

CITY OF HAYWARD

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

Action Minutes Planning Commission

Thursday, April 20, 2017

7:00 PM

Council Chambers

CALL TO ORDER Pledge of Allegiance

ROLL CALL

Present 6- Heather Enders, Mariellen Faria, Daniel Goldstein, Dianne McDermott, Brian Schott, and Julius Willis

Ir.

Absent 1 - Al Parso-York

PUBLIC COMMENT:

There were none.

PUBLIC HEARINGS:

1. Proposed subdivision and construction of 140 three-story condominiums of a townhome design, a 93-room hotel, and 7,225 square feet of community-serving retail use on a 9.72-acre site located at 25501 & 25551 Mission Boulevard and 671 Berry Avenue, requiring 1) a Zone Change on a 1.9-acre portion of the project site from T4-2 Urban General Zone (17.5 min to 35 units max/net acre) with a Commercial Overlay Zone 1 to T4-2 with a Commercial Overlay Zone 2; 2) Site Plan Review; 3) Conditional Use Permit to allow ground floor residential; 4) Administrative Use Permit to allow hotel/lodging; 5) Warrant for excess parking; 6) Vesting Tentative Tract Map 8345 associated with the subdivision; and 7) an Addendum to the Mission Boulevard Corridor Specific Plan Area Environmental Impact Report (EIR). MLC Holdings, Inc. (Applicant) Auto Mission, Ltd. and Charles L. Pifer (Property Owners).

A motion was made by Commissioner McDermott, seconded by Commissioner Willis Jr., to continue the item until April 27, 2017. The motion carried by the following vote:

Aye: 6 - Enders, Faria, Goldstein, McDermott, Schott, and Willis

Absent: 1 - Parso-York

APPROVAL OF MINUTES

2. <u>Minutes of the Planning Commission Meeting on February 23, 2017</u>

A motion was made by Commissioner Schott, seconded by Commissioner Willis Jr., to approve the minutes as corrected of the Planning Commission meeting on February 23, 2017. The motion carried by the following vote:

Aye: 6 - Enders, Faria, Goldstein, McDermott, Schott, and Willis

Absent: 1 - Parso-York

3. Minutes of the Planning Commission Meeting on March 9, 2017

A motion was made by Commissioner Willis Jr., seconded by Commissioner Faria, to approve the minutes of the Planning Commission meeting on March 9, 2017. The motion carried by the following vote:

Aye: 6 - Enders, Faria, Goldstein, McDermott, Schott, and Willis

Absent: 1 - Parso-York

ADJOURNMENT

Chair Enders adjourned the meeting at 7:07 p.m.