

SPECIAL MEETING OF THE FOSTER CITY PLANNING COMMISSION

Council Chambers – 620 Foster City Boulevard -- Foster City

MINUTES

AUGUST 6, 2013

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;

3. ORAL COMMUNICATIONS FROM THE PUBLIC

1. NONE

4. WRITTEN COMMUNICATIONS FROM THE PUBLIC

1. NONE

5. CONSENT CALENDAR

1. JULY 11, 2013 SPECIAL MEETING MINUTES
2. JULY 11, 2013 STUDY SESSION MINUTES

ACTION: Motion by Commissioner Williams, seconded by Commissioner Avram, to approve the Minutes of July 11, 2013 Special Meeting and July 11, 2013 Study Session, roll call vote, passed, 4-0-0-1. (Dyckman)

3. JULY 18, 2013 REGULAR MEETING MINUTES
4. JULY 18, 2013 STUDY SESSION MINUTES

ACTION: Motion by Commissioner Pattum, seconded by Commissioner Werden, to approve the Minutes of July 18, 2013 Regular Meeting and July 18, 2013 Study Session, roll call vote, passed, 4-0-0-1. (Williams)

6. CONTINUED PUBLIC HEARING

1. NONE

7. NEW PUBLIC HEARING

PUBLIC HEARING TO (1) REVIEW AN INITIAL STUDY AND (2) REVIEW AND DISCUSS THE PROPOSED USE PERMIT FOR A NEW 6 STORY, 124' TALL, ±191,235 SQ. FT., LAB BUILDING AND A NEW 3 STORY, 72' TALL, 23,914 SQ. FT. PILOT LABORATORY TO REPLACE AN EXISTING 54,828 SQ. FT. OFFICE

BUILDING LOCATED AT 355 LAKESIDE DRIVE FOR THE GILEAD SCIENCES CORPORATE CAMPUS IN VINTAGE PARK – NEIGHBORHOOD VP – APN: 094-904-340 – UP-13-001

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

ACTION: Motion by Commissioner Williams, seconded by Commissioner Avram, to Adopt Resolution No. P-20-13 approving UP-13-001, as recommended by staff in the staff report, passed 5-0-0-0.

Curtis Banks explained the appeal process.

USE PERMIT MODIFICATION TO AMEND THE USE LIST FOR THE COMMERCIAL TENANT SPACES ON THE GROUND FLOOR AT PARKSIDE TOWERS - 1001-1051 E. HILLSDALE BLVD. - PARKSIDE TOWERS - HARVEST PROPERTIES - APN: 094-524-220 - UP- 97-014J

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 Pattum, to Adopt Resolution No. P-21-13, approving UP-97-014J, as recommended by staff in the staff report, 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

Commissioners Williams, Avram and Werden had comments. Commissioner Werden suggested periodically distributing information about the Planning Codes with the utility bills.

12. ADJOURNMENT

Adjourned at 8:15 p.m. to a Regular Meeting, August 15, 2013, Council Chambers, 620 Foster City Boulevard, Foster City, California.

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

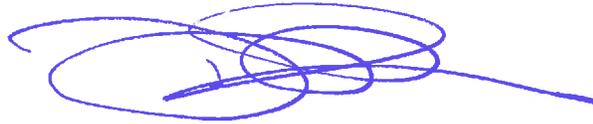
PASSED AND ADOPTED by the Planning Commission of the City of Foster City at a Regular Meeting thereof held on August 15, 2013 by the following vote:

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

NOES, COMMISSIONERS:

ABSTAIN, COMMISSIONERS:

ABSENT, COMMISSIONERS:



DAN DYCKMAN, CHAIRMAN

ATTEST:



CURTIS BANKS, SECRETARY