



CITY OF HAYWARD

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

Action Minutes Planning Commission

Thursday, September 17, 2015

7:00 PM

Council Chambers

ROLL CALL

Present 6 - Heather Enders, Daniel Goldstein, Dianne McDermott, Al Parso-York, Brian Schott, and Julius Willis Jr.

Absent 1 - Mariellen Faria

SALUTE TO FLAG

ELECTION OF OFFICERS

A motion was made by Commissioner Willis Jr., seconded by Commissioner Goldstein, to elect Commissioner Parso-York as Chair, Commissioner Enders as Vice Chair, and Commissioner Schott as Secretary. The motion carried by the following vote:

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

Absent: 1 - Faria

PUBLIC COMMENT:

Ms. Karen Emery

Mr. James Emery

WORK SESSION:

1. Amendments to Hayward's Livestock Regulations

Informational report only.

PUBLIC HEARINGS:

2. Proposed Subdivision and Construction of Two Single Family Detached Homes on a 0.24 acre site located at the northeast corner of Madsen Street and Martin Luther King Drive, Requiring Modification of the Precise Development Plan for the Cannery Area Development and Vesting Tentative Parcel Map 10373; Mark Tiernan for SCS Development (Applicant and Owner).

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

Aye: 4 - Goldstein, McDermott, Schott, and Willis

Nay: 2 - Enders, and Parso-York

Absent: 1 - Faria

3. Proposal to subdivide a 2.152-acre parcel and Construct 35 Townhomes at 1635 Denton Avenue west east of the corner of Eden Avenue, requiring approval of a Precise Plan, Site Plan Review and Vesting Tentative Tract Map. Sunny Tong/Westlake Development PartnersUrban, LLC (Applicant),Chang Income Property Partnership, LP, Barrett Community Hospital Series (R14), A Delaware Limited Partnership (Owner)

A motion was made by Commissioner Enders, seconded by Commissioner Schott to approve the staff recommendation. The motion carried by the following vote:

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

Absent: 1 - Faria

APPROVAL OF MINUTES

6. Approval of Minutes of the Planning Commission Meeting on May 14, 2015.

A motion was made by Commissioner McDermott, seconded by Commissioner Enders, to approve the meeting minutes of May 14, 2015. The motion carried by the following vote:

Aye: 4 - Enders, McDermott, Parso-York, and Schott

Absent: 1 - Faria

Abstain: 2 - Goldstein, and Willis

7. Approval of Minutes of the Planning Commission Meeting on July 23, 2015.

A motion was made by Commissioner McDermott, seconded by Commissioner Enders, to approve the meeting minutes of July 23, 2015. The motion failed by the following vote:

Aye: 3 - Enders, McDermott, and Parso-York

Absent: 1 - Faria

Abstain: 3 - Goldstein, Schott, and Willis

ADJOURNMENT

Chair Parso-York adjourned the meeting at 9:21 p.m.