REGULAR MEETING OF THE FOSTER CITY PLANNING COMMISSION

Council Chambers – 620 Foster City Boulevard – Foster City

MINUTES

APRIL 4, 2019

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: Marlene Subhashini, Acting Community Development Director; Monica Ly, Assistant Planner; Leslie Carmichael, Consultant Planner; Jean Savaree, City Attorney/District-Legal Counsel

3. COMMUNICATIONS FROM THE PUBLIC

1. None

4. CONSENT CALENDAR

1. MINUTES OF MARCH 7, 2019 REGULAR MEETING

ACTION: Motion by Commissioner Avram, seconded by Commissioner Williams to approve the Minutes of March 7, 2019 Regular Meeting, passed 5-0-0-0

5. CONTINUED PUBLIC HEARING

1. None

6. NEW PUBLIC HEARING


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

ACTION: Motion by Commissioner Williams, seconded by Commissioner Pattum, to Adopt Resolution No. P-06-19, approving UP2018-0055, passed 5-0-0-0

2. ENVIRONMENTAL ASSESSMENT, USE PERMIT AND TENTATIVE MAP APPLICATIONS FOR PILGRIM TRITON PHASE C TO INCLUDE 22 UNITS OF WORKFORCE APARTMENTS AND 70 FOR-SALE TOWNHOUSE STYLE CONDOMINIUM UNITS ON ± 4.77 ACRES IN THE PILGRIM TRITON MASTER PLAN
ACTION: Motion by Commissioner Pattum, seconded by Commissioner Avram to close public hearing, passed 5-0-0-0

ACTION: Motion by Commissioner Avram, seconded by Commissioner Williams, to Adopt Resolution No. P-07-19, approving EA2018-0002, passed 5-0-0-0

ACTION: Motion by Commissioner Pattum, seconded by Commissioner Avram, to Adopt Resolution No. P-08-19, approving UP2018-0056, passed 4-1-0-0 (Wykoff)

ACTION: Motion by Commissioner Williams, seconded by Commissioner Avram, to Adopt Resolution No. P-09-19, approving RS2018-0001, passed 4-1-0-0 (Wykoff)

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. All Planning Commissioners had comments.

12. ADJOURNMENT

Adjourned at 7:42 PM to a April 18, 2019 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 April 18, 2019 by the following vote:

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

NOES, COMMISSIONERS:

ABSTAIN, COMMISSIONERS:

ABSENT, COMMISSIONERS:

DAN DYCKMAN, CHAIRMAN

ATTEST:

MARLENE SUBHASHINI, SECRETARY