

SPECIAL MEETING OF THE FOSTER CITY PLANNING COMMISSION

Council Chambers – 620 Foster City Boulevard -- Foster City

MINUTES

JULY 11, 2013

1. CALL TO ORDER

At 7:00 p.m. by Vice Chair Pattum

2. ROLL CALL

Present: Commissioners Avram, Pattum, Werden (arrived at 7:10), Williams

Absent: Chairman Dyckman

Staff Present: Curtis Banks, Community Development Director; Kohar Kojayan, Senior Planner; Julie Moloney, Senior Planner

3. ORAL COMMUNICATIONS FROM THE PUBLIC

1. None

4. WRITTEN COMMUNICATIONS FROM THE PUBLIC

1. None

5. CONSENT CALENDAR

1. None

6. CONTINUED PUBLIC HEARING

1. None

7. NEW PUBLIC HEARING

1. USE PERMIT MODIFICATION TO AMEND THE MARLIN COVE RETAIL/COMMERCIAL CENTER USE LIST TO ALLOW ONE (1) MEDICAL USE ON THE FRONT PORTION OF THE FIRST FLOOR OF THE RETAIL CENTER – MARINER MEDICAL CENTER URGENT CARE – 1098 FOSTER CITY BLVD., SUITE A-104 – MARLIN COVE SHOPPING CENTER– 1060-1098 FOSTER CITY BLVD. – NEIGHBORHOOD 4 – ROIC CALIFORNIA LLC - UP-99-009H

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

ACTION: Motion by Commissioner Williams, seconded by Commissioner Werden, to Adopt Resolution No. P-18-13, approving UP-99-009H, as recommended by staff in the staff report, passed 4-0-0-1.

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 had comments

12. ADJOURNMENT

Adjourned at 7:16 p.m. to a Study Session immediately following the Special Meeting on July 11, 2013, Council Chambers, 620 Foster City Boulevard, Foster City, California.

ACTION: Motion by Williams, seconded by Avram, to adjourn the meeting, passed, 4-0-0-1.

PASSED AND ADOPTED by the Planning Commission of the City of Foster City at a Regular Meeting thereof held on August 6, 2013 by the following vote:

AYES, COMMISSIONERS: Avram, Pattum, Werden, Williams

NOES, COMMISSIONERS:

ABSTAIN, COMMISSIONERS: Dyckman

ABSENT, COMMISSIONERS:

 v/c
FOR → DAN DYCKMAN, CHAIRMAN

ATTEST:


CURTIS BANKS, SECRETARY