

REGULAR MEETING OF THE FOSTER CITY PLANNING COMMISSION

Council Chambers – 620 Foster City Boulevard -- Foster City

MINUTES

JANUARY 16, 2014

1. CALL TO ORDER

At 7:00 p.m. by Chairman Dyckman

2. ROLL CALL

Present: Commissioners Avram, Pattum, and Chairman Dyckman

Absent: Commissioners Werden, Williams

Staff Present: Curtis Banks, Community Development Director; Jean Eisberg, Consulting Planner, Urban Planning Partners, Inc.; Leslie Carmichael, Consulting Planner; Kohar Kojayan, Senior Planner

3. ORAL COMMUNICATIONS FROM THE PUBLIC

1. NONE

4. WRITTEN COMMUNICATIONS FROM THE PUBLIC

1. NONE

5. CONSENT CALENDAR

1. NONE

6. CONTINUED PUBLIC HEARING

1. NONE

7. NEW PUBLIC HEARING

1. TO CONSIDER THE FIRST PHASE OF THE FOSTER SQUARE PROJECT—A PORTION OF APN 094-471-100 KNOWN AS THE MIDPEN PROJECT (PROJECT)—INCLUDING (1) AN INITIAL STUDY (EA-12-002A); AND (2) A SPECIFIC DEVELOPMENT PLAN/USE PERMIT FOR A 66 UNIT AFFORDABLE SENIOR HOUSING DEVELOPMENT AND 10,560 SQUARE FEET OF RETAIL (UP-13-007)

ACTION: Motion by Commissioner Avram, seconded by Commissioner Pattum, to close public hearing, passed 3-0-0-2.

ACTION: Motion by Commissioner Pattum, seconded by Commissioner Avram, to Adopt Resolution No. P-04-14, approving EA-12-002A, as recommended by staff in the staff report, passed 3-0-0-2.

ACTION: Motion by Commissioner Pattum, seconded by Commissioner Avram, to Adopt Resolution No. P-05-14, approving UP-13-007, as recommended by staff in the staff report, passed 3-0-0-2.

2. TO CONSIDER THE WAVERLY, (THE THIRD PHASE OF THE PILGRIM-TRITON MASTER PLAN) INCLUDING, (1) AN INITIAL STUDY (EA-13-002); (2) SPECIFIC DEVELOPMENT PLAN/USE PERMIT FOR 240 MULTI-FAMILY UNITS AND 5,000 SQUARE FEET OF RETAIL (UP-13-003); AND (3) A TENTATIVE MAP TO DIVIDE THE 6.3 ACRE SITE INTO THREE PARCELS (RS-13-001)

ACTION: Motion by Commissioner Avram, seconded by Commissioner Pattum, to close public hearing, passed 3-0-0-2.

ACTION: Motion by Commissioner Pattum, seconded by Commissioner Avram, to Adopt Resolution No. P-06-14, approving EA-13-002, as recommended by staff in the staff report, passed 3-0-0-2.

ACTION: Motion by Commissioner Pattum, seconded by Commissioner Dyckman, to Adopt Resolution No. P-07-14, approving UP-13-003, as recommended by staff in the staff report, passed 3-0-0-2.

ACTION: Motion by Commissioner Pattum, seconded by Commissioner Dyckman, to Adopt Resolution No. P-08-14, approving RS-13-001, as recommended by staff in the staff report, passed 3-0-0-2.

3. USE PERMIT REQUEST FOR A PROPOSED 6 STORY PARKING GARAGE (PG-355) WITH 634 PARKING SPACES LOCATED IN FRONT OF 355 LAKESIDE DRIVE AND IN BETWEEN 353 AND 357 LAKESIDE DRIVE FOR THE GILEAD SCIENCES CORPORATE CAMPUS IN VINTAGE PARK – NEIGHBORHOOD VP – APN: 094-904-340 – UP-13-006

ACTION: Motion by Commissioner Avram, seconded by Commissioner Pattum, to close public hearing, passed 3-0-0-2.

ACTION: Motion by Commissioner Avram, seconded by Commissioner Pattum, to Adopt Resolution No. P-09-14, approving UP-13-006, as recommended by staff in the staff report, passed 3-0-0-2.

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, Avram and Dyckman had comments.

12. ADJOURNMENT

Adjourned at 8:00 p.m. to a Special Study Session, immediately following the Regular Meeting, Council Chambers, 620 Foster City Boulevard, Foster City, California.

ACTION: Motion by Avram, seconded by Pattum, to adjourn the meeting, passed, 3-0-0-2.

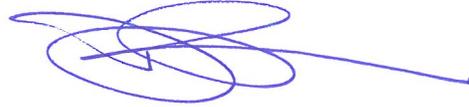
PASSED AND ADOPTED by the Planning Commission of the City of Foster City at a Regular Meeting thereof held on March 6, 2014 by the following vote:

AYES, COMMISSIONERS: Avram, Pattum and Chair Dyckman

NOES, COMMISSIONERS:

ABSTAIN, COMMISSIONERS:

ABSENT, COMMISSIONERS: Werden, Williams



DAN DYCKMAN, CHAIRMAN

ATTEST:



CURTIS BANKS, SECRETARY