

## CITY OF HAYWARD

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

# Action Minutes Planning Commission

Thursday, May 12, 2016 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:**

There were none.

#### **WORK SESSION:**

1. Overview of Draft Airport Overlay Zoning Regulations

Informational Report Only.

### **PUBLIC HEARINGS:**

2. Proposed Subdivision and Construction of Twenty-Three (23) Single-family Homes and Related Site Improvements Located at the Northeastern Corner of Olympic and Huntwood Avenues Requiring Zone Change from Single-Family Residential District to Planned Development (PD) District and Approval of Vesting Tentative Map (Tract 8302) for Olympic Station Subdivision (Application No. 201504833); Applicant: Fortbay Woods, LLC

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

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

### **APPROVAL OF MINUTES**

**5.** Approval of Minutes of the Planning Commission Meeting on April 14, 2016.

A motion was made by Commissioner Willis, seconded by Commissioner Enders, to approve the Minutes of the Planning Commission Meeting on April 14, 2016. The motion carried by the following vote:

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

**Absent:** 1 - McDermott

## **6.** Approval of Minutes of the Planning Commission Meeting on April 28, 2016.

A motion was made by Commissioner Schott, seconded by Commissioner Faria, to approve the Minutes of the Planning Commission Meeting on April 28, 2016. The motion carried by the following vote:

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

## **ADJOURNMENT**

Chair Parso-York adjourned the meeting at 8:36 p.m.