### **EXCERPT OF DRAFT MINUTES**

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Chair Howard stated that he will oppose the motion but is disappointed that the center violated the conditions of its existing use permit. He also stated that it is important for the children to have outside play time and encouraged the center to work on meeting the current conditions of their use permit and re-applying for the modified use permit after it has demonstrated compliance.

The motion carried by the following vote:

Yes: 5 - Commissioner Weiss
Commissioner Olevson
Vice Chair Simons

Commissioner Rheaume Commissioner Harrison

No: 1 - Chair Howard

Absent: 1 - Commissioner Howe

Assistant Director Miner stated that this action is final unless appealed to or called up for review by the City Council within 15 days.

**4.** <u>19-0217</u> Moffett Park Specific Plan Update Work Plan and Guiding Principles **Project Planner**:

Michelle King, 408-730-7463, mking@sunnyvale.ca.gov

Commissioner Rheaume recused himself because of a financial conflict of interest.

Assistant Director Andrew Miner introduced Principal Planner Michelle King.

Principal Planner King presented the staff report.

Commissioner Simons confirmed with Principal Planner King that the Commission's previous suggestions as part of the General Plan Initiation review will be included in the work plan. He expressed the importance that the staff work in tandem with existing Public Works projects. Principal Planner King stated that some of the members of the Technical Advisory Committee are staff members from Public Works. Commissioner Simons stated his concern for pedestrian access at the Valley Transportation Authority (VTA) light rail stop in the southern region of Moffett Park. Principal Planner King answered that staff will address pedestrian issues and are working with VTA regarding the light rail system. She added that the Technical

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Advisory Committee consists of members of relevant City departments and that the City will also work with regional and transportation planners such as Caltrain and VTA.

Commissioner Simons advised staff to work with the VTA Bicycle and Pedestrian Advisory Committee for community and user input. He added that he is the committee's Sunnyvale representative. Commissioner Simons stated that he would also like staff to work with the VTA to review the impacts of the VTA light rail prioritization in Sunnyvale.

Commissioner Olevson stated that he would like staff to study and report the effects of the plan on public safety and water services, particularly if the area becomes more residential. Assistant Director Miner stated that a water supply assessment study is part of the work plan and that staff can provide details about the source of the water and update the Commission on the progression of the plan.

Richard Mehlinger, Sunnyvale resident, stated his support for the plan and encouraged consulting with the Sunnyvale Bicycle and Pedestrian Advisory Commission, adding affordable housing, and connecting the light rail to downtown Sunnyvale.

Chair Howard closed the Public Hearing.

MOTION: Commissioner Simons moved and Commissioner Harrison seconded the motion for Alternative 2 - Approve the Guiding Principles and Work Plan with modifications as follows:

- 1.) Conduct outreach with the VTA Bicycle and Pedestrian Advisory Committee and the Sunnyvale Bicycle and Pedestrian Advisory Commission. The routes, including the Moffett Park to downtown route, should be reviewed in detail;
- 2.) Review the impacts of the VTA light rail prioritization;
- 3.) Work to facilitate the most direct pedestrian route to the Mary Avenue Overcrossing; and
- 4.) Study and report the effects of the plan on public safety and water services and develop a long-term plan if water restrictions are implemented.

Commissioner Harrison stated that the plan is good, thorough, and relevant to the needs of the area.

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Chair Howard re-stated the motion and proposed conditions.

The motion carried by the following vote:

Yes: 5 - Commissioner Weiss

**Chair Howard** 

Commissioner Olevson

Vice Chair Simons

**Commissioner Harrison** 

**No**: 0

**Absent:** 1 - Commissioner Howe

**Abstained:** 1 - Commissioner Rheaume

Assistant Director Miner stated that this item goes to the City Council on April 9, 2019.

# STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

### **NON-AGENDA ITEMS AND COMMENTS**

## -Commissioner Comments

#### -Staff Comments

Assistant Director Andrew Miner stated that the City Council Study Session for the Downtown Specific Plan took place on March 5, 2019 and resulted in useful feedback. He added that the Lawrence Station Area Sense of Place Plan Special Meeting was on March 6, 2019 and had good turnout and good feedback.

### **ADJOURNMENT**

Chair Howard adjourned the meeting at 11:19 PM.