

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

Council Chambers – 620 Foster City Boulevard – Foster City

**MINUTES**

**MARCH 17, 2016**

1. **CALL TO ORDER**

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

2. **ROLL CALL**

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

**Absent: Commissioner Avram**

**Staff Present: Kohar Kojayan, Planning Manager; Leslie Carmichael, Consultant Planner**

3. **ORAL COMMUNICATIONS FROM THE PUBLIC**

1. None

4. **WRITTEN COMMUNICATIONS FROM THE PUBLIC**

1. None

5. **CONSENT CALENDAR**

1. **MINUTES OF FEBRUARY 4, 2016 REGULAR MEETING**

**ACTION: Motion by Commissioner Wykoff, seconded by Commissioner Dyckman, to approve the Minutes of February 4, 2016, roll call vote, passed, 4-0-0-1.**

6. **CONTINUED PUBLIC HEARING**

1. None

7. **NEW PUBLIC HEARING**

1. None

8. **OLD BUSINESS**

1. None

9. **NEW BUSINESS**

1. GILEAD SCIENCES SOUTH CAMPUS DEVELOPMENT AGREEMENT ANNUAL REPORT

ACTION: Motion by Commissioner Dyckman, seconded by Commissioner Pattum to Adopt Resolution No. P-04-16, finding good faith compliance with the terms of the Development Agreement (DA-08-003), passed 4-0-0-1 (Avram)

2. CHESS-HATCH DEVELOPMENT AGREEMENT ANNUAL REPORT

ACTION: Motion by Commissioner Pattum, seconded by Commissioner Dyckman to Adopt Resolution No. P-05-16, finding good faith compliance with the terms of the Development Agreement (DA-09-002), passed 4-0-0-1 (Avram)

3. GENERAL PLAN ANNUAL REPORT

ACTION: Motion by Commissioner Pattum, seconded by Commissioner Wykoff to Adopt Resolution No. P-06-16, recommending City Council acceptance of the General Plan Annual Report for 2015, passed 4-0-0-1 (Avram)

10. ADMINISTRATIVE BUSINESS/REPORTS AND REFERRALS

1. None

11. STATEMENTS AND REQUESTS FROM THE COMMISSIONERS

1. None

12. ADJOURNMENT

Adjourned at 7:12 p.m. to a Study Session, April 5, 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 April 7, 2016 by the following vote:

AYES, COMMISSIONERS: Dyckman, Pattum, Wykoff & Chairman

NOES, COMMISSIONERS: Williams

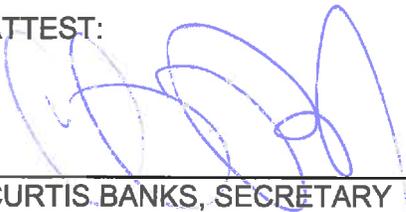
ABSTAIN, COMMISSIONERS: Avram

ABSENT, COMMISSIONERS:



PAUL C. WILLIAMS, CHAIRMAN

ATTEST:



CURTIS BANKS, SECRETARY