

REGULAR MEETING OF THE FOSTER CITY PLANNING COMMISSION

Council Chambers – 620 Foster City Boulevard -- Foster City

MINUTES

MAY 1, 2014

1. CALL TO ORDER

At 7:00 p.m. by Chairman Dyckman

2. ROLL CALL

Present: Commissioners Avram, Pattum, Werden, Williams and Chairman Dyckman

Staff Present: Curtis Banks, Community Development Director; Kohar Kojayan, Planning Manager; Christina Horrisberger, Associate Planner

3. ORAL COMMUNICATIONS FROM THE PUBLIC

1. None

4. WRITTEN COMMUNICATIONS FROM THE PUBLIC

1. None

5. CONSENT CALENDAR

1. MINUTES OF APRIL 17, 2014 REGULAR MEETING

ACTION: Motion by Commissioner Williams, seconded by Commissioner Avram, to approve the Minutes of April 17, 2014 roll call vote, passed, 4-0-1-0 (Pattum)

6. CONTINUED PUBLIC HEARING

1. None

7. NEW PUBLIC HEARING

1. USE PERMIT REQUEST FOR THE CONSTRUCTION OF A NEW 6-STORY PARKING GARAGE (PG-309) WITH 1,480 PARKING SPACES LOCATED ON A VACANT LOT AT THE NORTHWEST CORNER OF MARSH DRIVE AND VINTAGE PARK DRIVE FOR THE GILEAD SCIENCES INTEGRATED CORPORATE CAMPUS IN VINTAGE PARK– APN: 094-122-050 – GILEAD SCIENCES, INC. – UP-14-001

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

ACTION: Motion by Commissioner Williams, seconded by Commissioner Avram to Adopt Resolution No. P-18-14 approving UP-14-001 as recommended by staff in the staff report, passed 5-0-0-0.

2. REVIEW NEW PROJECTS IN THE PROPOSED FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM TO DETERMINE CONSISTENCY WITH THE GOALS, POLICIES AND PROGRAMS OF THE FOSTER CITY GENERAL PLAN AND REVIEW THE INITIAL STUDIES/NEGATIVE DECLARATIONS ASSOCIATED WITH PREVIOUSLY REVIEWED PARK IMPROVEMENT PROJECTS AT WERDER PARK (APN 094-131-020) EA-14-003 AND DESTINATION PARK (APN 094-111-050) EA-14-002, AND RECENTLY PLANNED IMPROVEMENTS AT THE WINDSURF/KITEBOARD AREA ON LAKESIDE DRIVE (APN 094-130-010) EA-14-004, AND MAKE A RECOMMENDATION TO THE CITY COUNCIL.

Chair Dyckman recused himself because he did work on the three parks being considered.

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

ACTION: Motion by Commissioner Williams, seconded by Commissioner Avram to Adopt Resolution No. P-19-14 finding General Plan consistency, as recommended by staff in the staff report, passed 4-0-1-0. (Dyckman)

ACTION: Motion by Commissioner Williams, seconded by Commissioner Avram to Adopt Resolution No. P-20-14 approving EA-14-002 recommending City Council approval, passed 4-0-1-0. (Dyckman)

ACTION: Motion by Commissioner Williams, seconded by Commissioner Avram to Adopt Resolution No. P-21-14 approving EA-14-003 recommending City Council approval, passed 4-0-1-0. (Dyckman)

ACTION: Motion by Commissioner Williams, seconded by Commissioner Avram to Adopt Resolution No. P-22-14 approving EA-14-004 recommending City Council approval, passed 4-0-1-0. (Dyckman)

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

Commissioner Williams and Chair Dyckman had comments.

12. ADJOURNMENT

Adjourned at 7:50 p.m. to a May 15, 2014 Study Session immediately following the Regular Meeting, Council Chambers, 620 Foster City Boulevard, Foster City, California.

ACTION: Motion by Williams, seconded by Werden, to adjourn the meeting, passed, 5-0-0-0.

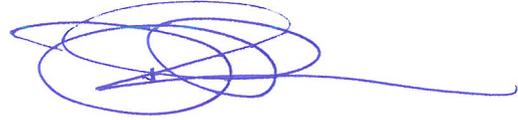
PASSED AND ADOPTED by the Planning Commission of the City of Foster City at a Regular Meeting thereof held on May 15, 2014 by the following vote:

AYES, COMMISSIONERS: Avram, Pattum, Werden, Williams and Chair
Dyckman

NOES, COMMISSIONERS:

ABSTAIN, COMMISSIONERS:

ABSENT, COMMISSIONERS:



DAN DYCKMAN, CHAIRMAN

ATTEST:



CURTIS BANKS, SECRETARY