

REGULAR MEETING OF THE FOSTER CITY PLANNING COMMISSION

Council Chambers – 620 Foster City Boulevard – Foster City

MINUTES

JUNE 2, 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; Kohar Kojayan, Planning Manager; Marlene Subhashini, Senior Planner; Christina Horrisberger, Associate Planner

3. **ORAL COMMUNICATIONS FROM THE PUBLIC**

1. None

4. **WRITTEN COMMUNICATIONS FROM THE PUBLIC**

1. None

5. **CONSENT CALENDAR**

1. **MAY 19, 2016 REGULAR MEETING MINUTES**

ACTION: Motion by Commissioner Avram, seconded by Commissioner Dyckman to approve the Minutes of May 19, 2016 Regular Meeting, roll call vote, passed, 4-0-1-0 (Pattum)

6. **CONTINUED PUBLIC HEARING**

1. None

7. **NEW PUBLIC HEARING**

1. **USE PERMIT MODIFICATION REQUEST TO ENCLOSE THE MAIN LOBBY AND INSTALL IDENTIFICATION SIGNAGE ON BOTH THE NORTH AND SOUTH SIDES OF THE BUILDING – 950 TOWER LANE – HUDSON METRO CENTER, LLC - APN: 094-522-270 – NEIGHBORHOOD TC - UP-84-024C**

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

ACTION: Motion by Commissioner Avram, seconded by Commissioner Dyckman to Adopt Resolution No. P-12-16 approving UP-84-024C subject to the conditions of approval in Exhibit A, passed 5-0-0-0.

2. USE PERMIT REQUEST TO CONSTRUCT A NEW 6 STORY, ±231,000 SQ. FT. LABORATORY BUILDING TO REPLACE AN EXISTING ±29,700 SQ. FT. LABORATORY BUILDING - 357 LAKESIDE DRIVE / GILEAD SCIENCES CAMPUS – VINTAGE PARK – APN: 094-904-290 – UP-15-008

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

ACTION: Motion by Commissioner Wykoff, seconded by Commissioner Pattum to Adopt Resolution No. P-13-16, approving UP-15-008 subject to the conditions of approval in Exhibit A, passed 5-0-0-0.

3. USE PERMIT MODIFICATION REQUEST TO ADD A CENTRAL UTILITY PLANT AND TWO GENERATOR ENCLOSURES (FACING SR 92) AT THE LINCOLN CENTRE LIFE SCIENCES AND RESEARCH CAMPUS LOCATED AT 200 LINCOLN CENTRE DRIVE – APN: 094-532-170 – NEIGHBORHOOD L – BIOMED REALTY LINCOLN CENTRE LP UP-15-002A

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

ACTION: Motion by Commissioner Pattum, seconded by Commissioner Wykoff to Adopt Resolution No. P-14-16 approving UP-15-002A subject to the conditions of approval with the added condition to modify metal screen to minimize the perforations on the enclosure around cooling towers, in Exhibit A, passed 4-1-0-0 (Williams)

Curtis Banks explained the appeal process.

8. OLD BUSINESS

1. None

9. NEW BUSINESS

1. PLANNING COMMISSION REORGANIZATION

ACTION: Motion by Commissioner Avram, seconded by Commissioner Williams to nominate Rick Wykoff as Chair, passed 5-0-0-0.

ACTION: Motion by Commissioner Dyckman, seconded by Commissioner Pattum to nominate Noemi Avram as Vice Chair, passed 5-0-0-0.

10. ADMINISTRATIVE BUSINESS/REPORTS AND REFERRALS

1. None

11. STATEMENTS AND REQUESTS FROM THE COMMISSIONERS

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

12. ADJOURNMENT

Adjourned at 7:40 p.m. to a Regular Meeting June 16, 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 June 16, 2016 by the following vote:

AYES, COMMISSIONERS: Avram, Dyckman, Williams and Chairman Wykoff

NOES, COMMISSIONERS:

ABSTAIN, COMMISSIONERS:

ABSENT, COMMISSIONERS: Pattum



RICK WYKOFF, CHAIRMAN

ATTEST:



CURTIS BANKS, SECRETARY