

Public hearing closed at 7:48 p.m.

After some discussion and questions of staff from the commissioners, Vice Chair Kwok asked for a motion.

**MOTION:** Commissioner Gilbert moved and Commissioner Pathak seconded the motion to recommend Alternatives 1 and 4. 1) Recommend to City Council the list of priority needs as shown in the staff report, excerpted from the 2015-2020 ConPlan; and 2) Recommend a supplemental funding amount of a) \$120,000, if the planned amount in the 20-year Resource Allocation Plan amount of \$100,000 is adjusted for Consumer Price Index (CPI) from 2008; or b) \$135,000 to maintain the current level allocated in the last two-year cycle; or c) \$150,000 if the current \$135,000 is adjusted for CPI.

**FRIENDLY AMENDMENT:** Commissioner Grossman asked to amend the motion to state that the list of priority needs include consideration of other client and service types not listed, as appropriate or necessary. Commissioner Gilbert and Commissioner Pathak accepted the friendly amendment.

The motion carried by the following vote:

**Yes:** 4 - Vice Chair Kwok  
Commissioner Gilbert  
Commissioner Grossman  
Commissioner Pathak

**No:** 0

**Absent:** 2 - Chair Evans  
Commissioner Stetson

**3**      [16-0975](#)      Forward recommendation to the City Council related to the Horizon 2035 Land Use and Transportation Element

Community Development Director Trudi Ryan and Planner Dana Hoffman provided the staff report.

Public hearing opened at 8:32 p.m.

No speakers present.

Public hearing closed at 8:32 p.m.

After some discussion and questions of staff, Vice Chair Kwok asked for a motion.

MOTION: Commissioner Pathak moved and Commissioner Grossman seconded the motion to Recommend to Council Alternative 1: Adoption of the Horizon 2035 Land Use and Transportation Element.

FRIENDLY AMENDMENT: Commissioner Gilbert suggested to amend the motion to Alternative 2: Adoption of the Horizon 2035 Land Use and Transportation Element, with the modification that Council and staff consider a more balanced job to housing ratio somewhere between the ratio in Alternative 2 of the EIR and the ratio in the report. Commissioner Pathak and Commissioner Grossman accepted the friendly amendment.

The motion carried by the following vote:

**Yes: 4 -** Vice Chair Kwok  
Commissioner Gilbert  
Commissioner Grossman  
Commissioner Pathak

**No: 0**

**Absent: 2 -** Chair Evans  
Commissioner Stetson

### **STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES**

Staff noted that any study issue suggested at this meeting would be considered next year. The commissioners had none.

### **NON-AGENDA ITEMS & COMMENTS**

#### **-Commissioner Comments**

None.

#### **-Staff Comments**

Staff reminded the commissioners that the next meeting will be on November 16, 2016, and noted that the Conversion Impact Report for Blue Bonnet mobile home park was scheduled for the November meeting.

### **ADJOURNMENT**

Vice Chair Kwok adjourned the meeting at 8:45 p.m.