Roll Call – Vice-Chair: Sojeila Maria Silva; Commissioners: Michael Albrecht, Amy Coty, Lisa Motoyama, and Tim Pine. Margaret Kavanaugh-Lynch and Bill Kuhlman had excused absences.

1. **Council / Staff Liaison Report** – None was reported.

2. **Comments from the Public** – None were reported

3. **Approval of Minutes**
   Approval of the August 17, 2011 meeting minutes. Motion to approve the minutes: Pine, 2nd: Motoyama. Vote: 3-0-2-2 (Albrecht and Coty abstained)

4. **Commissioner Communication/Conflict of Interest Disclosure** – None was reported

5. **Public Hearing** – Housing Element

   Application: PL11-0134
   Applicant: City of El Cerrito
   Location: Citywide
   Zoning: N/A
   General Plan: N/A
   Request: Planning Commission consideration of the Draft Housing Element Update and related Negative Declaration for recommendation to the City Council.
   CEQA: Negative Declaration

   Development Services Manager, Jennifer Carman, presented the report and answered questions from the Planning Commissioners.

   Motion to recommend to the City Council approval of the Housing Element and related Negative Declaration: Pine, 2nd Albrecht. Vote 5-0-0-2

6. **Staff Communications**
   Staff reported on the following:
   - Status of the Animals Ordinance
   - Status of the Bates Subdivision
   - Status of the Tradeway project.
7. Adjournment
   Motion to adjourn: Coty, 2nd: Motoyama. Vote: 5-0-0-2