

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

Council Chambers – 620 Foster City Boulevard -- Foster City

**MINUTES**

**OCTOBER 1, 2015**

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; Carla Violet, Consultant Planner; 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 AUGUST 20, 2015 REGULAR MEETING

2. MINUTES OF AUGUST 20, 2015 STUDY SESSION

**ACTION:** Motion by Commissioner Wykoff, seconded by Commissioner Pattum to approve the Minutes of August 20, 2015 Regular Meeting and August 20, 2015 Study Session, roll call vote, passed, 5-0-0-0.

6. **CONTINUED PUBLIC HEARING**

1. None

7. **NEW PUBLIC HEARING**

1. USE PERMIT MODIFICATION TO RESCIND THE PREVIOUSLY APPROVED TREE PROTOTYPE AND ESTABLISH A NEW PLAN FOR REPLACEMENT OF TREES IN THE WHALERS ISLAND PLANNED DEVELOPMENT – NEIGHBORHOOD 6 – UP-75-018VV

Commissioner Avram recused herself because she lives in Whalers Island.

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

ACTION: Motion by Commissioner Wykoff, seconded by Commissioner Pattum to Adopt Resolution No. P-30-15, approving UP-75-018VV subject to the conditions of approval in Exhibit A, passed 4-0-1-0. (Avram)

2. SPECIFIC DEVELOPMENT PLAN/USE PERMIT REQUEST TO CONSIDER THE SITE AND ARCHITECTURAL PLANS FOR THE LINCOLN CENTRE LIFE SCIENCES RESEARCH CAMPUS PROJECT CONSISTING OF THREE OFFICE/LAB BUILDINGS AND AN AMENITIES BUILDING TOTALING 595,000 SQUARE FEET AND THREE PARKING GARAGES WITH 1,793 PARKING SPACES ON THE PROPOSED + 20-ACRE PORTION OF THE LINCOLN CENTRE CAMPUS – BMR LINCOLN CENTRE LP – 200-850 LINCOLN CENTRE DRIVE – NEIGHBORHOOD L – APNs: 094-532-170; 180; 190; 200; 250 – UP-15-002

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

ACTION: Motion by Commissioner Pattum, seconded by Commissioner Dyckman to Adopt Resolution No. P-31-15, approving UP-15-002 subject to the conditions of approval in Exhibit A and include a provision that the Specific Development Plan/Use Permit does not become effective until the GDP is in effect which occurs 30 days after the second reading, passed 4-0-1-0. (Avram)

3. TO REVIEW AND CONSIDER: 1) THE FINAL ENVIRONMENTAL IMPACT REPORT (EIR) ANALYZING POTENTIAL ENVIRONMENTAL IMPACTS OF THE LAND USE AND CIRCULATION ELEMENT AND CLIMATE ACTION PLAN, 2) THE DRAFT LAND USE AND CIRCULATION ELEMENT OF THE GENERAL PLAN, AND 3) A DRAFT CLIMATE ACTION PLAN AND MAKE FINAL RECOMMENDATIONS TO THE CITY COUNCIL.

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

ACTION: Motion by Commissioner Dyckman, seconded by Commissioner Pattum to Adopt Resolution No. P-32-15, recommending City Council Certification of the Final Environmental Impact Report and Adoption of the Mitigation Monitoring and Reporting Program for the Land Use and Circulation Element Update and Climate Action Plan - EA-11-002, passed 5-0-0-0.

ACTION: Motion by Commissioner Avram, seconded by Commissioner Dyckman to Adopt Resolution No. P-33-15, recommending City Council adopt a Statement of Findings under the California Environmental Quality Act and a Statement of Overriding Considerations for the Foster City General Plan Update and Climate Action Plan - EA-11-002, passed 5-0-0-0.

ACTION: Motion by Commissioner Pattum, seconded by Commissioner Dyckman to Adopt Resolution No. P-34-15, recommending City Council adopt an Amendment to the Foster City General Plan to adopt the Land Use and Circulation Element Update – GP-10-001, passed 5-0-0-0.

ACTION: Motion by Commissioner Avram, seconded by Commissioner Pattum to Adopt Resolution No. P-35-15, recommending City Council adopt the Climate Action Plan, passed 4-1-0-0. (Wykoff)

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 and Pattum had comments.

12. ADJOURNMENT

Adjourned at 7:55 p.m. to a Study Session, October 6, 2015, Council Chambers, 620 Foster City Boulevard, Foster City, California.

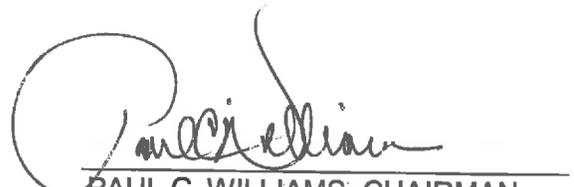
PASSED AND ADOPTED by the Planning Commission of the City of Foster City at a Regular Meeting thereof held on October 15, 2015 by the following vote:

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

NOES, COMMISSIONERS:

ABSTAIN, COMMISSIONERS:

ABSENT, COMMISSIONERS:



PAUL C. WILLIAMS, CHAIRMAN

ATTEST:



CURTIS BANKS, SECRETARY