

**REGULAR MEETING OF THE FOSTER CITY PLANNING COMMISSION**

Council Chambers – 620 Foster City Boulevard -- Foster City

**MINUTES**

**APRIL 3, 2014**

1. CALL TO ORDER

**At 7:00 p.m. by Chairman Dyckman**

2. ROLL CALL

**Present: Commissioners Pattum, Werden, Williams and Chairman Dyckman**

**Absent: Commissioner Avram**

**Staff Present: Curtis Banks, Community Development Director; Ann Welsh, Consulting Planner; Kohar Kojayan, Planning Manager**

3. ORAL COMMUNICATIONS FROM THE PUBLIC

1. None

4. WRITTEN COMMUNICATIONS FROM THE PUBLIC

1. None

5. CONSENT CALENDAR

1. MINUTES OF MARCH 20, 2014 REGULAR MEETING

2. MINUTES OF MARCH 20, 2014 STUDY SESSION

ACTION: Motion by Commissioner Werden, seconded by Commissioner Pattum, to approve the Minutes of March 20, 21014 Regular Meeting and March 20, 2014 Study Sesion, roll call vote, passed, 3-0-1-1 (Williams abstain) (Avram absent)

6. CONTINUED PUBLIC HEARING

1. USE PERMIT MODIFICATION REQUEST TO CONSTRUCT A WIRELESS COMMUNICATION FACILITY WITHIN THE EXISTING 36 FOOT HIGH TOWER ELEMENT ON BUILDING H (ADJACENT TO PORT ROYAL AVENUE) AT THE EDGEWATER PLACE SHOPPING CENTER - 969 EDGEWATER BOULEVARD- NEIGHBORHOOD 8 - EDGEWATER HOLDING CORPORATION – APN: 094-541-070 – GTE MOBILNET OF CALIFORNIA LP DBA VERIZON WIRELESS – UP-76-001SS

Commissioner Pattum recused himself because he owns property within 500 ft. of the subject property.

ACTION: Motion by Commissioner Williams, seconded by Commissioner Werden, to close public hearing, passed 3-0-0-1 (Avram absent)

ACTION: Motion by Commissioner Werden, seconded by Commissioner Williams to Adopt Resolution No. P-13-14, approving UP-76-001SS, as recommended by staff in the staff report, passed 3-0-0-1 (Avram absent)

7. NEW PUBLIC HEARING

1. USE PERMIT REQUEST FOR A PROPOSED ±314,746 SQ. FT., 10-STORY, 164' TALL OFFICE BUILDING (NB309) LOCATED ON A VACANT LOT ALONG VINTAGE PARK DRIVE BETWEEN VINTAGE LAKE AND VELOCITY WAY ON THE GILEAD SCIENCES NORTH CAMPUS – PROPOSED BUILDING ADDRESS: 309 VELOCITY WAY - GILEAD SCIENCES, INC – NEIGHBORHOOD VP - APN: 094-122-060 – UP-13-008

ACTION: Motion by Commissioner Williams, seconded by Commissioner Pattum to close public hearing, passed 4-0-0-1.

ACTION: Motion by Commissioner Williams, seconded by Commissioner Pattum to Adopt Resolution No. P-14-14, approving UP-13-008, as recommended by staff in the staff report, passed 4-0-0-1.

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

None

12. ADJOURNMENT

Adjourned at 7:35 p.m. to a Study Session, immediately following the Regular Meeting, Council Chambers, 620 Foster City Boulevard, Foster City, California.

ACTION: Motion by Williams, seconded by Pattum to adjourn the meeting, passed, 4-0-0-1.

PASSED AND ADOPTED by the Planning Commission of the City of Foster City at a Regular Meeting thereof held on April 17, 2014 by the following vote:

AYES, COMMISSIONERS: Werden, Williams and Chair Dyckman

NOES, COMMISSIONERS:

ABSTAIN, COMMISSIONERS: Avram

ABSENT, COMMISSIONERS: Pattum



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DAN DYCKMAN, CHAIRMAN

ATTEST:



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CURTIS BANKS, SECRETARY