

REGULAR MEETING OF THE FOSTER CITY PLANNING COMMISSION

Council Chambers – 620 Foster City Boulevard – Foster City

MINUTES

MAY 05, 2016

1. **CALL TO ORDER**

At 7:00 p.m. by Chairman Williams

2. **ROLL CALL**

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

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

3. **ORAL COMMUNICATIONS FROM THE PUBLIC**

1. None

4. **WRITTEN COMMUNICATIONS FROM THE PUBLIC**

1. None

5. **CONSENT CALENDAR**

1. MINUTES OF APRIL 7, 2016 REGULAR MEETING

2. MINUTES OF APRIL 7, 2016 STUDY SESSION

ACTION: Motion by Commissioner Dyckman, seconded by Commissioner Pattum to approve the Minutes of April 7, 2016 Regular Meeting and Minutes of April 7, 2016 Study Session, roll call vote, passed, 5-0-0-0.

6. **CONTINUED PUBLIC HEARING**

1. None

7. **NEW PUBLIC HEARING**

1. USE PERMIT MODIFICATION REQUEST TO ALLOW LABORATORY AND RESEARCH AND DEVELOPMENT USES AT AN EXISTING TWO-STORY OFFICE BUILDING AT 1118 CHESS DRIVE– APN: 094-012-120 – NEIGHBORHOOD C – KUMAR- UP-71-043E

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

ACTION: Motion by Commissioner Pattum, seconded by Commissioner Avram to Adopt Resolution No. P-08-16 approving UP-71-043E, subject to the conditions of approval in Exhibit A, passed 5-0-0-0.

2. USE PERMIT REQUEST TO ALLOW THE SALE AND CONSUMPTION OF BEER AND WINE FOR MOD PIZZA PROPOSED AT 1297 CHESS DRIVE - APN: 094-901-350 - NEIGHBORHOOD VP - 1297 RESTAURANT GROUP INC (TSAI) - UP-16-002

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

ACTION: Motion by Commissioner Wykoff, seconded by Commissioner Pattum to Adopt Resolution No. P-09-16 approving UP-16-002, subject to the conditions of approval in Exhibit A, passed 5-0-0-0.

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

1. None

12. ADJOURNMENT

Adjourned at 7:11 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 May 19, 2016 by the following vote:

AYES, COMMISSIONERS: Avram, Dyckman, Pattum, Wykoff & Chairman Williams

NOES, COMMISSIONERS:

ABSTAIN, COMMISSIONERS:

ABSENT, COMMISSIONERS:



PAUL C. WILLIAMS, CHAIRMAN

ATTEST:



CURTIS BANKS, SECRETARY