

**EMERYVILLE CITY PLANNING COMMISSION
ACTION RECAP
REGULAR MEETING
FEBRUARY 27, 2014**

I. CONVENE, ROLL CALL, AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:30 p.m. by Chairperson Lawrence Cardoza. Commissioners present: Vanessa Kuemmerle, Kairee Tann, Steven Keller, Brad Gunkel and Gail Donaldson. Commissioner Sean Moss had an excused absence.

II. PUBLIC COMMENT

Emeryville resident, Fran Quittel, expressed concerns regarding aging condominiums in the city and questioned the management of homeowners associations. She said she has problems with flooding in her unit at Watergate and she is not getting the response needed, even though Watergate has employees to address and correct these problems.

III. ACTION RECAP – January 23, 2014.

Commissioner Kuemmerle added to her comments regarding the narrow sidewalk on the south side of Christie Avenue between Shellmound and Bay Streets. She said it needs to be addressed as part of any future development on the other side of the street.

A motion was made to accept the Action Recap with this additional comment.

Moved: Donaldson

Seconded: Keller

Vote: Ayes: Cardoza, Kuemmerle, Tann, Keller, Gunkel, and Donaldson
Excused: Moss

V. DIRECTOR'S REPORT

Director Bryant reported on recent actions of the City Council. He also announced upcoming community workshops on the Capital Improvement Program on Saturday, March 1, and the Housing Element on Thursday, March 13, as well as a ribbon cutting ceremony at Temescal Creek Park on Saturday, March 15.

V. ADMINISTRATIVE ITEM

A. General Plan Annual Progress Report - Review of the annual progress report on implementation of the General Plan, including the Housing Element, in Calendar Year 2013, for submittal to the Governor's Office of Planning and Research and the California Department of Housing and Community Development.

Associate Planner, Diana Keena, and Economic Development Coordinator, Catherine Firpo, presented the report and responded to questions from the Commission.

The public comment period was opened; there was no one wishing to speak; the public comment period was closed.

There was no one wishing to speak, the public comment period was closed.

A motion was made to accept the General Plan Annual Progress Report and forward to the City Council with a recommendation for adoption.

Moved: Tann
Seconded: Kuemmerle
Vote: Ayes: Cardoza, Keller, Kuemmerle, Donaldson, Tann, Gunkel
Excused: Moss

VII. COMMISSIONERS COMMENTS

Chair Cardoza asked if any dates had been set for the Commissioner's tour of family friendly housing. Director Bryant said no date had been set, but would check the availability of the Commissioners and set up a date for a Saturday that would accommodate everyone.

VIII. ADJOURNMENT – 7:20

THE NEXT SCHEDULED MEETING WILL BE HELD ON THURSDAY, MARCH 27, 2014 AT 6:30 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL 1333 PARK AVENUE, EMERYVILLE, CA 94608.