

# Planning Commission Committee of the Whole Actions

Regular Meeting  
August 6, 2020 - 4:30 pm  
Online meeting

**Members Present:** Alissa Luepke-Pier (Vice-President), Kimberly Caprini, Raya Esmaeili, Aneesha Marwah, Chris Meyer, Alyssa Olson, and Amy Sweasy (Quorum: 5)

**Members Absent:** Sam Rockwell (President), Adam Duinick, and Jeremy Schroeder

**Staff :** Lisa Baldwin

## Call To Order

1. Roll Call.
2. Adoption of the agenda.
3. Acceptance of minutes

[Jul 23, 2020 Planning Commission Committee of the Whole](#)

## Consent

4. **Location and Design Review – On-Street Parking Meter Replacement**

**Staff report by [Wes Durham](#)**

Review for consistency with Minneapolis 2040 the location and design of On-Street Parking Meter Replacement.

[On Street Parking Location and Design Review](#)

**Action Taken: Approved**

## Discussion

5. **2301 California St NE**

**City Staff: [Mei-Ling Smith](#)**

A 6-story mixed-use building with 164 dwelling units and approximately 13,400 square feet of production space.

[2301 California St NE](#)

**Action Taken: Received and filed**

6. **Built Form Regulations: Setbacks, Lot Sizes, Lot Coverage, Impervious Surface, Site Plan Review, and Mississippi River Critical Area Regulations.**

**City Staff: [Janelle Widmeier](#), [Joe Bernard](#), [Jason Wittenberg](#), [Jim Voll](#)**

Implementation of Built Form Regulations. This review and discussion will focus on setbacks, minimum and maximum lot sizes, lot coverage, impervious surface, site plan review standards, and Mississippi River Critical Area regulations.

[Built Form](#)

**Action Taken: Received and filed**

## **Adjournment**

The meeting adjourned at 8:06 p.m.

### **Notice:**

While Planning Commission Committee of the Whole meetings are open to all, public testimony is not accepted. Planning Commission Committee of the Whole meetings are not televised or recorded. If you would like to listen to the live online meeting that is being held via Microsoft Teams, you may do so by calling 612-276-6670, Conference ID: 653 200 182#

This meeting may involve the remote participation by members, either by telephone or other electronic means, due to the local public health emergency (novel coronavirus pandemic), pursuant to the provisions of MN Statutes Section 13D.021.

A portion of this meeting may be closed to the public pursuant to MN Statutes Section 13D.03 or 13D.05.

**Next Planning Commission Committee of the Whole meeting:** Aug 20, 2020

For reasonable accommodations or alternative formats please contact the Community Planning & Economic Development at 612-673-3710 or e-mail [lisa.baldwin@minneapolismn.gov](mailto:lisa.baldwin@minneapolismn.gov). People who are deaf or hard of hearing can use a relay service to call 311 at 612-673-3000. TTY users call 612-263-6850. Para asistencia 612-673-2700 - Rau kev pab 612-673-2800 - Hadii aad Caawimaad u baahantahay 612-673-3500.