



CITY OF HAYWARD

Hayward City Hall
777 B Street
Hayward, CA 94541
www.Hayward-CA.gov

Action Minutes Planning Commission

Thursday, February 23, 2017

7:00 PM

Council Chambers

ROLL CALL

Present 7 - Heather Enders, Mariellen Faria, Daniel Goldstein, Dianne McDermott, Al Parso-York, Brian Schott, and Julius Willis Jr.

SALUTE TO FLAG

PUBLIC COMMENT:

There were none.

PUBLIC HEARINGS:

1. [Proposed Lincoln Landing Mixed-Use Project Comprised of 80,500 Square Feet of Ground Floor Retail Uses, 476 Multi-Family Rental Units and Related Site Improvements on an 11.5-Acre Site Located at 22301 Foothill Boulevard and 1155 Hazel Avenue \(former Mervyn's Stores Headquarter's Site\), Requiring Approval of Vesting Tentative Parcel Map and Site Plan Review Application No. 201501148, and Adoption of an Environmental Impact Report, Mitigation Monitoring and Reporting Program, and Statement of Overriding Considerations for Traffic-Related Impacts; Scott Athearn on behalf of Dollinger Properties/DP Ventures LLC \(Applicant/Owner\)](#)

A motion was made by Planning Commissioner Willis Jr., seconded by Planning Commissioner McDermott, to approve the staff recommendation. The motion carried by the following vote:

Aye: 6 - Enders, Faria, Goldstein, McDermott, Schott, and Willis

Nay: 1 - Parso-York

APPROVAL OF MINUTES

2. [Minutes of the Planning Commission Meeting on January 12, 2017](#)

A motion was made by Planning Commissioner Parso-York, seconded by Planning Commissioner Willis Jr., to approve the Minutes of the Planning Commission Meeting of January 12, 2017. The motion carried by the following vote:

Aye: 6 - Enders, Faria, Goldstein, Parso-York, Schott, and Willis

Abstain: 1 - McDermott

ADJOURNMENT

Chair Enders adjourned the meeting at 10:13 p.m.