

REGULAR MEETING OF THE FOSTER CITY PLANNING COMMISSION

Council Chambers – 620 Foster City Boulevard -- Foster City

MINUTES

DECEMBER 5, 2013

1. CALL TO ORDER

At 7:00 p.m. by Chairman Dyckman

2. ROLL CALL

Present: Commissioners Avram, Pattum, Williams and Chairman Dyckman

Absent: Commissioner Werden

Staff Present: Curtis Banks, Community Development Director; Ann Welsh, Consulting Planner

3. ORAL COMMUNICATIONS FROM THE PUBLIC

1. NONE

4. WRITTEN COMMUNICATIONS FROM THE PUBLIC

1. NONE

5. CONSENT CALENDAR

1. MINUTES OF OCTOBER 15, 2013 STUDY SESSION

Due to lack of a quorum this item was moved to a future date.

2. MINUTES OF OCTOBER 17, 2013 REGULAR MEETING

ACTION: Motion by Commissioner Williams, seconded by Commissioner Dyckman, to approve the Minutes of October 17, 2013, roll call vote, passed, 3-0-0-2.

3. MINUTES OF NOVEMBER 19, 2013 STUDY SESSION

4. MINUTES OF NOVEMBER 21, 2013 REGULAR MEETING

5. MINUTES OF NOVEMBER 21, 2013 SPECIAL STUDY SESSION

ACTION: Motion by Commissioner Pattum, seconded by Commissioner Williams, to approve the Minutes of November 19, 2013 Study Session, November 21, 2013 Regular Meeting, November 21, 2013 Special Study Session, roll call vote, passed, 4-0-0-1.

6. CONTINUED PUBLIC HEARING

1. NONE

7. NEW PUBLIC HEARING

1. USE PERMIT MODIFICATION REQUEST TO CONSTRUCT A WIRELESS COMMUNICATION FACILITY ON THE ROOFTOP OF BUILDING H (ADJACENT TO PORT ROYAL AVENUE) AT THE EDGEWATER PLACE SHOPPING CENTER AND EXTEND THE EXISTING 36 FOOT HIGH TOWER ELEMENT 10 FEET FOR A MAXIMUM HEIGHT OF 46 FEET - 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 due to living within 500 feet of the project site.

ACTION: Motion by Commissioner Williams, seconded by Commissioner Avram, to close public hearing, passed 3-0-0-1.

ACTION: Motion by Commissioner Avram, seconded by Commissioner Dyckman, to continue public hearing, passed 2-1-0-1. (Williams opposed)

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 PATTUM

12. ADJOURNMENT

Adjourned at 7:45 p.m. to a Study Session, December 17, 2013, 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 January 9, 2014 by the following vote:

AYES, COMMISSIONERS: Avram, Pattum, Williams and Chair Dyckman

NOES, COMMISSIONERS:

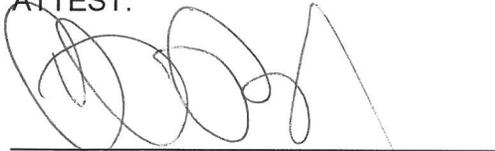
ABSTAIN, COMMISSIONERS:

ABSENT, COMMISSIONERS: werden



DAN DYCKMAN, CHAIRMAN

ATTEST:



CURTIS BANKS, SECRETARY