



CITY OF HAYWARD

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

Action Minutes Planning Commission

Thursday, January 12, 2017

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.

PUBLIC HEARINGS:

1. [Proposed Mixed Use Development consisting of 72 residential townhomes and 8,000 square feet of commercial space on a 5.88-acre parcel located at the southwest corner of Mission Boulevard and Industrial Parkway requiring adoption of an Initial Study, Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, approval of a Vesting Tentative Tract Map and Site Plan Review; Doug Rich, Valley Oak Partners](#)

A motion was made by Commissioner Willis Jr., seconded by Commissioner Goldstein, to approve the item per the staff recommendations, including all revisions as presented by staff, and including the recommendation by Commissioner Schott to modify Condition of Approval #14 (Sustainability/Green Features) to add the word 'residential' to the following sentence so that it reads as follows: "Additionally, solar photovoltaic systems shall be installed atop the roofs of the commercial and residential buildings." The motion carried by the following vote:

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

APPROVAL OF MINUTES

4. [Approval of the Minutes of the Planning Commission Meeting on December 15, 2016](#)

A motion was made by Commissioner Schott, seconded by Commissioner Willis Jr., to approve the minutes of the Planning Commission meeting of December 15, 2016. The motion carried by the following vote:

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

Abstain: 2 - McDermott, and Parso-York

ADJOURNMENT

Chair Enders adjourned the meeting at 9:03 p.m.