

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

Council Chambers – 620 Foster City Boulevard -- Foster City

**MINUTES**

**AUGUST 6, 2015**

1. **CALL TO ORDER**

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

2. **ROLL CALL**

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

**Staff Present: Curtis Banks, Community Development Director; Christy Usher, Associate Planner; Carla Violet, Consultant Planner**

3. **ORAL COMMUNICATIONS FROM THE PUBLIC**

1. None

4. **WRITTEN COMMUNICATIONS FROM THE PUBLIC**

1. None

5. **CONSENT CALENDAR**

1. **MINUTES OF JUNE 4, 2015 REGULAR MEETING**

**ACTION:** Motion by Commissioner Wykoff, seconded by Commissioner Avram, to approve the Minutes of June 4, 2015 roll call vote, passed, 4-0-1-0 (Williams)

6. **CONTINUED PUBLIC HEARING**

1. None

7. **NEW PUBLIC HEARING**

1. **ARCHITECTURAL REVIEW PERMIT REQUEST TO MODIFY THE EXTERIOR BUILDING AND RECONFIGURE PARKING. CHANGES INCLUDE NEW ROOF MATERIAL, ADDITIONAL PARKING, AND NEW LANDSCAPING AT 550 PILGRIM DRIVE – CYRUS KIANPOUR – UP-15-004**

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

ACTION: Motion by Commissioner Wykoff, seconded by Commissioner Dyckman to Adopt Resolution No. P-22-15, approving UP-15-004 subject to the conditions of approval in Exhibit A, passed 5-0-0-0.

2. TO REVIEW THE LINCOLN CENTRE LIFE SCIENCES RESEARCH CAMPUS PROJECT INCLUDING, (1) A RECOMMENDATION TO THE CITY COUNCIL ON THE FINAL ENVIRONMENTAL IMPACT REPORT (EA-14-007); (2) A RECOMMENDATION TO THE CITY COUNCIL ON A GENERAL PLAN AMENDMENT (GP-14-002); (3) A RECOMMENDATION TO THE CITY COUNCIL ON A REZONING/GENERAL DEVELOPMENT PLAN (RZ-14-002); (4) A RECOMMENDATION TO THE CITY COUNCIL FOR A DEVELOPMENT AGREEMENT FOR THE LINCOLN CENTRE LIFE SCIENCES RESEARCH CAMPUS PROJECT (DA-15-001); AND (5) A RECOMMENDATION TO THE CITY COUNCIL ON THE PARTIAL VACATION OF LINCOLN CENTRE DRIVE

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

ACTION: Motion by Commissioner Dyckman, seconded by Commissioner Wykoff to Adopt Resolution No. P-23-15, approving EA-14-007 recommending City Council to certify the Lincoln Center Life Sciences Research Campus EIR and Adopt the Standard Conditions of Approval and Mitigation Monitoring and Reporting Program, passed 5-0-0-0.

ACTION: Motion by Commissioner Pattum, seconded by Commissioner Dyckman to Adopt Resolution No. P-24-15, recommending City Council approval of GP-14-002, passed 5-0-0-0

ACTION: Motion by Commissioner Wykoff, seconded by Commissioner Avram to Adopt Resolution No. P-25-15, recommending City Council approval of RZ-14-002, passed 5-0-0-0

ACTION: Motion by Commissioner Avram, seconded by Commissioner Wykoff to Adopt Resolution No. P-26-15, recommending City Council approval of DA-15-001, passed 5-0-0-0

ACTION: Motion by Commissioner Dyckman, seconded by Commissioner Pattum to Adopt Resolution No. P-27-15, recommending to City Council the vacation of Lincoln Centre Drive, passed 5-0-0-0

ACTION: Motion by Commissioner Pattum, seconded by Commissioner Wykoff to Adopt Resolution No. P-28-15, recommending to City Council to adopt a Statement of Overriding Considerations, 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

Commissioner Wykoff, Avram, Pattum and Chair Williams had comments

12. ADJOURNMENT

Adjourned at 7:55 p.m. to a Regular Meeting, August 20, 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 August 20, 2015 by the following vote:

AYES, COMMISSIONERS: Avram, Dyckman, Pattum and Vice Chair Wykoff

NOES, COMMISSIONERS:

ABSTAIN, COMMISSIONERS:

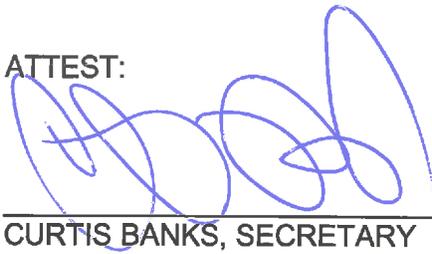
ABSENT, COMMISSIONERS: Williams



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PAUL C. WILLIAMS, CHAIRMAN

ATTEST:



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CURTIS BANKS, SECRETARY