

# **CITY OF HAYWARD**

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

## **Action Minutes**

## **Planning Commission**

#### **ROLL CALL**

Present 5 - Heather Enders, Mariellen Faria, Dianne McDermott, Brian Schott, and Julius Willis Jr.

Absent 2 - Daniel Goldstein, and Al Parso-York

#### SALUTE TO FLAG

#### **PUBLIC COMMENT:**

Kim Huggett Ben Goulart

#### WORK SESSION:

1. Preliminary Review of Proposed Project: Maple and Main Mixed-Use Project

Informational Report Only.

#### **APPROVAL OF MINUTES**

4. Approval of Minutes of the Planning Commission Meeting on February 11, 2016.

A motion was made by Commissioner McDermott, seconded by Commissioner Faria, to approve the meeting minutes of February 11, 2016. The motion carried by the following vote:

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

Absent: 2 - Goldstein, and Parso-York

#### 5. Approval of Minutes of the Planning Commission Meeting on February 25, 2016

A motion was made by Commissioner Willis, seconded by Commissioner McDermott, to approve the meeting minutes of February 25, 2016. The motion carried by the following vote:

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

- Absent: 2 Goldstein, and Parso-York
- Abstain: 1 Faria

### ADJOURNMENT

Vice-Chair Enders adjourned the meeting at 8:49 p.m.