

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

Council Chambers – 620 Foster City Boulevard -- Foster City

**MINUTES**

**MARCH 20, 2014**

1. CALL TO ORDER

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

2. ROLL CALL

**Present: Commissioners Pattum, Werden, and Chairman Dyckman**

**Absent: Commissioners Avram, Williams**

**Staff Present: Curtis Banks, Community Development Director; Ann Welsh, Consulting Planner**

3. ORAL COMMUNICATIONS FROM THE PUBLIC

1. None

4. WRITTEN COMMUNICATIONS FROM THE PUBLIC

1. None

5. CONSENT CALENDAR

1. Minutes of March 6, 2014 Regular Meeting

2. Minutes of March 6, 2014 Study Session

ACTION: Motion by Commissioner Werden, seconded by Commissioner Pattum, to approve the Minutes of March 6, 2014 Regular Meeting and March 6, 2014 Study Session, roll call vote, passed, 3-0-0-2.

6. CONTINUED PUBLIC HEARING

1. None

7. NEW PUBLIC HEARING

1. USE PERMIT MODIFICATION REQUEST TO CONSTRUCT A WIRELESS COMMUNICATION FACILITY WITHIN THE EXISTING 36 FOOT HIGH TOWER ELEMENT ON BUILDING H (ADJACENT TO PORT ROYAL AVENUE) AT THE EDGEWATER PLACE SHOPPING CENTER - 969 EDGEWATER BOULEVARD- NEIGHBORHOOD 8 - EDGEWATER HOLDING CORPORATION – APN: 094-541-070 – GTE MOBILNET OF CALIFORNIA LP DBA VERIZON WIRELESS – UP-76-001SS

Commissioner Pattum recused himself due to owning property within 500' of the site. This item continued due to lack of a quorum to the April 3, 2014 Regular Meeting.

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

1. None

12. ADJOURNMENT

Adjourned at 7:03 p.m. to a Study Session, immediately following the Regular Meeting, Council Chambers, 620 Foster City Boulevard, Foster City, California.

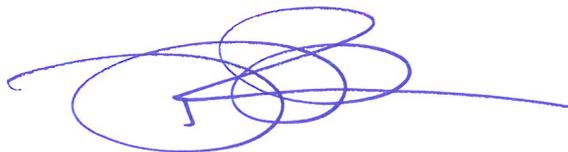
PASSED AND ADOPTED by the Planning Commission of the City of Foster City at a Regular Meeting thereof held on April 3, 2014 by the following vote:

AYES, COMMISSIONERS: Pattum, Werden and Chair Dyckman

NOES, COMMISSIONERS:

ABSTAIN, COMMISSIONERS: Williams

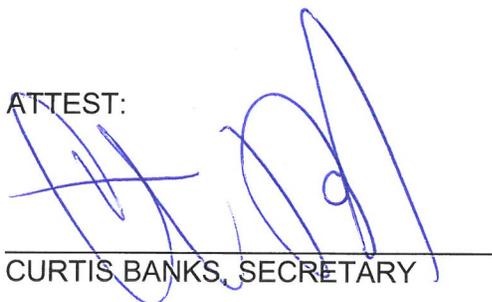
ABSENT, COMMISSIONERS: Avram



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DAN DYCKMAN, CHAIRMAN

ATTEST:



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CURTIS BANKS, SECRETARY