



CITY OF HAYWARD

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

Action Minutes Planning Commission

Thursday, October 1, 2015

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:

Commissioner Enders

PUBLIC HEARINGS:

1. Proposed Demolition of a Portion of the Eastern Part of Southland Mall and Construction of a New Five-Theater Cinema with Ancillary Beer and Wine Sales at One Southland Mall Drive, requiring approval of a Conditional Use Permit in the Central Business with Special Lot Standards Combining District for minimum 20,000 square foot lot (CBB20) District, Ashton Simmons (Applicant)/ Southland Mall L.P. (Owner).

A motion was made by Commissioner McDermott, seconded by Commissioner Willis Jr., per staff recommendation to continue this item to the regularly scheduled Planning Commission meeting on October 15, 2015. The motion carried by the following vote:

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

2. Proposed subdivision and construction of 24 single-family homes on a 1.9-acre site at 23645 and 23653 Eden Avenue, requiring adoption of a Resolution and Introduction of an Ordinance for a Zone Change from Medium Density Residential to Planned Development, Vesting Tentative Tract Map 8242 and Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program. Tony Dutra, Dutra Enterprises, Inc. (Applicant/Owner), Ruben and Ruby Dorris (Owners).

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

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

3. Proposed Subdivision and Construction of 18 Detached Single Family Homes on a 1.96 Acre Parcel located at 24178 and 24570 Saklan Road, requiring a change to the zoning from RM (Medium Density Residential) to PD (Planned Development), Vesting Tentative Tract Map No. VTTM 8226, and Adoption of a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program - Rick Rosenbaum, Lenox Homes, LLC (Applicant)/Ronald Depina Etal (Owner)

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

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

APPROVAL OF MINUTES

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

A motion was made by Commissioner Schott, seconded by Commissioner Faria, to approve the meeting minutes of July 23, 2015. The motion carried by the following vote:

Aye: 5 - Enders, Faria, McDermott, Parso-York, and Schott

Abstain: 2 - Goldstein, and Willis

ADJOURNMENT

Chair Parso-York adjourned the meeting at 8:21 p.m.