

REGULAR MEETING OF THE FOSTER CITY PLANNING COMMISSION

Council Chambers – 620 Foster City Boulevard -- Foster City

MINUTES

FEBRUARY 20, 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; Kohar Kojayan, Planning Manager; Leslie Carmichael, Consulting Planner

3. ORAL COMMUNICATIONS FROM THE PUBLIC

1. None

4. WRITTEN COMMUNICATIONS FROM THE PUBLIC

1. None

5. CONSENT CALENDAR

1. Minutes of January 9, 2014 Regular Meeting

ACTION: Motion by Commissioner Williams, seconded by Commissioner Pattum, to approve the Minutes of January 9, 2014, roll call vote, passed, 4-0-0-1.

2. Minutes of January 16, 2014

This item removed due to lack of quorum

3. Minutes of January 16, 2014 Special Study Session

ACTION: Motion by Commissioner Williams, seconded by Commissioner Pattum, to approve the Minutes of January 9, 2014, roll call vote, passed, 3-0-1-1. (Werden, Avram)

4. Minutes of February 6, 2014 Study Session

ACTION: Motion by Commissioner Williams, seconded by Commissioner Pattum, to approve the Minutes of January 9, 2014, roll call vote, passed, 3-0-1-1. (Werden, Avram)

6. CONTINUED PUBLIC HEARING

1. None

7. NEW PUBLIC HEARING

1. USE PERMIT REQUEST TO CONSTRUCT A 637 SQ. FT. 1ST FLOOR AND 723 SQ. FT. 2ND FLOOR ADDITION TO AN EXISTING 2,453 SQ. FT. TWO-STORY SINGLE-FAMILY WATERFRONT HOUSE LOCATED AT 348 DOLPHIN ISLE IN NEIGHBORHOOD 3 – APN: 094-251-150 – YEE – UP-11-003

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

ACTION: Motion by Commissioner Pattum, seconded by Commissioner Werden, to Adopt Resolution No. P-10-14, approving UP-11-003 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. Review the General Plan Annual Report for 2013 Regarding Status of Implementation of General Plan Programs

ACTION: Motion by Commissioner Williams, seconded by Commissioner Werden, to recommend to City Council acceptance of the General Plan Annual Report, Resolution No. P-11-14, as recommended by staff in the staff report, passed 4-0-0-1.

10. ADMINISTRATIVE BUSINESS/REPORTS AND REFERRALS

1. NONE

11. STATEMENTS AND REQUESTS FROM THE COMMISSIONERS

Commissioner Werden, Pattum, Williams and Dyckman had comments

12. ADJOURNMENT

Adjourned at 7:27 p.m. to a Regular Meeting, March 6, 2014, Council Chambers, 620 Foster City Boulevard, Foster City, California.

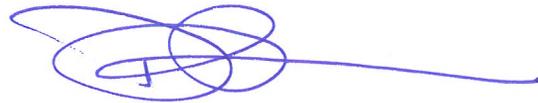
PASSED AND ADOPTED by the Planning Commission of the City of Foster City at a Regular Meeting thereof held on March 6, 2014 by the following vote:

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

NOES, COMMISSIONERS:

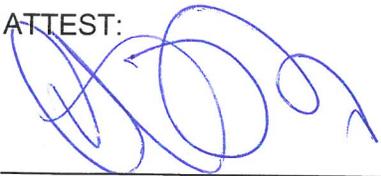
ABSTAIN, COMMISSIONERS:

ABSENT, COMMISSIONERS: Avram



DAN DYCKMAN, CHAIRMAN

ATTEST:



CURTIS BANKS, SECRETARY