

REGULAR MEETING OF THE FOSTER CITY PLANNING COMMISSION

Council Chambers – 620 Foster City Boulevard – Foster City

MINUTES

JUNE 4, 2015

1. **CALL TO ORDER**

At 7:00 p.m. by Chairman Pattum

2. **ROLL CALL**

Present: Commissioners Avram, Dyckman, Wykoff and Chairman Pattum

Absent: Commissioner Williams

Staff Present: Curtis Banks, Community Development Director; Carla Violet; Consultant Planner

3. **ORAL COMMUNICATIONS FROM THE PUBLIC**

1. None

4. **WRITTEN COMMUNICATIONS FROM THE PUBLIC**

1. None

5. **CONSENT CALENDAR**

1. MINUTES OF MAY 7, 2015 REGULAR MEETING

2. MINUTES OF MAY 7, 2015 STUDY SESSION

ACTION: Motion by Commissioner Avram, seconded by Commissioner Dyckman to approve the Minutes of Minutes of May 7, 2015 Regular Meeting and Minutes of May 7, 2015 Study Session roll call vote, passed, 4-0-0-1 (Williams)

6. **CONTINUED PUBLIC HEARING**

1. None

7. **NEW PUBLIC HEARING**

1. TO ASSESS THE ADEQUACY OF THE DRAFT ENVIRONMENTAL IMPACT REPORT (EIR) FOR THE PROPOSED PROJECT AT THE LINCOLN CENTRE LIFE SCIENCES RESEARCH CAMPUS PROJECT SITE- 200-850 LINCOLN CENTRE DRIVE - APNs:094-532-170; 094-532-180; 094-532-190; 094-532-200; 094-532-250 - EA-14-007; GP-14-002; RZ-14-002

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

The Planning Commissioners had the following comments:

- All five of the Commissioners commented that the Draft EIR seemed adequate.
- One Commissioner asked where employees would be commuting from because there is significant traffic on the bridge. They suggested adding an East Bay shuttle to the TDM Plan to help reduce traffic on the bridge during peak hours.
- One Commissioner commented that the monitoring program should include how the mitigation measures would be enforced, particularly for mitigations that include the TDM Plan because a monetary penalty would not be sufficient.
- One Commissioner suggested updating SCOA 9.12 to state that reclaimed water should be used for mitigating fugitive dust.

8. OLD BUSINESS

1. None

9. NEW BUSINESS

1. PLANNING COMMISSION REORGANIZATION

ACTION: Motion by Commissioner Avram, seconded by Commissioner Dyckman to nominate Paul Williams as Chairman, passed 4-0-0-1 (Williams)

ACTION: Motion by Commissioner Dyckman, seconded by Commissioner Avram to nominate Rick Wykoff as Vice Chairman, passed 4-0-0-1 (Williams)

10. ADMINISTRATIVE BUSINESS/REPORTS AND REFERRALS

1. None

11. STATEMENTS AND REQUESTS FROM THE COMMISSIONERS

Commissioners Avram, Wykoff and Pattum had comments

12. ADJOURNMENT

Adjourned at 7:45 p.m. to a June 16, 2015 Study Session Council Chambers, 620 Foster City Boulevard, Foster City, California.

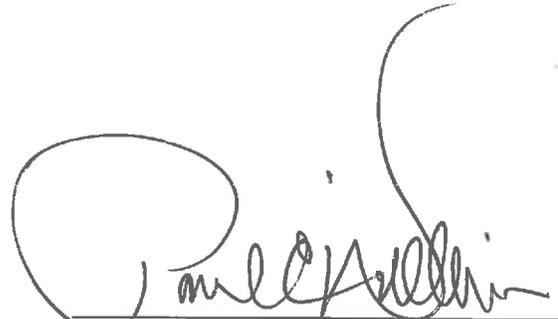
PASSED AND ADOPTED by the Planning Commission of the City of Foster City at a Regular Meeting thereof held on August 6, 2015 by the following vote:

AYES, COMMISSIONERS: Avram, Dyckman, Pattum, Wykoff

NOES, COMMISSIONERS:

ABSTAIN, COMMISSIONERS: Williams

ABSENT, COMMISSIONERS:



OLLIE PATTUM, CHAIRMAN

ATTEST:



CURTIS BANKS, SECRETARY