



# CITY OF HAYWARD

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

## Action Minutes Planning Commission

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Thursday, December 15, 2016

7:00 PM

Council Chambers

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### ROLL CALL

**Present** 5 - Heather Enders, Mariellen Faria, Daniel Goldstein, Brian Schott, and Julius Willis Jr.

**Absent** 2 - Dianne McDermott, and Al Parso-York

### SALUTE TO FLAG

### PUBLIC COMMENT:

There were none.

### PUBLIC HEARINGS:

[Proposed Mixed-Use Project Located on a 3.93-acre Site Generally Bounded by A Street, Main Street, McKeever Avenue and Maple Court Comprised of 240 Apartments, including 48 Units Affordable to Very Low-Income Households, 5,500 Square Feet of Ground Floor Retail Space Along Main Street, and Comprehensive Façade and Interior Upgrades to 48,000 Square Feet of an Existing Office Building; Requiring Adoption of a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program and Approval of a Conditional Use Permit and Site Plan Review Application; Bay Area Property Developers, LLC and Klein Financial Corp \(Applicants/Owners\)](#)

Commissioner Parso-York communicated to City staff that he had a conflict of interest and had to recuse himself from the Public Hearing. Therefore, Commissioner Parso-York did not attend the meeting.

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

**Aye:** 4 - Faria, Goldstein, Schott, and Willis

**Nay:** 1 - Enders

**Absent:** 2 - McDermott, and Parso-York

### APPROVAL OF MINUTES

[Approval of the Minutes of the Planning Commission Meeting on October 20, 2016.](#)

A motion was made by Commissioner Schott, seconded by Commissioner Willis, Jr., to approve the Minutes of the Planning Commission meeting of October 20, 2016. The motion carried by the following vote:

**Aye:** 5 - Enders, Faria, Goldstein, Schott, and Willis

**Absent:** 2 - McDermott, and Parso-York

**ADJOURNMENT**

Chair Enders adjourned the meeting at 9:48 p.m.