

REGULAR MEETING OF THE FOSTER CITY PLANNING COMMISSION

Council Chambers – 620 Foster City Boulevard – Foster City

MINUTES

AUGUST 2, 2018

1. **CALL TO ORDER**

At 7:00 p.m. by Dyckman

2. **ROLL CALL**

Present: Commissioners Avram, Pattum, Williams, Wykoff and Chair Dyckman

Staff Present: Curtis Banks, Community Development Director; Leslie Carmichael, Consultant Planner, Jean Savaree; City Attorney, Dante Hall; Assistant City Manager

3. **COMMUNICATIONS FROM THE PUBLIC**

1. None

4. **CONSENT CALENDAR**

1. MINUTES OF JULY 19, 2018 REGULAR MEETING

ACTION: Motion by Commissioner Pattum, seconded by Commissioner Williams to approve the Minutes of July 19, 2018 Regular Meeting, passed 4-0-1-0 (Avram)

5. **CONTINUED PUBLIC HEARING**

1. 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 Avram, seconded by Commissioner Pattum, to Adopt Resolution No. P-10-18, recommending City Council approval of EA-15-001, passed 5-0-0-0

ACTION: Motion by Commissioner Avram, seconded by Commissioner Williams, to Adopt Resolution No. P-11-18, recommending City Council approval of RZ-15-002, passed 3-2-0-0 (Wykoff and Chair Dyckman)

ACTION: Motion by Commissioner Avram, seconded by Commissioner Pattum, to Adopt Resolution No. P-12-18, recommending City Council approval of DA-08-001B (Amendment to Pilgrim Triton Master Development Agreement), passed 3-2-0-0 (Wykoff and Chair Dyckman)

ACTION: Motion by Commissioner Avram, seconded by Commissioner Williams, to Adopt Resolution No. P-13-18, recommending City Council approval of DA2018-0001 (Development Agreement Phase C), passed 4-1-0-0 (Wykoff)

6. NEW PUBLIC HEARING

1. None

7. OLD BUSINESS

1. None

8. NEW BUSINESS

1. DISCUSSION OF ECONOMIC INCENTIVE POLICY

The Planning Commissioners had the following comments:

- Assistant City Manager Dante Hall provided an overview of the proposed incentive policy.
- Commissioners expressed support of the proposed program.

9. STUDY SESSION

1. None

10. COMMUNITY DIRECTOR REPORT

1. Post Office and status of Foster Square.

11. STATEMENTS AND REQUESTS FROM THE COMMISSIONERS

1. Commissioners Williams, Avram and Wykoff had comments.

12. ADJOURNMENT

Adjourned at 8:12 PM to a August 16, 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 16, 2018 by the following vote:

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

NOES, COMMISSIONERS:

ABSTAIN, COMMISSIONERS:

ABSENT, COMMISSIONERS:



DAN DYCKMAN, CHAIRMAN

ATTEST:



CURTIS BANKS, SECRETARY