



City of Richmond

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Meeting Minutes - Draft Planning Commission

Tuesday, January 17, 2017

1:30 PM

5th Floor Conference Room

Call To Order

Mr. Poole called the regular meeting of the Planning Commission to order at 1:30 p.m.

Roll Call

-- Present 8 - * Mr. Rodney Poole, * Mr. Melvin Law, * Mr. David Johannas, * Ms. Selena Cuffee-Glenn, * Mr. Vivek Murthy, * Ms. Elizabeth Greenfield, * Mr. Max Hepp-Buchanan, and * Mr. John Thompson

Chair's Comments

- Resolutions of Appreciation

Resolutions of Appreciation were presented to Roy W. Benbow and Willy Thompson for their dedicated service to the City of Richmond.

Approval of Minutes

[PDRMIN
2017.005](#) January 3, 2017 Meeting Minutes

Attachments: [Draft January 3, 2017 Meeting Minutes](#)

A motion was made by Commissioner Murthy, seconded by Commissioner Thompson, that this PDR Minutes be approved. The motion carried by the following vote:

Aye -- 7 - * Mr. Poole, * Ms. Cuffee-Glenn, * Mr. Murthy, * Ms. Greenfield, * Mr. Hepp-Buchanan, * Mr. Thompson and * Ms. Robertson

Abstain -- 2 - * Mr. Law and * Mr. Johannas

Director's Report

- Pulse Corridor Plan
- Council Action Update

Consideration of Continuances and Deletions from Agenda

Consent Agenda

A motion was made by Commissioner Murthy, seconded by Commissioner Greenfield, that this be approved. The motion carried by the following vote:

Aye -- 9 - * Mr. Poole, * Mr. Law, * Mr. Johannas, * Ms. Cuffee-Glenn, * Mr. Murthy, * Ms. Greenfield, * Mr. Hepp-Buchanan, * Mr. Thompson and * Ms. Robertson

- 1. [SUBD 2017.001](#) Preliminary subdivision of 1408 Roseneath Road (3 lots)

Attachments: [Staff Report](#)
[Plat](#)
[Map](#)
[Application](#)

This Tentative Subdivision was approved on the Consent Agenda.

The consent agenda consists of items that appear relatively non-controversial in nature and for which there was no known opposition at the time this agenda was set. The Consent Agenda items will be considered by the Commission as a group, and there will be a single combined staff presentation and a single combined public hearing held for all items listed on the Consent Agenda.

Regular Agenda

- 2. [PDRREP 2017.001](#) City Planning Commission 2016 Annual Report

Attachments: [City Planning Commission 2016 Annual Report](#)

A motion was made by Vice Chair Law, seconded by Commissioner Hepp-Buchanan, that City Planning Commission 2016 Annual Report be approved. The motion carried by the following vote:

Aye -- 9 - * Mr. Poole, * Mr. Law, * Mr. Johannas, * Ms. Cuffee-Glenn, * Mr. Murthy, * Ms. Greenfield, * Mr. Hepp-Buchanan, * Mr. Thompson and * Ms. Robertson

- 3. [PDRPRES 2017.001](#) City of Richmond Transit Network Plan

The City Planning Commission received a presentation on the City of Richmond Transit Network Plan.

- 4. [PDRPRES 2016.013](#) Citywide Master Plan Update

The City Planning Commission received a presentation on the Citywide Master Plan Update.

Upcoming Items

Adjournment

Mr. Poole adjourned the meeting at 2:39 p.m.

All persons attending the meeting are requested to register on the attendance sheets that have been placed on the chairs and are also available at the table by the conference room entrance. Once you have completed an attendance sheet, it should be provided to the Commission staff.

