



CITY OF HAYWARD

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

Action Minutes Planning Commission

Thursday, October 11, 2018

7:00 PM

Council Chambers

Principal Planner Lochirco announced that the meeting would be delayed about 15 minutes to allow the Planning Commissioners to have their dinner. Chair Goldstein convened the meeting at 7:21 p.m.

ROLL CALL

7-Mariellen Faria, Daniel Goldstein, Dianne McDermott, Julius Willis Jr., Ray Bonilla Jr., Angela Andrews and Gary Patton

ELECTION OF OFFICERS

Commissioner McDermott made a motion, seconded by Commissioner Patton, to elect Commissioner Faria as Chair, Commissioner Willis Jr. as Vice-Chair and Commissioner Bonilla Jr. as Secretary. The motion carried by the following vote:

Aye: 7 - Faria, Goldstein, McDermott, Willis, Andrews, Patton, and Bonilla

PUBLIC COMMENTS

There was none.

PUBLIC HEARING

1. [Appeal of Denial of a Proposed Temporary Concrete Recycling Facility at 24701 Clawiter Road \(APN: 439-0020-002-03\) Kimberly Douglas for Bay Area Concrete Recycling, LLC. \(Applicant\)/S & A Investment Holdings \(Owner\) Requiring an Administrative Use Permit Application 201801996. \(Continued to November 8, 2018\)](#)
2. [Proposal to Establish a Commercial Amusement Facility with Ancillary Beer and Wine Sales Located at 545 Southland Mall \(APNs 442-0010-004-19 & 442-0010-004-20\) by Round One Entertainment \(Applicant\) on Behalf of Southland Mall LP, \(Owner\) Requiring Approval of Conditional Use Permit Application No. 201803296.](#)

A motion was made by Commissioner Willis Jr., seconded by Commissioner Patton, to approve the staff recommendation with the amendment to the language in Condition of Approval 17, Section b. to now read: "Premises or its adjoining grounds will include within the tenant space and exterior areas within 50 feet of the building." The motion carried by the following vote:

Aye: 7 - Faria, Goldstein, McDermott, Willis, Andrews, Patton, and Bonilla

3. [Proposed Cannabis Manufacturing \(Level 1\) Use Located at 2363 Tripaldi Way, Assessor Parcel No. 463-0093-001-03 By Stoned Age Edibles \(Applicant\); Ching Lee \(Property Owners\), Requiring Approval of Conditional Use Permit Application No. 201803933.](#)

A motion was made by Commissioner Willis Jr., seconded by Commissioner Bonilla Jr., to approve the staff recommendation. The motion carried by the following vote:

Aye: 7 - Faria, Goldstein, McDermott, Willis, Andrews, Patton, and Bonilla

ADJOURNMENT

Chair Faria adjourned the meeting at 9:18 p.m.