

REGULAR MEETING OF THE FOSTER CITY PLANNING COMMISSION

Council Chambers – 620 Foster City Boulevard – Foster City

MINUTES

FEBRUARY 04, 2016

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; Christina Horrisberger, Associate Planner; Marlene Subhashini, Senior Planner

3. **ORAL COMMUNICATIONS FROM THE PUBLIC**

1. None

4. **WRITTEN COMMUNICATIONS FROM THE PUBLIC**

1. None

5. **CONSENT CALENDAR**

1. MINUTES OF JANUARY 21, 2016 REGULAR MEETING

2. MINUTES OF JANUARY 21, 2016 STUDY SESSION

ACTION: Motion by Commissioner Avram, seconded by Commissioner Pattum to approve the Minutes of January 21, 2016 Regular Meeting and January 21, 2016 Study Session, roll call vote, passed, 5-0-0-0.

6. **CONTINUED PUBLIC HEARING**

1. None

7. **NEW PUBLIC HEARING**

1. USE PERMIT REQUEST TO CONSTRUCT A 902 SQUARE FOOT SECOND FLOOR ADDITION AND MAKE FIRST FLOOR IMPROVEMENTS INCLUDING RECONSTRUCTING AN EXISTING SUNROOM AT 205 SHEARWATER ISLE – APN: 094-242-110 – NEIGHBORHOOD 2 – UP-15-006

Commissioner Dyckman recused himself due to a conflict.

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

ACTION: Motion by Commissioner Pattum, seconded by Commissioner Avram to Adopt Resolution No. P-02-16, approving UP-15-006 subject to the conditions of approval in Exhibit A, passed 4-0-1-0 (Dyckman)

2. USE PERMIT MODIFICATION REQUEST TO INSTALL ONE OFFICE TRAILER, PERMIT AN EXISTING 96-STUDENT AFTER SCHOOL PROGRAM AND ALLOW THE PROGRAM TO INCREASE ENROLLMENT TO 120 STUDENTS AT THE PENINSULA JEWISH COMMUNITY CENTER LOCATED AT 800 FOSTER CITY BLVD. – APN: 094-471-090 – NEIGHBORHOOD 1 – UP-98-016E

Commissioner Dyckman returned

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 Avram, to Adopt Resolution No. P-03-16, approving UP-98-016E subject to the conditions of approval in Exhibit A with the added condition that at the end of seven years the modular building shall be removed and the enrollment reduced to 96 students, unless a permanent structure is provided, passed 3-2-0-0. (Williams, Wykoff)

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

Commissioners Pattum and Avram had comments.

12. ADJOURNMENT

Adjourned at 8:43 p.m. to a Regular Meeting, February 18, 2016, Council Chambers, 620 Foster City Boulevard, Foster City, California.

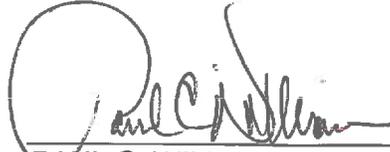
PASSED AND ADOPTED by the Planning Commission of the City of Foster City at a Regular Meeting thereof held on March 17, 2016 2016 by the following vote:

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

NOES, COMMISSIONERS:

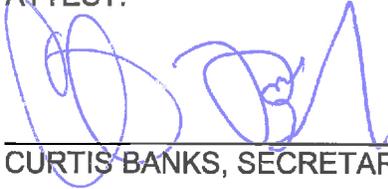
ABSTAIN, COMMISSIONERS:

ABSENT, COMMISSIONERS: Avram



RAUL C. WILLIAMS, CHAIRMAN

ATTEST:



CURTIS BANKS, SECRETARY