. She inquired if Commissioners were available for a special meeting on Monday, November 21, 2022, at 6:30 pm. If so, the item would be continued.

Chair Tucker asked what the minimum number for a quorum was and Mr. Atencio answered four Commissioner must be present to have a quorum.

Commissioners Brubaker, Agarwal, Loy, Soofiani and Chair Tucker announced they were available for a special meeting on November 21, 2022, at 6:30 pm.

Vice Chair Harrison was not available.

COMMISSION BUSINESS

3. Reports of Officers, Commissioners and Staff – Chair Tucker restated that Mr. Rojas is the new staff liaison for the Commission.

Mr. Rojas shared his excitement to be back working for the City of Richmond.

Commissioner Loy thanked Mr. Rojas for helping her work on the Health and Wellness Element back when she was an intern with the City.

Commissioner Agarwal asked if the Commission will receive an updated invitation for the November 21, 2022 meeting and Chair Tucker answered yes. Ms. Velasco confirmed staff would provide public notice of the continued meeting.

4. **Adjournment** - The meeting was adjourned at 6:56 p.m. to a special meeting on November 21, 2022, at 6:30 pm.