

File No. 241218

Committee Item No. \_\_\_\_\_

Board Item No. 20

# COMMITTEE/BOARD OF SUPERVISORS

## AGENDA PACKET CONTENTS LIST

Committee: \_\_\_\_\_

Date: \_\_\_\_\_

Board of Supervisors Meeting

Date: January 14, 2025

### Cmte Board

- Motion
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- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 – Ethics Commission
- Award Letter
- Application
- Public Correspondence

### OTHER

<input type="checkbox"/>	<input type="checkbox"/>	_____
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Prepared by: Lisa Lew

Date: January 10, 2025

Prepared by: \_\_\_\_\_

Date: \_\_\_\_\_

1 [Approval of a 90-Day Extension for Planning Commission Review of Window Replacement  
2 Standards (File No. 241021)]

3 **Resolution extending by 90 days the prescribed time within which the Planning**  
4 **Commission may render its decision on an Ordinance (File No. 241021) amending the**  
5 **Planning Code to limit restrictions on window replacement projects in certain**  
6 **buildings; affirming the Planning Department’s determination under the California**  
7 **Environmental Quality Act; making findings of consistency with the General Plan, and**  
8 **the eight priority policies of Planning Code, Section 101.1; and making findings of**  
9 **public necessity, convenience, and welfare pursuant to Planning Code, Section 302.**

10  
11 WHEREAS, On October 15, 2024, Supervisor Melgar introduced legislation amending  
12 the Planning Code to limit restrictions on window replacement projects in certain buildings;  
13 affirming the Planning Department’s determination under the California Environmental Quality  
14 Act; making findings of consistency with the General Plan, and the eight priority policies of  
15 Planning Code, Section 101.1; and making findings of public necessity, convenience, and  
16 welfare pursuant to Planning Code, Section 302.; and

17 WHEREAS, On or about October 23, 2024, the Clerk of the Board of Supervisors  
18 referred the proposed ordinance to the Planning Commission; and

19 WHEREAS, The Planning Commission shall, in accordance with Planning Code,  
20 Section 306.4(d), render a decision on the proposed Ordinance within 90 days from the date  
21 of referral of the proposed amendment or modification by the Board to the Commission; and

22 WHEREAS, Failure of the Commission to act within 90 days shall be deemed to  
23 constitute disapproval; and

24 WHEREAS, The Board, in accordance with Planning Code Section 306.4(d), may, by  
25 Resolution, extend the prescribed time within which the Planning Commission is to render its

1 decision on proposed amendments to the Planning Code that the Board of Supervisors  
2 initiates; and

3 WHEREAS, Supervisor Melgar has requested additional time for the Planning  
4 Commission to review the proposed Ordinance; and

5 WHEREAS, The Board deems it appropriate in this instance to grant to the Planning  
6 Commission additional time to review the proposed Ordinance and render its decision; now,  
7 therefore, be it

8 RESOLVED, That by this Resolution, the Board hereby extends the prescribed time  
9 within which the Planning Commission may render its decision on the proposed Ordinance for  
10 approximately 90 additional days, until April 21, 2025.

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## Introduction Form

*(by a Member of the Board of Supervisors or the Mayor)*



I hereby submit the following item for introduction (select only one):

- 1. For reference to Committee (Ordinance, Resolution, Motion or Charter Amendment)
- 2. Request for next printed agenda (For Adoption Without Committee Reference)  
*(Routine, non-controversial and/or commendatory matters only)*
- 3. Request for Hearing on a subject matter at Committee
- 4. Request for Letter beginning with "Supervisor  inquires..."
- 5. City Attorney Request
- 6. Call File No.  from Committee.
- 7. Budget and Legislative Analyst Request (attached written Motion)
- 8. Substitute Legislation File No.
- 9. Reactivate File No.
- 10. Topic submitted for Mayoral Appearance before the Board on

The proposed legislation should be forwarded to the following (please check all appropriate boxes):

- Small Business Commission       Youth Commission       Ethics Commission
- Planning Commission       Building Inspection Commission       Human Resources Department

General Plan Referral sent to the Planning Department (proposed legislation subject to Charter 4.105 & Admin 2A.53):

- Yes                       No

*(Note: For Imperative Agenda items (a Resolution not on the printed agenda), use the Imperative Agenda Form.)*

Sponsor(s):

Subject:

Long Title or text listed:

Signature of Sponsoring Supervisor: