

**REGULAR MEETING OF THE FOSTER CITY PLANNING COMMISSION**

Council Chambers – 620 Foster City Boulevard -- Foster City

**MINUTES**

**JANUARY 9, 2014**

1. CALL TO ORDER

**At 7:00 p.m. by Chairman Dyckman**

2. ROLL CALL

**Present: Commissioners Avram, Pattum, Werden, Williams and Chairman Dyckman**

**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

2. MINUTES OF DECEMBER 5, 2013 REGULAR MEETING

ACTION: Motion by Commissioner Pattum, seconded by Commissioner Werden, to approve the Minutes of October 15, 2013 Study Session and December 5, 2013 Regular Meeting, roll call vote, passed, 3-0-0-2.

3. MINUTES OF DECEMBER 5, 2013 STUDY SESSION

4. MINUTES OF DECEMBER 17, 2013 STUDY SESSION

5. ANNUAL REVIEW OF PILGRIM TRITON MASTER DEVELOPMENT AGREEMENT

6. ANNUAL REVIEW OF GILEAD SCIENCES SOUTH CAMPUS MASTER PLAN DEVELOPMENT AGREEMENT

ACTION: Motion by Commissioner Pattum, seconded by Commissioner Werden, to approve the Minutes of October 15, 2013 Study Session and December 5, 2013 Regular Meeting, 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 250 SQ. FT. FIRST FLOOR AND 33 SQ. FT. SECOND FLOOR ADDITION TO AN EXISTING 2,601 SQ. FT. TWO-STORY SINGLE FAMILY WATERFRONT HOUSE LOCATED AT 335 DOLPHIN ISLE - APN: 094-271-020 - FARREN - NEIGHBORHOOD 3 - UP-13-009

ACTION: Motion by Commissioner Williams, seconded by Commissioner Pattum, to close public hearing, passed 5-0-0-0.

ACTION: Motion by Commissioner Avram, seconded by Commissioner Pattum to Adopt Resolution No. P-01-14, approving UP-13-009, with the following added condition: 1) that the exterior enclosure for motorized screens should be painted to match the stucco, passed 4-1-0-0. (Williams)

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, Avram and Dyckman had comments.

12. ADJOURNMENT

Adjourned at 7:47 p.m. to a Regular Meeting, January 16, 2014 Council Chambers, 620 Foster City Boulevard, Foster City, California.

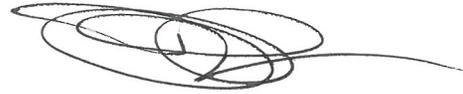
PASSED AND ADOPTED by the Planning Commission of the City of Foster City at a Regular Meeting thereof held on February 20, 2014 by the following vote:

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

NOES, COMMISSIONERS:

ABSTAIN, COMMISSIONERS:

ABSENT, COMMISSIONERS: Avram



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DAN DYCKMAN, CHAIRMAN

ATTEST:



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CURTIS BANKS, SECRETARY