

REGULAR MEETING OF THE FOSTER CITY PLANNING COMMISSION

Council Chambers – 620 Foster City Boulevard -- Foster City

MINUTES

OCTOBER 17, 2013

1. CALL TO ORDER

At 7:00 p.m. by Chairman Dyckman

2. ROLL CALL

Present: Commissioners Pattum, Werden, Williams and Chairman Dyckman

Absent: Avram

Staff Present: Curtis Banks, Community Development Director; Kohar Kojayan, Senior Planner; Ann Welsh, Consultant Planner; Jean Savaree, City Attorney; Camas Steinmetz, Deputy City Attorney

3. ORAL COMMUNICATIONS FROM THE PUBLIC

1. NONE

4. WRITTEN COMMUNICATIONS FROM THE PUBLIC

1. NONE

5. CONSENT CALENDAR

1. MINUTES OF SEPTEMBER 12, 2013 SPECIAL MEETING
2. MINUTES OF SEPTEMBER 12, 2013 STUDY SESSION
3. MINUTES OF SEPTEMBER 19, 2013 REGULAR MEETING

ITEM #1 WAS REMOVED FROM THE CONSENT CALENDAR BY CHAIR DYCKMAN

ACTION: Motion by Commissioner Bob Werden, seconded by Commissioner Ollie Pattum to approve the Minutes of September 12, 2013 Study Session and September 19, 2013 Regular Meeting. Chairman Dyckman noted he voted against item 7.1 at the September 12, 2013 Special Meeting not Commissioner Werden as noted in the minutes and with that correction motion by Ollie Pattum and Bob Werden to approve minutes, roll call vote, passed, 4-0-0-1.

6. CONTINUED PUBLIC HEARING

1. NONE

7. NEW PUBLIC HEARING

1. USE PERMIT REQUEST TO CONSTRUCT A 256 SQ. FT. REAR YARD WATERFRONT PATIO ROOM ADDITION AND A 37 SQ. FT. ENTRY ADDITION TO AN EXISTING 2103 SQ. FT WATERFRONT HOUSE LOCATED AT 600 SAN NICHOLAS LANE - LONGWATER HOMEOWNERS ASSOCIATION - APN: 094-860-220 - MIKAILLI - UP-13-005

ACTION: Motion by Commissioner Williams, seconded by Commissioner Werden to close public hearing, passed 4-0-0-1.

ACTION: Motion by Commissioner Pattum, seconded by Commissioner Williams, to Adopt Resolution No. P-30-13, approving UP-13-005, as recommended by staff in the staff report with the following added condition: 1) skylights may be increased by size, subject to the review and approval of the Community Development Director, passed 4-0-0-1.

Curtis Banks explained the appeal process.

2. TO REVIEW AND MAKE A RECOMMENDATION TO THE CITY COUNCIL ON THE PROPOSED DEVELOPMENT FOR THE 15-ACRE SITE - APN 094-471-100 – GP-12-001, RZ-12-001, RS-12-002, DA-12-003, AND EA-12-002.

ACTION: Motion by Commissioner Williams, seconded by Commissioner Pattum, to close public hearing, passed 4-0-0-1.

ACTION: Motion by Commissioner Williams, seconded by Commissioner Pattum, to Adopt Resolution No. P-31-13, recommending approval of the Final Environmental Impact Report and the Mitigation Monitoring and Reporting Program EA-12-002, passed 4-0-0-1.

ACTION: Motion by Commissioner Williams, seconded by Commissioner Pattum, to Adopt Resolution No. P-32-13 recommending approval of a Statement of Finding Under the California Environmental Quality Act and a Statement of Overriding Considerations EA-12-002, passed 4-0-0-1.

ACTION: Motion by Commissioner Williams, seconded by Commissioner Pattum, to Adopt Resolution No. P-33-13, recommending approval of 1) an Amendment to the General Plan to establish the Civic Center Mixed Use Designation and 2) an Amendment to the General Plan Land Uses Map GP-12-001, passed 4-0-0-1.

ACTION: Motion by Commissioner Williams, seconded by Commissioner Pattum, to Adopt Resolution No. P-34-13, recommending City Council approval of the proposed sale of the 15-Acre Vacant Parcel, passed 4-0-0-1.

ACTION: Motion by Commissioner Williams, seconded by Commissioner Pattum, to Adopt Resolution No. P-35-13 recommending approval of an amendment to the Foster City Zoning Map RZ-12-001, passed 4-0-0-1.

ACTION: Motion by Commissioner Williams, seconded by Commissioner Pattum, to Adopt Resolution No. P-36-13, recommending City Council approval of Development Agreement DA-12-003, passed 4-0-0-1.

ACTION: Motion by Commissioner Williams, seconded by Commissioner Pattum, to Adopt Resolution No. P-37-13, recommending City Council approval of rescission of the existing Civic Center Urban Design Guidelines and Adoption of the new Design Guidelines, passed 4-0-0-1.

ACTION: Motion by Commissioner Williams, seconded by Commissioner Pattum, to Adopt Resolution No. P-38-13, recommending City Council approval of Tentative Map RS-12-002, passed 4-0-0-1.

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

NONE

12. ADJOURNMENT

Adjourned at 8:15 p.m. to a Study Session, November 19, 2013, 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 December 5, 2013 by the following vote:

AYES, COMMISSIONERS:

NOES, COMMISSIONERS:

ABSTAIN, COMMISSIONERS:

ABSENT, COMMISSIONERS:



DAN DYCKMAN, CHAIRMAN

ATTEST:



CURTIS BANKS, SECRETARY