



**PLANNING COMMISSION
Action Minutes
October 20, 2016
Council Chambers – 7:00 PM**

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.

ELECTION OF OFFICERS

Commissioner McDermott made a motion to elect Commissioner Enders as Chair, Commission Schott as Vice Chair, and Commissioner Willis Jr. as Secretary. The motion was seconded by Commissioner Faria.

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

PUBLIC HEARINGS:

For agenda item No. 1, the Planning Commission may make a recommendation to the City Council.

1. Review the 2016 Hayward Local Mitigation Plan (LHMP) and Recommend Adoption of the LHMP as an Amendment to the Hazards Element of the General Plan

Commissioner Parso-York made a motion, seconded by Commissioner Willis Jr., 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

2. Approval of the Minutes of the Planning Commission Meeting of July 28, 2016.

Commissioner Schott made a motion, seconded by Commissioner McDermott, to approve the minutes of the Planning Commission Meeting on July 28, 2016. The motion carried by the following vote:

Aye: 6 – Enders, Goldstein, McDermott, Parso-York, Schott

Abstain: 1 - Faria

3. Approval of the Minutes of the Planning Commission Meeting of September 15, 2016.

While the minutes were approved with modifications, the minutes will be brought back for approval at the next Planning Commission meeting to allow the Planning Commission time to review the modified version of the minutes.

ADJOURNMENT

Chair Ender adjourned the meeting at 8:10 p.m.