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

1. Council / Staff Liaison Report
   Council Liaison Bill Jones reported on 1) extension of the moratorium on telecommunications facilities to one year, 2) the City’s budget.

2. Comments from the Public
   None were reported.

3. Approval of Minutes
   Motion to approve the May 19, 2010 minutes: Kuhlman, 2nd: Pine.  Vote 5-0-0-2

4. Commissioner Communication/Conflict of Interest Disclosure
   None were reported.

5. Public Hearing – CIP Compliance with the City of El Cerrito General Plan
   Applicant: Jerry Bradshaw, City of El Cerrito, Public Works Department
   Location: Citywide
   APN: Citywide
   Request: Planning Commission consideration of the 2010-2011 Capital Improvement Program for consistency with the El Cerrito General Plan pursuant to Government Code Section 65401.

   Senior Planner, Noel Ibalio, presented the case and answered questions from the Planning Commission.

   Motion to approve Resolution No. 10-05 finding that the City’s CIP is consistent with the City’s adopted General Plan; Kuhlman, 2nd: Pine.  Vote 5-0-0-2.

6. Study Session - Housing Element
   Applicant: Jennifer Carman, City of El Cerrito - Planning Division
   Location: Citywide
   APN: Citywide
Request: Planning Commission discussion of draft policies and implementation measures for the Draft Housing Element.

Planning Manager, Jennifer Carman, presented the proposed policies and implementation of the Housing Element and answered questions from the Commission.

7. **Staff Communications**
   - Staff reported that the Commission would see the Safeway project under a study session at their next Planning Commission meeting.
   - Reorganization of personnel within City Hall.

8. **Adjournment.** 8:30 p.m.