

SPECIAL MEETING OF THE FOSTER CITY PLANNING COMMISSION

Council Chambers – 620 Foster City Boulevard – Foster City

MINUTES

SEPTEMBER 12, 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; Kohar Kojayan, Senior Planner; Ann Welsh, 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 15, 2013 REGULAR MEETING

2. MINUTES OF AUGUST 20, 2013 REGULAR MEETING

ACTION: Motion by Commissioner Williams, seconded by Commissioner Werden, to approve the Minutes of August 15, 2013 Regular Meeting and August 20, 2013 Regular Meeting, roll call vote, passed, 5-0-0-0.

6. CONTINUED PUBLIC HEARING

1. None

7. NEW PUBLIC HEARING

1. USE PERMIT REQUEST TO CONSTRUCT A 255 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 Pattum, seconded by Commissioner Avram to close public hearing, passed 5-0-0-0.

ACTION: Motion by Commissioner Williams, seconded by Commissioner Avram to continue this item to a future date to evaluate modifying the roof of the proposed

addition to be either a shed or hip roof to be more compatible with the existing house, passed 4-1-0-0. (Dyckman)

2. TO REVIEW THE GILEAD SCIENCES INTEGRATED CORPORATE CAMPUS MASTER PLAN, AND MAKE A RECOMMENDATION TO CITY COUNCIL ON: (1) THE ADEQUACY OF THE FINAL SUBSEQUENT ENVIRONMENTAL IMPACT REPORT (EA-11-005); AND (2) AN AMENDMENT TO THE VINTAGE PARK GENERAL DEVELOPMENT PLAN (MASTER PLAN)/REZONING (RZ-11-004, EA-11-005).

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

ACTION: Motion by Commissioner Pattum, seconded by Commissioner Avram to Adopt Resolution No. P-27-13, approving EA-11-005 (Certification of the Final Subsequent Environmental Impact Report and adoption of the Mitigation Monitoring Reporting Program), as recommended by staff in the staff report, passed 5-0-0-0.

ACTION: Motion by Commissioner Williams, seconded by Commissioner Avram to Adopt Resolution No. P-28-13, approving EA-11-005 (Findings and Statement of Overriding Considerations), as recommended by staff in the staff report, passed 5-0-0-0.

ACTION: Motion by Commissioner Williams, seconded by Commissioner Pattum to Adopt Resolution No. P-29-13, approving RZ-11-004, as recommended by staff in the staff report, passed 4-1-0-0. (Werden)

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

1. None

12. ADJOURNMENT

Adjourned at 8:18 p.m. to a September 12, 2013 Study Session, immediately following the Special Meeting, Council Chambers, 620 Foster City Boulevard, Foster City, California.

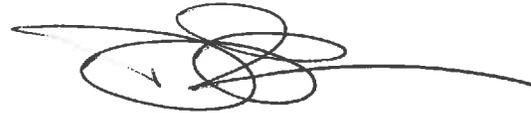
PASSED AND ADOPTED by the Planning Commission of the City of Foster City at a Regular Meeting thereof held on October 17, 2013 by the following vote:

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

NOES, COMMISSIONERS:

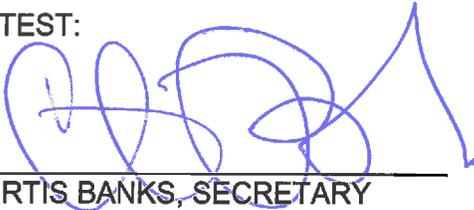
ABSTAIN, COMMISSIONERS:

ABSENT, COMMISSIONERS: Avram



DAN DYCKMAN, CHAIRMAN

ATTEST:



CURTIS BANKS, SECRETARY