Thursday, June 11, 2020 at 7:30 PM • City Hall 50 Park Place, Brisbane, CA 94005

This virtual meeting is compliant with the Governor's Executive Order N-29-20 issued on March 17, 2020 allowing for deviation of teleconference rules required by the Brown Act. Consistent with the Order, this virtual meeting provides a safe environment for staff, Planning Commissioners, and the public while allowing for public participation. The public may address the Commission using exclusively remote public comment options which are detailed below.

The Planning Commission Meeting will be an exclusively virtual meeting broadcast on Comcast Channel 27 and the City's YouTube channel at www.youtube.com/Brisbaneca. The agenda materials may be viewed online at www.brisbaneca.org by 1 PM on Friday, June 5, 2020.

TO ADDRESS THE COMMISSION:

Members of the public are encouraged to submit comments in writing in advance of the meeting to the project planner (see the posted public notice at https://www.brisbaneca.org/cd/page/public-notices for planner contact information). Comments that can't be provided in advance of the meeting may be emailed or texted prior to the start of the particular agenda item to the below email and text line:

Email: jswiecki@brisbaneca.org

Text: 415-713-9266

A call-in number is also available during the meeting for oral communications and public hearing items:

Phone Number: +1 (669) 900-9128.

Meeting ID: 987 8435 4459 (After entering the meeting ID and pressing #, simply press # a second time to enter the meeting waiting room. No participant code is required. Please wait to call until the Chairperson and/or Staff announces that the phone line is open.)

Commissioners: Gomez, Gooding, Mackin, Patel, and Sayasane

CALL TO ORDER

ROLL CALL

ADOPTION OF AGENDA

CONSENT CALENDAR

Please Note: Items listed here as Consent Calendar Items are considered routine and will be acted upon collectively by one motion adopting the Planning Department's recommendation unless a

member of the public, the Commission, or its staff asks to remove an item to discuss it. Prior to the motion, the Chairperson will ask if anyone wishes to remove an item from the Consent Calendar.

A. Approval of Draft Regular Meeting Minutes of May 14, 2020

ORAL COMMUNICATIONS (Limited to a total of 15 minutes)

WRITTEN COMMUNICATIONS

NEW BUSINESS

B. General Plan Conformity GPC-1-20; General Plan Crocker Park TC Subarea; General Plan conformity review of the City of Brisbane's disposition of certain real property at the western edge of the Crocker Park subarea, totaling approximately 28,000 square feet.

ITEMS INITIATED BY STAFF

ITEMS INITIATED BY THE COMMISSION

ADJOURNMENT

C. Adjournment to the meeting of June 25, 2020 at 7:30 p.m.

APPEALS PROCESS

Anyone may appeal the action of the Planning Commission to the City Council. Except where specified otherwise, appeals shall be filed with the City Clerk not later than 15 calendar days following the Planning Commission's decision. Exceptions to the 15 day filing period include the following: appeals shall be filed with the City Clerk within 6 calendar days of the Planning Commission's action for use permits and variances and 10 calendar days for tentative maps and advertising sign applications. An application form and fee is required to make a formal appeal. For additional information, please contact the City Clerk at 415-508-2110.

INTERNET & OTHER ACCESS

Agendas and adopted minutes for meetings of the Planning Commission are posted on the Internet at: www.brisbaneca.org. Email may be sent to the Community Development Department at: planning@brisbaneca.org. Meetings are broadcast live on Comcast Channel 27 and by streaming video, via a link from the City's homepage. Rebroadcasts are during weeks following the meetings, on Fridays at 5 pm and Sundays at 1 pm; see the link http://www.brisbaneca.org/live-streaming for further details on Comcast's schedule. For a DVD copy, please contact the Community Development Department.

NOTICE OF DISCLOSURE

Written information or comments that may include a person's name, address, email address, etc. submitted to the City, Planning Commission, and/or City staff are public records under the California Public Records Act, are subject to disclosure and may appear on the City's website.

File Attachments for Item:

Approval of Draft Regular Meeting Minutes of May 14, 2020

DRAFT BRISBANE PLANNING COMMISSION Action Minutes of May 14, 2020 Virtual Meeting

CALL TO ORDER

Chairperson Sayasane called the meeting to order at 7:30 p.m.

ROLL CALL

Present: Commissioners, Gomez, Gooding, Mackin, Patel and Sayasane.

Absent: None.

Staff Present: Community Development Director Swiecki, Senior Planner Ayres, Associate

Planner Robbins

ADOPTION OF AGENDA

Commissioner Gomez moved adoption of the agenda. Commissioner Patel seconded the motion and it was approved 5-0.

CONSENT CALENDAR

Commissioner Gooding moved adoption of the consent calendar (agenda items A and B). Commissioner Patel seconded the motion and it was approved 5-0.

ORAL COMMUNICATIONS

There were no oral communications.

WRITTEN COMMUNICATIONS

Chairperson Sayasane acknowledged two written communications, one regarding walkable streets and the other regarding item C.

OLD BUSINESS

C. Grading Review EX-4-19; 338 Kings Road; R-1 Residential District; Grading Review for approximately 330 cubic yards of soil cut and export to accommodate a new driveway, attached garage, and additions for an existing single-family dwelling on a 6,400 square foot lot with a 43% slope; Abraham Zavala, applicant; Huang John & Chen Joy Trust, owner. (Administrative note: no findings of denial regarding this item were adopted during the previous meeting of February 27, 2020; therefore, final action on this item was continued to this meeting.)

Senior Planner Ayres gave the staff presentation.

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The Planning Commission discussed with staff their concerns with their purview of authority when reviewing grading permits, particularly with potential impact to site hydrology.

At the request of staff, the meeting was recessed for 5 minutes to address technical issues associated with the call-in public access to the meeting.

Chairperson Sayasane brought the meeting back to order and the recognized members of the public wishing to address the Commission.

Prem Lall, Brisbane resident, spoke against the project.

There were no other members of the public wishing to address the Commission.

After some discussion, Commissioner Mackin made a motion to deny the applicant's request for reconsideration and adopt findings of denial for the project, but later withdrew the motion.

Following further discussion, Commissioner Patel moved to grant the applicant's request to reconsider the application at a future public hearing. Commissioner Gooding seconded the motion and the motion was approved 5-0.

NEW BUSINESS

D. Zoning Text Amendment RZ-1-20; Various zoning districts; Zoning text amendments to update the existing accessory dwelling unit (ADU) regulations in the zoning ordinance to comply with updated State regulations, and to increase the existing floor area ratio (FAR) exception of 200 square feet to 400 square feet for covered parking on substandard lots; City of Brisbane, applicant.

Associate Planner Robbins gave the staff presentation.

The Planning Commission identified concerns about potential implications of increasing the FAR covered parking exception in conjunction with the required, limitations on ADU parking requirements in State legislation.

Chairperson Sayasane opened the public hearing.

With no one coming forward to address the Commission, Commissioner Gooding moved to close the public hearing. Commissioner Gomez seconded the motion and it was approved 5-0.

Following deliberation, Commissioner Mackin moved to recommend City Council adoption of the draft ordinance by adopting Resolution RZ-1-20. Commissioner Gooding seconded the motion and the motion was approved 5-0.

Chairperson Sayasane read the appeals process of Planning Commission actions.

ITEMS INITIATED BY STAFF

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There were none.

ITEMS INITIATED BY THE COMMISSION

There were none.

ADJOURNMENT

Commissioner Mackin moved to adjourn to the regular meeting of Thursday, May 28, 2020. Commissioner Gomez seconded the motion and it was approved 5-0. The meeting adjourned at 9:00 p.m.

Attest:

John A. Swiecki, Community Development Director

NOTE: A full video record of this meeting can be found on the City's YouTube channel at www.youtube.com/BrisbaneCA, on the City's website at www.brisbaneca.org, or on DVD (by request only) at City Hall.

File Attachments for Item:

B. General Plan Conformity GPC-1-20; **General Plan Crocker Park TC Subarea**; General Plan conformity review of the City of Brisbane's disposition of certain real property at the western edge of the Crocker Park subarea, totaling approximately 28,000 square feet.

City of Brisbane Planning Commission Agenda Report

TO: Planning Commission For the Meeting of 06/11/2020

SUBJECT: General Plan Conformity GPC-1-20; General Plan Crocker Park TC Subarea;

General Plan conformity review of the City of Brisbane's disposition of certain real property at the western edge of the Crocker Park subarea, totaling approximately

28,000 square feet.

REQUEST: That the Planning Commission adopt the attached General Plan conformity resolution, pursuant to the terms of the purchase and sale agreement (PSA) between the City and Frito-Lays Sales, Inc., (FLS) declaring that the City's disposition of City-owned property to FLS is in conformance with the City's General Plan.

RECOMMENDATION: Adopt General Plan Conformity Resolution GPC-1-20. (Attachment A)

ENVIRONMENTAL DETERMINATION: The project is categorically exempt from the provisions of the California Environmental Quality Act per Section 15312 of the CEQA Guidelines, Surplus Government Property Sales. The exceptions to this categorical exemption referenced in Section 15300.2 do not apply.

APPLICABLE CODE SECTIONS: As required in the State Government Code Section <u>65402(a)</u>, before the City may sell City real property, the Planning Commission must make a finding that the location, extent and purpose of the sale of subject property conforms to the General Plan prior to disposition by the City.

Background:

Last year, in response to an inquiry from FLS, City Council provided direction to staff negotiate a potential land sale regarding the subject property. Those negotiations have resulted in a draft PSA between the City and FLS that the Council will consider at a public meeting later this year. State Government Code Section 65402(a) states that prior to the conveyance of real property by a government agency, the local planning agency must first make the finding that the location, extent and purpose of such conveyance is in conformance with the General Plan (see Attachment C). Accordingly, the only item before the Planning Commission is whether the sale, if it is approved by the City Council, is in conformance with the General Plan.

The subject City-owned property (APN 005-300-999) is a vacant, narrow parcel located at the western edge of the Crocker Park subarea. The subject property has no direct access to a public street and abuts 151 West Hill Place and 180 West Hill Place to the north and northwest, 211 West Hill Place to the east, and the San Bruno Mountain State and County Park to the south. (See Attachment B.)

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The subject property and the adjacent parcels within the limits of the City of Brisbane have a General Plan land use designation of TC Trade Commercial.

FLS, owner of 151 West Hill Place, approached the City with an offer to purchase the subject property. The proposed PSA, subject to review and approval by the City Council, would result in the disposition of approximately 28,000 square feet of the subject property to FLS on the condition that FLS grant the City an access easement and construct a hiking path on 1,106 square feet of the subject property and on 832 square feet of 151 West Hill Place. The future pathway would lead from West Hill Place to the boundary of the San Bruno Mountain State and County Park and existing trail(s) (see Exhibit A of Attachment A).

Discussion:

As noted above, per Government Code Section 65402(a), the disposition of real property owned by the City must be submitted to, and reported on, by the Planning Commission with regards to conformity with the General Plan. The transaction would provide FLS the flexibility for orderly expansion of its property at 151 West Hill Place in conformance with the City's General Plan Land Use Element, which designates this property for commercial development, while establishing a dedicated and direct link to the San Bruno Mountain State and County Park from which Brisbane residents may utilize and benefit. Any potential expansion or development on the subject property would not extend beyond that of adjacent properties, nor encroach into the San Bruno Mountain State and County Park or boundary of the San Bruno Mountain Habitat Conservation Plan. Any potential expansion or development on the subject property would also be subject to design review and City approval.

Based on the above analysis, the proposed sale of the property would conform to the General Plan, specifically in regards to the following policies:

- ➤ Policy 8 of Chapter IV, Local Economic Development states, "Maintain and diversify the City's tax base, consistent with community character, in order to generate adequate revenues for City Government and sustain a healthy local economy." This transaction will provide FLS the ability to potentially expand its business at 151 West Hill Place, contributing to a healthy and diverse tax base.
- ➤ Policy LU.4 of Chapter V, Land Use states: "Integrate physical, social, environmental and financial elements of the community for the benefit of current and future residents." This transaction grants an access easement to the City that will allow a new hiking path to be established between the San Bruno Mountain State and County Park and the City that will benefit current and future residents.
- ➤ Policy C.34 of Chapter VI, Circulation states: "Maximize safe pedestrian facilities and access to all areas of the City, as reasonable and feasible." Program C.34.b provides the City should consider opportunities to enhance and expand pedestrian access to regional destinations. This transaction will provide an easement for a dedicated pathway to provide safe access to the San Bruno Mountain State and County Park, a regional destination, from West Hill Place.

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- ➤ Policy 86 of Chapter VII, Open Space states: "Provide access to natural areas consistent with the nature of the resource." Program 86a states the City shall develop a network of trails and pathways throughout the City to provide access to open space and to link City trails with County and regional trail systems. This transaction would provide a direct link to the San Bruno Mountain State and County Park and its trail system and is approximately 1,000 feet from the City's Crocker Park Recreation Trail.
- ➤ Policy CP.3 of Chapter XII, Policies and Programs by Subarea states: "Encourage uses that benefit the community, providing jobs, revenues and services." This transaction will provide FLS the means to potentially expand and continue to provide jobs and revenues that benefit the City.
- ➤ Policy CP.10 of Chapter XII, Policies and Programs by Subarea states: "Connect Crocker Park to the rest of the City and the San Bruno Mountain State and County Park through pedestrian and vehicular circulation improvements." This transaction will provide for an easement that will allow for pedestrian circulation improvements that connect the Crocker Park subarea to the San Bruno Mountain State and County Park.

ATTACHMENTS:

- A. Draft General Plan Conformity Resolution GPC-1-20
- B. Aerial map of subject property
- C. General Plan Map, with Site Location
- D. Hyperlink to Government Code Section 65402(a), relating to disposition of City property

Jeremial Robbins, Associate Planner

John Swiecki, Community Development Director

John Swiscki

ATTACHMENT A DRAFT RESOLUTION GPC-1-20 WITH EXHIBIT A, SCHEMATIC MAP SHOWING AREA TO BE CONVEYED TO FLS

Item B.

DRAFT ATTACHMENT A

DRAFT **RESOLUTION GPC-1-20**

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF BRISBANE FINDING THE DISPOSITION OF CERTAIN REAL PROPERTY PURSUANT TO THE PSA BETWEEN THE CITY OF BRISBANE AND FRITO-LAYS SALES INC. CONFORMS TO THE CITY'S GENERAL PLAN

- **WHEREAS**, City is the fee simple owner of the real property bearing Assessor's Parcel Number 005-300-999 ("City Parcel"); and
- **WHEREAS**, Frito-Lays Sales Inc., ("FLS") is the fee simple owner of the real property bearing Assessor's Parcel Number 005-300-140 ("FLS Parcel"); and
- **WHEREAS**, City and FLS have entered into a Purchase and Sale Agreement ("PSA") concerning the above-mentioned properties owned by the City and FLS; and
- **WHEREAS**, the PSA provides that the City will convey to FLS the City's fee interest in all of City Parcel, as shown on the schematic Exhibit A to this Resolution; and
- **WHEREAS**, the PSA provides that FLS will deed to the City an access easement in a portion of both City Parcel and FLS Parcel, as shown on the schematic Exhibit A to this Resolution; and
- **WHEREAS**, California Government Code, Section 65402(a) requires that before the City disposes of real property such disposition is to be submitted to, and reported on by, the Planning Commission as to conformity with the City's General Plan; and
- **WHEREAS**, the Planning Commission has considered the agenda report and supporting documents concerning the proposed disposition of City property; and
- **WHEREAS**, such disposition is consistent with the City of Brisbane's General Plan, specifically with the land use element which designates this property for trade commercial development and with Local Economic Development Policy 8 and Crocker Park Subarea Policy CP.3 in that these policies refer to maintaining a diverse tax base and uses in the Crocker Park subarea that provide jobs, city revenues, and benefits to the community.
- **WHEREAS**, such disposition is furthermore consistent with Land Use Policy LU.4, Circulation Policy C.34, Open Space Policy 86, and Crocker Park Subarea Policy CP.10 in that these policies refer to providing pedestrian access to natural areas such as San Bruno Mountain State and County Park; and
- **WHEREAS** The proposed resolution is exempt from California Environmental Quality Act (CEQA), pursuant to Section 15312 of the CEQA Guidelines, Surplus Government Property Sales. The exceptions to this categorical exemption referenced in Section 15300.2 do not apply.

Item B.

DRAFT ATTACHMENT A

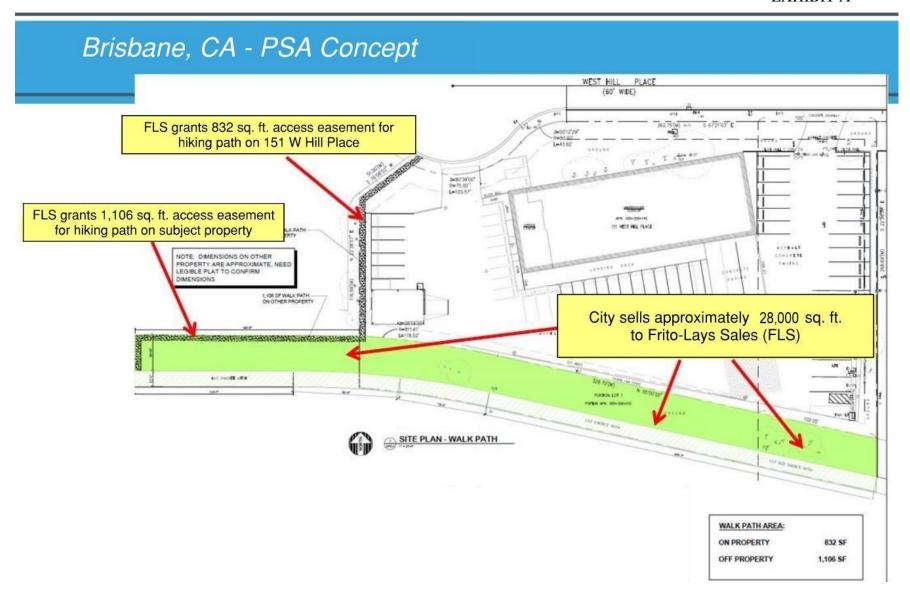
NOW, THEREFORE, BE IT RESOLVED, that the Planning Commission finds, in accordance with Government Code section 65402(a), that the location, purpose, and extent of the above-described disposition of real property between the City of Brisbane and FLS conforms to the Brisbane General Plan.

I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Planning Commission of the City of Brisbane during the Regular Meeting of the Planning Commission on the eleventh day of June 2020, by the following vote to wit:

AYES: NOES:	
ABSENT:	
	PAMALA SAYASANE Chairperson
ATTEST:	
JOHN A. SWIECKI, Community Develop	ment Director

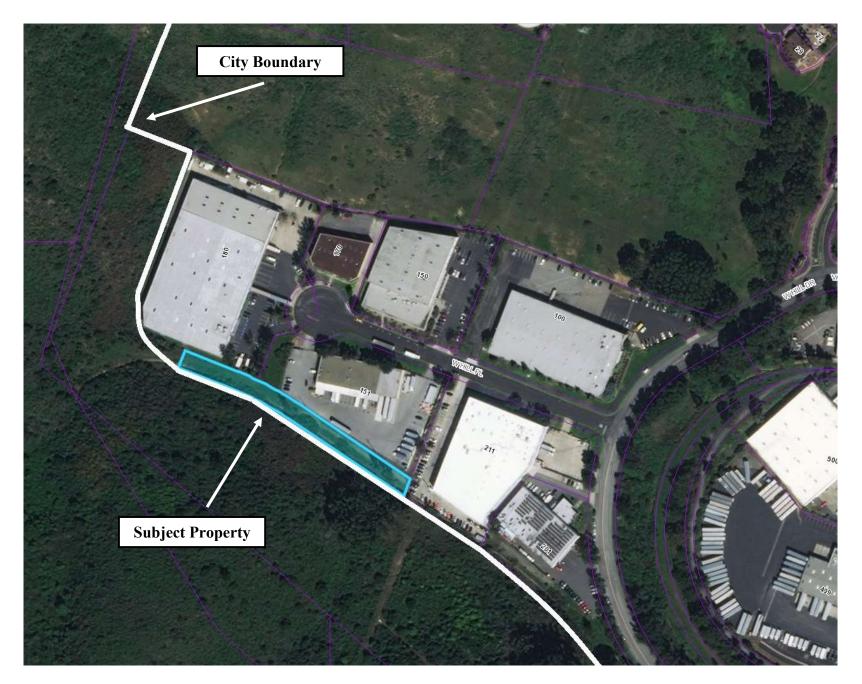
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ATTACHMENT A EXHIBIT A



ATTACHMENT B AERIAL MAP OF SUBJECT PROPERTY

ATTACHMENT B



ATTACHMENT C GENERAL PLAN MAP WITH SITE LOCATION

Figure LU - 1: Land Use Diagram

