

REGULAR MEETING OF THE FOSTER CITY PLANNING COMMISSION

Council Chambers – 620 Foster City Boulevard -- Foster City

MINUTES

APRIL 16, 2015

1. CALL TO ORDER

At 7:00 p.m. by Chairman Pattum

2. ROLL CALL

Present: Commissioners Dyckman, Wykoff and Chairman Pattum

Absent: Commissioner Avram, Williams

Staff Present: Kohar Kojayan, Planning Manager; Kathy LeVeque, Associate Planner

3. ORAL COMMUNICATIONS FROM THE PUBLIC

1. None

4. WRITTEN COMMUNICATIONS FROM THE PUBLIC

1. None

5. CONSENT CALENDAR

1. MINUTES OF APRIL 2, 2015 REGULAR MEETING

ACTION: Motion by Commissioner Williams, seconded by Commissioner Wykoff, to approve the Minutes of April 2, 2015 Regular Meeting, roll call vote, passed, 3-0-0-2. (Avram, Dyckman)

6. CONTINUED PUBLIC HEARING

1. None

7. NEW PUBLIC HEARING

1. None

8. OLD BUSINESS

1. None

9. NEW BUSINESS

1. ARCHITECTURAL REVIEW REQUEST TO CONSTRUCT A 283 SF 1ST STORY ADDITION AND 1,697 SF 2ND STORY ADDITION TO AN EXISTING 1,500 SF 1-STORY HOUSE LOCATED AT 981 CUMBERLAND COURT- MARINA AND TAMIR HARDOF – APN: 094-552-160 IN NEIGHBORHOOD 8 – AR-15-023

ACTION: Motion by Commissioner Williams, seconded by Commissioner Wykoff, to Adopt Resolution No. P-18-15, approving AR-15-023, subject to the conditions of approval in Exhibit A, passed 3-0-0-2. (Avram, Dyckman)

2. REVIEW AND MAKE A RECOMMENDATION TO THE CITY COUNCIL ON THE CONSISTENCY OF THE 2015/16 5-YEAR CAPITAL IMPROVEMENT PROGRAM (CIP) WITH THE CITY OF FOSTER CITY GENERAL PLAN

ACTION: Motion by Commissioner Wykoff, seconded by Commissioner Williams, to Adopt Resolution No. P-19-15, recommending to City Council inclusion of these projects in the 5-Year Capital Improvement Program, passed 3-0-0-2. (Avram, Dyckman)

Commissioner Dyckman sent a letter stating he concurs that the projects in the Capital Improvement Program are consistent with the General Plan.

10. ADMINISTRATIVE BUSINESS/REPORTS AND REFERRALS

1. None

11. STATEMENTS AND REQUESTS FROM THE COMMISSIONERS

1. None

12. ADJOURNMENT

Adjourned at 7:24 p.m. to a Regular Meeting, May 7, 2015 Council Chambers, 620 Foster City Boulevard, Foster City, California.

PASSED AND ADOPTED by the Planning Commission of the City of Foster City at a Regular Meeting thereof held on May 7, 2015 by the following vote:

AYES, COMMISSIONERS: Williams, Wykoff and Chair Pattum

NOES, COMMISSIONERS:

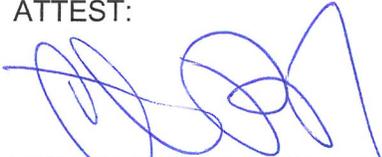
ABSTAIN, COMMISSIONERS: Avram, Dyckman

ABSENT, COMMISSIONERS:



OLLIE PATTUM, CHAIRMAN

ATTEST:



CURTIS BANKS, SECRETARY