

REGULAR MEETING OF THE FOSTER CITY PLANNING COMMISSION

Council Chambers – 620 Foster City Boulevard -- Foster City

MINUTES

OCTOBER 20, 2016

1. CALL TO ORDER

At 7:00 p.m. by Chairman Wykoff

2. ROLL CALL

Present: Commissioners Dyckman, Pattum, and Chairman Wykoff

Absent: Commissioners Avram, Williams

Staff Present: Curtis Banks, Community Development Director; Leslie Carmichael, Consultant Planner

3. ORAL COMMUNICATIONS FROM THE PUBLIC

1. None

4. WRITTEN COMMUNICATIONS FROM THE PUBLIC

1. None

5. CONSENT CALENDAR

1. OCTOBER 6, 2016 REGULAR MEETING MINUTES

2. OCTOBER 6, 2016 STUDY SESSION MINUTES

ACTION: Motion by Commissioner Pattum, seconded by Commissioner Dyckman to Adopt the October 6, 2016 Regular Meeting Minutes and the October 6, 2016 Study Session Minutes, passed 3-0-0-2. (Avram, Williams)

6. CONTINUED PUBLIC HEARING

1. None

7. NEW PUBLIC HEARING

1. TO CONSIDER AND MAKE RECOMMENDATIONS TO THE CITY COUNCIL REGARDING: (1) AN INITIAL STUDY/NEGATIVE DECLARATION, WHICH IDENTIFIES AND DISCUSSES THE POTENTIAL ENVIRONMENTAL IMPACTS OF THE PROJECT (EA-16-004); (2) THE LOCAL HAZARD MITIGATION PLAN/SAFETY ELEMENT AMENDMENT TO THE GENERAL PLAN (GP-15-001)

ACTION: Motion by Commissioner Pattum, seconded by Commissioner Dyckman to close public hearing, passed 3-0-0-2. (Avram, Williams)

ACTION: Motion by Commissioner Pattum, seconded by Commissioner Dyckman to Adopt Resolution No. P-24-16, recommending City Council approval of the Negative Declaration EA-16-004, passed 3-0-0-2. (Avram, Williams)

ACTION: Motion by Commissioner Dyckman, seconded by Commissioner Pattum to Adopt Resolution No. P-25-16, recommending City Council approval of the Local Hazard Mitigation Plan/Safety Element GP-15-001, passed 3-0-0-2. (Avram, Williams)

2. TO CONSIDER AND MAKE RECOMMENDATIONS TO THE CITY COUNCIL REGARDING A COMMERCIAL LINKAGE FEE TO SUPPORT AFFORDABLE HOUSING RZ-16-004

ACTION: Motion by Commissioner Wykoff, seconded by Commissioner Pattum to continue this item to the November 2, 2016 Planning Commission Regular Meeting, passed 3-0-0-2. (Avram, Williams)

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 7:18 p.m. to a Study Session November 1, 2016, 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 November 3, 2016 2016 by the following vote:

AYES, COMMISSIONERS: Dyckman, Pattum and Chairman Wykoff

NOES, COMMISSIONERS:

ABSTAIN, COMMISSIONERS: Avram and Williams

ABSENT, COMMISSIONERS:



RICHARD D. WYKOFF, CHAIRMAN

ATTEST:



CURTIS BANKS, SECRETARY