

CITY OF HAYWARD

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

Action Minutes Planning Commission

Thursday, May 10, 2018

7:00 PM

Council Chambers

ROLL CALL

Present 6 - Mariellen Faria, Daniel Goldstein, Dianne McDermott, Brian Schott, Julius Willis Jr., and Ray Bonilla Jr.

Vacancy: One

PUBLIC COMMENTS

There were none.

PUBLIC HEARING

1. Proposed Vesting Tentative Tract Map, Planned Development (PD) Rezone, Site Plan Review, and Mitigated Negative Declaration with Mitigation and Monitoring Reporting Plan to subdivide two parcels into 21 parcels and construct 18 detached single-family residences with common open space areas and related site improvements at 25941 Gading Road (APNs 454-0020-062-02 & 454-0020-069-00). Application No. 201706285; Tony Dutra (Applicant) on behalf of Dutra Enterprises (Owner).

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

Aye: 5 - Faria, Goldstein, McDermott, Schott, and Willis

Nay: 1 - Bonilla

Vacancy: One

2. Recommended FY 2019 - FY 2028 Capital Improvement Program

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

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

Vacancy: One

APPROVAL OF MINUTES

3. Minutes of the Planning Commission Meeting of April 12, 2018

A motion was made by Commissioner Willis Jr., seconded by Commissioner Bonilla Jr., to approve the minutes of the Planning Commission meeting of April 12, 2018. The motion carried by the following vote:

Ave: 5 - Faria, Goldstein, Schott, Willis, and Bonilla

Abstain: 1 - McDermott

Vacancy: One

4. Minutes of the Planning Commission meeting of April 26, 2018

A motion was made by Commissioner Willis Jr., seconded by Commissioner McDermott, to approve the minutes of the Planning Commission meeting of April 26, 2018. The motion carried by the following vote:

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

Vacancy: One

ADJOURNMENT

Chair Goldstein adjourned the meeting at 9:22 p.m.