

**MINUTES**  
**WETLANDS SUBCOMMITTEE**  
**January 13, 2026**

**MEMBERS PRESENT**

Michael Slater  
Marissa Theve  
Robert Vieyra-Braendle  
Lisa Heller

**STAFF PRESENT**

Lisa Anderson-Ogilvie, AICP,  
Planning Administrator,  
Olivia Dias, Current Planning  
Manager  
Tom Cupani, Deputy City  
Attorney  
Megan Smith, Admin Analyst

**1. CALL TO ORDER**

Commissioner Slater called the meeting to order at 6:35P.M.

**2. ROLL CALL**

Roll was taken and with quorum established, Commissioner Slater proceeded with the meeting.

- **House keeping-** Staff Report and the Minutes posted to the Website were mislabeled. Staff Report leads to Minutes, Minutes leads to Staff Report.

**3. PUBLIC COMMENT:** This time is available for interested citizens to comment on specific agenda items other than public hearings, deliberations and the merits of land use issues that are reviewable by the Planning Commission at public hearings. Each person's comments will be limited to three minutes.

None

**4. CONSENT CALENDAR** (approval of minutes, adoption of routine items requiring Commission action)

4.1 Approval of Minutes: (November 25th, 2025,)

**Recommended Action:** Approve

**Motion:** Move to approve the minutes.

**Motion by:** Commissioner Theve

**Seconded by:** Commissioner Vieyra-Braendle

**Discussion on the Motion:** Commissioner Theve. Commissioner Slater, Commissioner Vieyra-Braendle

**Vote:** Aye: Vieyra-Braendle, Slater, Theve, (3)

*Nay: (0)*

*Absent: (0)*

*Abstentions Heller (1)*

**Action:** Motion passes

**5. DISCUSSION ITEMS:**

5.1 Review of draft committee staff report.

**Questions or Comments:** Commissioner Slater suggested this be continued at the next meeting where there can be live editing.

5.2 Discussion of wetlands project next steps (Commissioner Slater)

**Questions or Comments:** Commissioner Slater, Commissioner Theve, Commissioner Vieyra-Braendle

**6. ADJOURNMENT:**

There being no further business for the record, the meeting was adjourned at 7:00 P.M.