

**TOWN OF MORAGA  
PLANNING COMMISSION REGULAR MEETING**

Via teleconference location

May 3, 2022  
6:30 p.m.

**MINUTES**

**TELECONFERENCED MEETING LOCATION ONLY**

**\* COVID-19 NOTICE \***

THIS MEETING WAS CONDUCTED PURSUANT TO THE PROVISIONS OF GOVERNMENT CODE SECTION 54953 (AS AMENDED BY AB 361) WHICH AUTHORIZES TELECONFERENCED MEETINGS UNDER THE BROWN ACT DURING CERTAIN PROCLAIMED STATES OF EMERGENCY. THE GOVERNOR OF CALIFORNIA PROCLAIMED A STATE OF EMERGENCY RELATED TO COVID-19 ON MARCH 4, 2020. THIS TELECONFERENCED MEETING IS NECESSARY SO THAT THE TOWN CAN CONDUCT ESSENTIAL BUSINESS AND IS PERMITTED UNDER GOVERNMENT CODE 54953 IN ORDER TO PROTECT PUBLIC HEALTH AND SAFETY OF ATTENDEES

**Consistent with Executive Orders Nos. N-25-20 and N-29-20 from Governor Gavin Newsom and the Contra Costa Health Officer Orders, the May 3, 2022 regular meeting was not physically open to the public. Planning Commissioners and staff teleconferenced into the meeting by audio and/or video. The meeting was conducted via Zoom Webinar.**

**Chairperson Hillis: described the Zoom Webinar format and identified the available Town of Moraga website links allowing the public to participate with the Planning Commission in order to provide public comment.**

**1. CALL TO ORDER**

**Chairperson Hillis called the Regular Meeting of the Planning Commission to order at approximately 6:30 p.m.**

**A. ROLL CALL**

**Present:** Chairperson Hillis, Commissioners Thiel, Davis, Polsky, Bode,

**Absent:** Vice Chairperson Luster, Commissioner Helber

**Staff:** Afshan Hamid, Planning Director  
Ashley James, Principal Planner  
Karen Murphy, Assistant Town Attorney  
Suzie Mele, Administrative Assistant

Ms. Hamid introduced new staff, Ashley James, Principal Planner

**B. Conflict of Interest (if any)**

There was no reported conflict of interest.

**A. Contact with Applicants**

Regarding Item 6B, Bay Area Ballplayers, Commissioner Davis stated he had a meeting with the applicant. Commissioner Thiel stated he had a phone call with the applicant. Chairperson Hillis stated he had a phone call with the applicant.

**2. PLEDGE OF ALLEGIANCE**

Commissioner Davis led the Pledge of Allegiance.

**3. PUBLIC COMMENTS**

Chairperson Hillis reported there was no public comments for this item.

**4. ADOPTION OF CONSENT AGENDA**

**B. April 19, 2022, Planning Commission Meeting Minutes**

**C. Bay Area Ballplayers, continued from April 19, 2022**

On motion by Commissioner Davis, seconded by Commissioner Thiel to adopt the Consent of Agenda, as shown. The motion carried the following Roll Call vote:

Ayes: Polsky, Thiel, Bode, Davis, Hillis

Noes: None

Abstain: None

Absent: Luster, Helber

**5. ADOPTION OF MEETING AGENDA**

On motion by Commissioner Bode, seconded by Commissioner Davis to adopt the Meeting Agenda, as shown. The motion carried the following Roll Call vote:

Ayes: Polsky, Thiel, Bode, Davis, Hillis

Noes: None

Abstain: None

Absent: Luster, Helber

**6. PUBLIC HEARINGS**

Chairperson Hillis stated the language and directions for the ten day appeal period.

**7. ROUTINE AND OTHER MATTERS**

Chairperson Davis requested a change to the April 19, 2022 meeting minutes. Page 13 Chairperson Luster was not absent. She had to abstain.

**8. REPORTS**

**A. Planning Commission**

The Planning Commissioners stated there were no items to report.

**B. Staff**

Ms. Hamid stated there is a special Joint Town Council and Planning Commission meeting on May 4, 2022 at 6:00 p.m. on the Housing Element, special topics.

**9. ADJOURNMENT**

On motion by Commissioner Thiel, seconded by Commissioner Polsky and carried unanimously to adjourn the Planning Commission meeting at approximately 6:44 p.m.

A Certified Correct Minutes Copy

A handwritten signature in blue ink, appearing to be "Ms. Hamid", written over the text "A Certified Correct Minutes Copy".

Secretary of Planning Commission

