

**MINUTES OF MEETING**  
**ALAMEDA COUNTY PLANNING COMMISSION**  
**MARCH 2, 2009**  
(Approved April 20, 2009)

**FIELD TRIP:** *Cancelled*

**Housing Element Subcommittee Meeting**

Time: 5:00 p.m.

Place: Public Hearing Room  
224 West Winton Avenue,  
Hayward California

**REGULAR MEETING: 6:00 p.m.**

**MEMBERS PRESENT:** Commissioners Ken Carbone, Chair; Frank Imhof; Mike Jacob, Vice-Chair; Glenn Kirby; Alane Loisel; Kathie Ready and Richard Rhodes.

**MEMBERS EXCUSED:** Commissioner Ken Carbone, Chair

**MEMBERS ABSENT:** Commissioners Frank Imhof and Alane Loisel

**OTHERS PRESENT:** Liz McElligott, Assistant Planning Director; Bruce Jensen, Senior Planner; Brian Washington, County Counsel's Office; Nilma Singh, Recording Secretary.

There were three people in the audience.

**CALL TO ORDER:** Vice Chair, Mike Jacob, called the meeting to order at 6:00 p.m.

**ANNOUNCEMENTS BY THE CHAIR:** *None*

**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.*

**CONSENT CALENDAR:**

1. **APPROVAL OF COMMISSION MINUTES** – January 20, 2009

2. **PROPOSED ZONING ORDINANCE AMENDMENTS RELATING TO TENTS AND CANOPIES IN UNINCORPORATED EAST COUNTY AND RURAL AREAS. Staff Planner: Rodrigo Orduña (Continued to March 16, 2009)**

*Commissioner Kirby made the motion to approve the January 20<sup>th</sup> Minutes as submitted and the Consent Calendar. Commissioner Ready seconded. Motion carried unanimously, 4/0.*

Regular Calendar

1. **PROPOSED ZONING ORDINANCE AMENDMENTS RELATING TO AGRICULTURAL CARETAKERS' DWELLING UNITS (ACDUs). Staff Planner: Bruce Jensen**

Mr. Jensen read the staff report. No public testimony was submitted. Commissioner Rhodes noted the numbering error on page 3 of the Resolution. On County Counsel's advice, staff will renumber / reletter the resolution and delete the word 'superseded'. Commissioner Kirby noted that there are no changes in what constitutes an agricultural dwelling but allows more consistency with the Building Code and cleans the language. Staff agreed and Ms. McElligott added that although it does not affect the actual use, it affects the types of structures that can be agricultural caretakers' units. A discussion ensued regarding retention of small farmhouses, qualifying secondary units, and temporary agricultural caretakers' units. Commissioner Jacob expressed concerns regarding the location of the caretakers' units--outside the building envelope and in reference to SDR #B 2 (page 4), last sentence, he recommended that the report provide as much information as possible. Mr. Jensen stated that staff had similar concerns.

*Commissioner Kirby made the motion to move staff recommendation with the recommended re-lettering and Commissioner Ready seconded. Motion carried unanimously, 4/0, with Commissioner Carbone excused and Commissioners Imhof and Loisel absent.*

**STAFF COMMENTS & CORRESPONDENCE - None**

**CHAIR'S REPORT - None**

**COMMISSION ANNOUNCEMENT, COMMENTS AND REPORTS - None**

**ADJOURNMENT:** There being no further business, Commissioner Kirby moved to adjourn the meeting at 6:55 p.m. Commissioner Ready seconded the motion. The motion was carried 4/0

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**ALBERT LOPEZ, SECRETARY**  
**COUNTY PLANNING COMMISSION OF ALAMEDA COUNTY**