

REGULAR MEETING OF THE FOSTER CITY PLANNING COMMISSION

Council Chambers – 620 Foster City Boulevard -- Foster City

MINUTES

MARCH 19, 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; Kohar Kojayan, Planning Manager

3. ORAL COMMUNICATIONS FROM THE PUBLIC

1. None

4. WRITTEN COMMUNICATIONS FROM THE PUBLIC

1. None

5. CONSENT CALENDAR

1. MARCH 5, 2015 REGULAR MEETING MINUTES

ACTION: Motion by Commissioner Dyckman, seconded by Commissioner Wykoff, to approve the Minutes of March 5, 2015 Regular Meeting, roll call vote, passed, 3-0-1-1 (Avram,Williams)

2. CHESS HATCH ANNUAL DEVELOPMENT AGREEMENT

ACTION: Motion by Commissioner Wykoff, seconded by Commissioner Avram, Adopt Resolution No. P-13-15, approving DA-09-002 the Chess Hatch Annual Development Agreement, passed 4-0-0-1. (Williams)

6. CONTINUED PUBLIC HEARING

1. None

7. NEW PUBLIC HEARING

1. USE PERMIT MODIFICATION REQUEST TO CONSTRUCT A ONE-STORY, 27,698 SQUARE FOOT MEETING CENTER IN CONJUNCTION WITH THE PREVIOUSLY

APPROVED 314,524 SQUARE FOOT 10-STORY OFFICE BUILDING LOCATED AT 309 VELOCITY WAY – GILEAD SCIENCES, INC. – APN: 094-122-060 – UP-13-008A

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

ACTION: Motion by Commissioner Wykoff, seconded by Commissioner Dyckman, to Adopt Resolution No. P-15-15, approving UP-13-008A, subject to the conditions of approval in Exhibit A, passed 4-0-01.(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 Avram, Wykoff and Pattum had comments.

12. ADJOURNMENT

Adjourned at 7:22 p.m. to a Study Session immediately following the Regular Meeting, 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 2, 2015 by the following vote:

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

NOES, COMMISSIONERS:

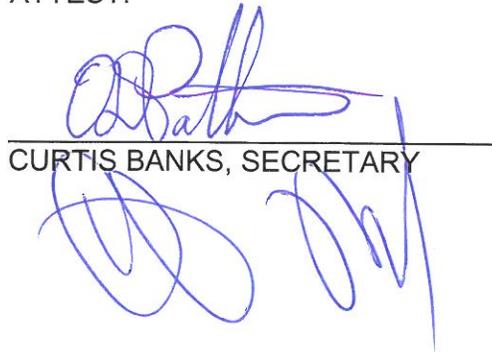
ABSTAIN, COMMISSIONERS:

ABSENT, COMMISSIONERS: Williams



OLLIE PATTUM, CHAIRMAN

ATTEST:


CURTIS BANKS, SECRETARY