1. **CALL TO ORDER**

At 7:40 p.m. by Chairman Wykoff

2. **ROLL CALL**

   Present: Commissioners Avram, Pattum, Williams and Chairman Wykoff
   
   Abstain: Commissioner Dyckman
   
   Staff Present: Curtis Banks, Community Development Director; Leslie Carmichael, Consultant Planner

3. **ITEMS FOR DISCUSSION**

   1. REVIEW TO DISCUSS A PROPOSAL TO REZONE PILGRIM TRITON PHASE C (551-565 PILGRIM DRIVE) FROM CM/PD (COMMERCIAL MIX/PLANNED DEVELOPMENT) WITH A GENERAL DEVELOPMENT PLAN THAT ALLOWS 172,943 SQ. FT. OF COMMERCIAL USES AND 17 TOWNHOUSES TO CM/PD WITH A REVISED GENERAL DEVELOPMENT PLAN TO ALLOW 68 FOR-SALE TOWNHOUSES – NEIGHBORHOOD PT – APN 094-010-520 – EA-15-001, RZ-15-002, DA-08-001B. ACCOMPANYING APPLICATIONS INCLUDE AN ENVIRONMENTAL ASSESSMENT (EA-15-001) AND AN AMENDMENT TO THE PILGRIM TRITON MASTER DEVELOPMENT AGREEMENT (DA-08-001B)

   Planning Commissioners had the following comments:

   - A couple Commissioners did not think a hotel is a viable alternative
   - One Commissioner suggested realistic 3D model be prepared
   - The Commission agreed with list of items to be studied
   - Some commissioners suggested exploring an option to have a mix of uses not just eliminate all commercial
   - A lot of people relied on the approved plan
   - Master Plan included no net loss of commercial square feet
   - Ground floor retail tenants relied on Master Plan
   - May be some acceptable compromises

   The following people had comments:

   Carol Chou
   Daniel Camp
Laura F. Clark
Ramona Cavanaugh
Nick Fanourgakis
John Fanourgakis
Regan Chorington
Gina Zari
Milo Trauss
Stephanie Sellai

4. STATEMENTS AND REQUESTS FROM THE COMMISSIONERS

None

5. ADJOURNMENT

Adjourned at 8:55 p.m. to a Study Session, October 4, 2016, 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 6, 2016 by the following vote:

AYES, COMMISSIONERS: Avram, Pattum, Williams & Chairman Wykoff

NOES, COMMISSIONERS:

ABSTAIN, COMMISSIONERS: Dyckman

ABSENT, COMMISSIONERS:

RICHARD D WYKOFF, CHAIRMAN

ATTEST:

CURTIS BANKS, SECRETARY