

## REGULAR MEETING OF THE FOSTER CITY PLANNING COMMISSION

Council Chambers – 620 Foster City Boulevard -- Foster City

### MINUTES

APRIL 2, 2015

1. CALL TO ORDER

At 7:00 p.m. by Chairman Pattum

2. ROLL CALL

**Present:** Commissioners Avram, Dyckman, Williams, Wykoff and Chairman Pattum

**Staff Present:** Curtis Banks, Community Development Director; Christina Horrisberger, Associate Planner

3. ORAL COMMUNICATIONS FROM THE PUBLIC

1. None

4. WRITTEN COMMUNICATIONS FROM THE PUBLIC

1. None

5. CONSENT CALENDAR

1. MINUTES OF MARCH 19, 2015 REGULAR MEETING

2. MINUTES OF MARCH 19, 2015 STUDY SESSION

ACTION: Motion by Commissioner Avram, seconded by Commissioner Wykoff to approve the Minutes of March 19, 2015 Regular Meeting and March 19, 2015 Study Session, roll call vote, passed, 4-0-1-0. (Williams)

6. CONTINUED PUBLIC HEARING

1. None

7. NEW PUBLIC HEARING

1. (1) A RECOMMENDATION TO CITY COUNCIL FOR AN INITIAL STUDY/NEGATIVE DECLARATION WHICH IDENTIFIES AND DISCUSSES THE POTENTIAL ENVIRONMENTAL IMPACTS OF THE PROJECT (EA-14-008); (2) A RECOMMENDATION TO CITY COUNCIL FOR AN AMENDMENT TO THE VINTAGE PARK GENERAL DEVELOPMENT PLAN TO ALLOW UP TO ± 15,348 SQ. FT. OF RESTAURANT SPACE AND, ± 6,455 SQ. FT. OF FAST CASUAL DINING OR RETAIL SPACE, INSTEAD OF ±18,994 SQ. FT. OF RESTAURANT SPACE (RZ-14-003); AND (3) A SPECIFIC DEVELOPMENT PLAN/USE PERMIT TO CONSTRUCT A 11,830

SQUARE FOOT RESTAURANT AND RETAIL BUILDING (UP-14-009) AT 1297 CHESS DRIVE – VINTAGE PARK NEIGHBORHOOD – APN: 094-901-350 – FULLWEL INTERNATIONAL GROUP INC

ACTION: Motion by Commissioner Williams, seconded by Commissioner Avram, to close public hearing, passed 5-0-0-0.

ACTION: Motion by Commissioner Williams, seconded by Commissioner Dyckman, to Adopt Resolution No. P-15-15 recommending City Council approval of EA-14-008, passed 5-0-0-0.

ACTION: Motion by Commissioner Williams, seconded by Commissioner Avram, to Adopt Resolution No. P-16-15 recommending City Council approval of RZ-14-003, subject to the conditions described in Exhibit A1 and A2, passed 5-0-0-0.

ACTION: Motion by Commissioner Wykoff, seconded by Commissioner Avram to Adopt Resolution No. P-17-15 approving UP-14-009, subject to the conditions of approval in Exhibit A and B, passed 5-0-0-0.

Curtis Banks explained the appeal process.

8. OLD BUSINESS

1. None

9. NEW BUSINESS

1. None

10. ADMINISTRATIVE BUSINESS/REPORTS AND REFERRALS

1. None

11. STATEMENTS AND REQUESTS FROM THE COMMISSIONERS

Commissioners Dyckman, Williams and Avram had comments.

12. ADJOURNMENT

Adjourned at 7:52 p.m. to a Regular Meeting, April 16, 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 April 16, 2015 by the following vote:

AYES, COMMISSIONERS: Williams, Wykoff and Chair Pattum

NOES, COMMISSIONERS:

ABSTAIN, COMMISSIONERS:

ABSENT, COMMISSIONERS: Avram, Dyckman



OLLIE PATTUM, CHAIRMAN

ATTEST:



Per

CURTIS BANKS, SECRETARY