



# 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, February 11, 2016**

**7:00 PM**

**Council Chambers**

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### 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:

Tim Tallerico

### PUBLIC HEARINGS:

1. [Proposed Subdivision and Construction of Ninety-Seven Single-family Homes and Related Site Improvements on Multiple Parcels Located at the Southwestern Corner of 2nd and Walpert Streets Requiring Zone Change from Low, Medium and High Density Residential and Open Space Districts to Planned Development \(PD\) District and Approval of Vesting Tentative Map \(Tract 8233\) for Ward Creek Cottages Subdivision \(Application No. 201400648\). \(Applicant: AMG Associates; Owners: Caltrans and City of Hayward\).](#)

A motion was made by Commissioner Willis Jr., seconded by Commissioner McDermott, to approve per staff recommendation, including the modifications to Condition of Approval No. 67. The motion carried by the following vote:

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

**Abstain:** 2 - Enders, and Parso-York

2. [Request to Amend the La Vista Project Development Agreement by Extending its Term for Five Years and Updating Its Project Schedule - The Project is Located at 28816 Mission Boulevard in eastern Hayward](#)

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

**Aye:** 7 - Enders, Faria, Goldstein, McDermott, Parso-York, Schott, and Willis

**APPROVAL OF MINUTES****5. [Approval of Minutes of the Planning Commission Meeting on November 19, 2015.](#)**

A motion was made by Commissioner Schott, seconded by Commissioner McDermott, to approve the Minutes of the Planning Commission Meeting on November 19, 2015. The motion carried by the following vote:

**Aye:** 7 - Enders, Faria, Goldstein, McDermott, Parso-York, Schott, and Willis

**6. [Approval of Minutes of the Planning Commission Meeting on December 17, 2015.](#)**

A motion was made by Commissioner Schott, seconded by Commissioner Enders, to approve the Minutes of the Planning Commission Meeting on December 17, 2015. The motion carried by the following vote:

**Aye:** 5 - Enders, Faria, Parso-York, Schott, and Willis

**Abstain:** 2 - Goldstein, and McDermott

**ADJOURNMENT**

Chair Parso-York adjourned the meeting at 8:45 p.m.