

REGULAR MEETING OF THE FOSTER CITY PLANNING COMMISSION

Council Chambers – 620 Foster City Boulevard -- Foster City

MINUTES

FEBRUARY 19, 2015

1. CALL TO ORDER

At 7:00 p.m. by Chairman Pattum

2. ROLL CALL

Present: Commissioners Avram, Williams, Wykoff and Chairman Pattum

Absent: Commissioner Dyckman

Staff Present: Curtis Banks, Community Development Director; Christina Horrisberger, Associate Planner; Leslie Carmichael, Consultant Planner

3. ORAL COMMUNICATIONS FROM THE PUBLIC

1. None

4. WRITTEN COMMUNICATIONS FROM THE PUBLIC

1. None

5. CONSENT CALENDAR

1. JANUARY 15, 2015 REGULAR MEETING MINUTES

2. GILEAD SCIENCES, INC. ANNUAL REPORT

3. PILGRIM TRITON ANNUAL REPORT

ACTION: Motion by Commissioner Williams, seconded by Commissioner Avram, to approve the Minutes of January 15, 2015 Regular Meeting, Gilead Sciences, Inc. Annual Report, Pilgrim Triton Annual Report, roll call vote, passed, 4-0-0-1 (Dyckman).

6. CONTINUED PUBLIC HEARING

1. None

7. NEW PUBLIC HEARING

1. USE PERMIT MODIFICATION REQUEST TO AMEND THE ALLOWABLE CONSTRUCTION HOURS FOR THE TOWNEPLACE SUITES EXTENDED STAY HOTEL AT 1299 CHESS DRIVE – VINTAGE PARK NEIGHBORHOOD – APN: 094-901-360 - FULLWEL INTERNATIONAL GROUP INC – UP-12-004A

ACTION: Motion by Commissioner Avram, seconded by Commissioner Williams to close public hearing, passed 4-0-0-1 (Dyckman).

ACTION: Motion by Commissioner Avram, seconded by Commissioner Wykoff to Adopt Resolution No. P-08-15 approving UP-12-004A subject to the conditions of approval in Exhibit A, passed 4-0-0-1 (Dyckman).

Curtis Banks explained the appeal process.

8. OLD BUSINESS

1. None

9. NEW BUSINESS

1. IDENTIFY ISSUES APPROPRIATE FOR REVIEW UNDER THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) TO BE STUDIED IN THE ENVIRONMENTAL IMPACT REPORT (EIR) ON THE UPDATE OF THE LAND USE AND CIRCULATION ELEMENT OF THE GENERAL PLAN AND THE CLIMATE ACTION PLAN - GP-10-001, EA-11-002

Planning Commissioners had no comments.

10. ADMINISTRATIVE BUSINESS/REPORTS AND REFERRALS

1. None

11. STATEMENTS AND REQUESTS FROM THE COMMISSIONERS

1. None

12. ADJOURNMENT

Adjourned at 7:20 p.m. to a Study Session immediately following the Regular Meeting, 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 March 5, 2015 by the following vote:

AYES, COMMISSIONERS:

NOES, COMMISSIONERS:

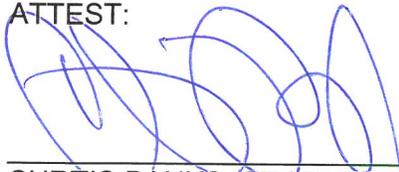
ABSTAIN, COMMISSIONERS:

ABSENT, COMMISSIONERS:



OLLIE PATTUM, CHAIRMAN

ATTEST:



CURTIS BANKS, SECRETARY