

REGULAR MEETING OF THE FOSTER CITY PLANNING COMMISSION

Council Chambers – 620 Foster City Boulevard – Foster City

MINUTES

JULY 19, 2018

1. **CALL TO ORDER**

At 7:00 p.m. by Dyckman

2. **ROLL CALL**

Present: Commissioners Pattum, Williams, Wykoff and Chair Dyckman

Absent: Commissioner Avram

Staff Present: Curtis Banks, Community Development Director; Timothy Maier, Associate Planner; Leslie Carmichael, Consultant Planner, Jean Savaree; City Attorney

3. **COMMUNICATIONS FROM THE PUBLIC**

1. None

4. **CONSENT CALENDAR**

1. MINUTES OF JUNE 21, 2018 REGULAR MEETING

ACTION: Motion by Commissioner Wykoff, seconded by Commissioner Williams to approve the Minutes of June 21, 2018 Regular Meeting, passed 4-0-0-1 (Avram)

5. **CONTINUED PUBLIC HEARING**

1. None

6. **NEW PUBLIC HEARING**

1. PUBLIC SCOPING SESSION TO RECEIVE COMMENTS ON THE SCOPE OF THE ENVIRONMENTAL IMPACT REPORT (EIR) WHICH WILL INCLUDE AN ANALYSIS OF CONSISTENCY WITH RELEVANT CITY PLANNING POLICIES AND CONSIDERATION OF POTENTIAL PROJECT ALTERNATIVES AND THAT WILL BE PREPARED FOR THE PROPOSED REDEVELOPMENT OF THE COSTCO SITE LOCATED AT 1001 METRO CENTER BOULEVARD – EA2018-0001

The Planning Commissioners had the following comments:

- Overall, the Commission agreed that the scope of the EIR adequately identifies topics and environmental impacts to be studied as part of the environmental analysis under the provisions of the California Environmental Quality Act (CEQA).
- One Commissioner inquired about the inclusion of an economic feasibility study as part of the analysis of the project.

2. TO CONSIDER THE APPLICATIONS FOR PILGRIM TRITON PHASE C AS REVISED TO INCLUDE 22 UNITS OF WORKFORCE HOUSING AND 70 FOR-SALE TOWNHOUSE UNITS ON 4.78 ACRES TO REPLACE THE EXISTING ENTITLEMENT OF 225,943 SQ. FT. OF COMMERCIAL OFFICE AND 17 TOWNHOUSE UNITS IN THE PILGRIM TRITON MASTER PLAN DEVELOPMENT. THE 4.78 ACRE SITE INCLUDES 3.66 ACRES AT 551-565 PILGRIM DRIVE AND 1.12 ACRES AT 1159 TRITON DRIVE. THIS WOULD CHANGE THE OVERALL GENERAL DEVELOPMENT PLAN FOR THE 20.75-ACRE PILGRIM TRITON MASTER PLAN AREA TO INCLUDE UP TO 805 HOUSING UNITS INCLUDING UP TO 64 LIVE/WORK UNITS AND UP TO 70,057 SQ. FT. COMMERCIAL/INDUSTRIAL/OFFICE – EA-15-001; RZ-15-002; DA-08-001B AND DA2018-0001

ACTION: Motion by Commissioner Pattum, seconded by Commissioner Wykoff to close public hearing, passed 4-0-0-1 (Avram)

ACTION: Motion by Commissioner Pattum, seconded by Commissioner Williams to continue to August 2, 2018 Regular Meeting, passed 4-0-0-1 (Avram)

7. OLD BUSINESS

1. None

8. NEW BUSINESS

1. None

9. STUDY SESSION

1. None

10. COMMUNITY DIRECTOR REPORT

1. None

11. STATEMENTS AND REQUESTS FROM THE COMMISSIONERS

1. Commissioners Pattum, Williams, Wykoff and Chairman Dyckman had comments.

12. ADJOURNMENT

Adjourned at 9:00 PM to a August 2, 2018 Regular Meeting, Council Chambers, 620 Foster City Boulevard, Foster City, California.

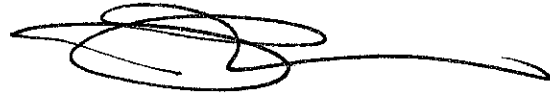
PASSED AND ADOPTED by the Planning Commission of the City of Foster City at a Regular Meeting thereof held on August 2, 2018 by the following vote:

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

NOES, COMMISSIONERS:

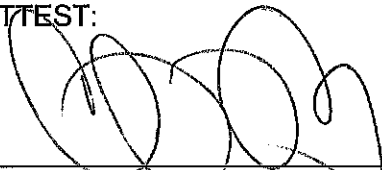
ABSTAIN, COMMISSIONERS: Avram

ABSENT, COMMISSIONERS:



DAN DYCKMAN, CHAIRMAN

ATTEST:



CURTIS BANKS, SECRETARY