

CITY OF HAYWARD

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

Action Minutes Planning Commission

Thursday, June 22, 2017

7:00 PM

Council Chambers

ROLL CALL

Present 5 - Heather Enders, Daniel Goldstein, Dianne McDermott, Brian Schott, and Julius Willis Jr.

Absent 1 - Mariellen Faria

Vacancy: One

PUBLIC COMMENTS

Jim Drake

WORK SESSION

1. <u>Preliminary Review of the Mission Seniors Development (Application No. 201700782).</u>
<u>Applicant: Chu Rao on behalf of Pristine Homes, LLC/Owner: Pristine Homes, LLC.</u>

Informational report only.

APPROVAL OF MINUTES

2. Minutes of the Planning Commission Meeting on May 25, 2017

A motion was made by Commissioner Willis Jr., seconded by Commissioner McDermott, to approve the Minutes of the Planning Commission Meeting on May 25, 2017. The motion carried with the following vote:

Ave: 5 - Enders, Goldstein, McDermott, Schott, and Willis

Absent: 1 - Faria

Vacancy: One

3. Minutes of the Planning Commission Meeting on June 8, 2017

A motion was made by Commissioner McDermott, seconded by Commissioner Willis Jr., to approve the Minutes of the Planning Commission Meeting on June 8, 2017. The motion carried by the following vote:

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

Absent: 1 - Faria

Vacancy: One

ADJOURNMENT

Chair Enders adjourned the meeting at 9:13 p.m.