

REGULAR MEETING OF THE FOSTER CITY PLANNING COMMISSION

Council Chambers – 620 Foster City Boulevard – Foster City

MINUTES

JUNE 19, 2014

1. **CALL TO ORDER**

At 7:00 p.m. by Chairman Pattum

2. **ROLL CALL**

Present: Commissioners Avram, Dyckman, Williams, Wykoff and Chairman Pattum

Staff Present: Curtis Banks, Community Development Director; Jean Eisberg, Consultant Planner

3. **ORAL COMMUNICATIONS FROM THE PUBLIC**

1. None

4. **WRITTEN COMMUNICATIONS FROM THE PUBLIC**

1. None

5. **CONSENT CALENDAR**

1. **MINUTES OF JUNE 5, 2014 REGULAR MEETING**

ACTION: Motion by Commissioner Williams, seconded by Commissioner Dyckman, to approve the Minutes of June 5, 2014, roll call vote, passed, 5-0-0-0.

6. **CONTINUED PUBLIC HEARING**

1. None

7. **NEW PUBLIC HEARING**

1. **USE PERMIT/SPECIFIC DEVELOPMENT PLAN REQUEST TO CONSIDER THE PUBLIC REALM PLANS, INCLUDING LANDSCAPING, STREETScape, LIGHTING, AND CIRCULATION PLANS, FOR THE 15-ACRE FOSTER SQUARE PROJECT SITE –APN: 094-471-100 – THE NEW HOME COMPANY – UP-14-005**

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

ACTION: Motion by Commissioner Williams, seconded by Commissioner Avram, to Adopt Resolution No. P-26-14 approving UP-14-005 as recommended by staff in the staff report, passed 5-0-0-0.

2. USE PERMIT/SPECIFIC DEVELOPMENT PLAN REQUEST TO CONSIDER THE SITE AND ARCHITECTURAL PLANS FOR THE FOR-SALE UNIT COMPONENT OF THE FOSTER SQUARE PROJECT ON APPROXIMATELY 5 NET ACRES OF THE 15-ACRE FOSTER SQUARE SITE. THE PLAN INCLUDES DEVELOPMENT OF 200 RESIDENTIAL CONDOMINIUMS IN 14 BUILDINGS – PORTION OF APN: 094-471-100 – THE NEW HOME COMPANY – EA-12-002C; UP-14-004

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

ACTION: Motion by Commissioner Williams, seconded by Commissioner Wykoff, to Adopt Resolution No. P-27-14 approving EA-12-002C and UP-14-004, as recommended by staff in the staff report, passed 5-0-0-0.

Curtis Banks explained the appeal process.

8. OLD BUSINESS

1. None

9. NEW BUSINESS

1. None

10. ADMINISTRATIVE BUSINESS/REPORTS AND REFERRALS

1. Commissioner Avram was selected to serve on the Traffic Committee and Chair Pattum will be back up.

11. STATEMENTS AND REQUESTS FROM THE COMMISSIONERS

Commissioners Wykoff, Williams, Dyckman and Chair Pattum had comments.

12. ADJOURNMENT

Adjourned at 7:58 p.m. to a Special Meeting, July 1, 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 Special Meeting thereof held on July 1, 2014 by the following vote:

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

NOES, COMMISSIONERS:

ABSTAIN, COMMISSIONERS:

ABSENT, COMMISSIONERS:



OLLIE PATTUM, CHAIRMAN

ATTEST:



CURTIS BANKS, SECRETARY