

**MINUTES OF MEETING
ALAMEDA COUNTY PLANNING COMMISSION
JULY 22, 2003
(APPROVED OCTOBER 6, 2003)**

The meeting was held at the hour of 6:00 p.m. at 224 W. Winton Avenue, Hayward, CA

REGULAR MEETING: 6:00 p.m.

MEMBERS PRESENT: Commissioners Ario Ysit, Chair; Frank Imhof; Mike Jacob, Vice Chair; Glenn Kirby; Lena Tam

MEMBERS EXCUSED: Commissioners Compton Gault and Audrey LePell

OTHERS PRESENT: James Sorensen, Community Development Agency Director; Chris Bazar, Planning Director; Linda Gardner, Housing and Community Development Director; Diana Elrod, Consultant; Holly Janvier, Recording Secretary

There were approximately eleven people in the audience.

CALL TO ORDER:

The Chair called the meeting to order at 6:09 p.m.

ANNOUNCEMENTS BY THE CHAIR:

OPEN FORUM:

Open forum is provided for any members of the public wishing to speak on an item not listed on the agenda. Each speaker is limited to three (3) minutes.

No one requested to be heard under open forum.

REGULAR CALENDAR:

HOUSING ELEMENT WORKSHOP

Ms. Gardner presented the staff report. The Commissioners all felt that Mr. Sorensen, Ms. Gardner and their staffs had done a great job. Mr. Sorensen, with the use of the projector and screen, pointed out the various properties that had been selected for rezoning, and possible sites for the unincorporated County's share of the units needed to meet ABAG requirements. Public testimony was called for.

There being no further business Commissioner Tam moved to adjourn the meeting at 8:20 p.m. Commissioner Kirby seconded the motion. The motion was carried 5/0, with Commissioners Gault and LePell excused.

CHRIS BAZAR, SECRETARY
COUNTY PLANNING COMMISSION OF ALAMEDA COUNTY