

CITY OF HAYWARD

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

Action Minutes

Planning Commission

Thursday, October 25, 2018	7:00 PM	Council Chambers
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ROLL CALL

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

PUBLIC COMMENTS

There were none.

PUBLIC HEARING

 Proposed Capital Improvement Project for the Development and Expansion of the Existing Fire Station #6, Regional Aircraft Rescue Firefighting Facility and Fire Training Center Located on Hayward Executive Airport Property at 1401 West Winton Avenue, Assessor Parcel No. 432-0124-001-04 for the City of Hayward (Applicant/Property Owner); Requiring Site Plan Review (Application No. 201703717) and the Adoption of a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program.

A motion was made by Commissioner Bonilla, seconded by Commissioner Patton, to approve the staff recommendation. The motion carried with the following votes:

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

 Proposal to Construct 8 Attached Townhouse Condominium Units and Related Site Improvements at 420 Smalley Avenue (APN 431-0008-020-00) by GKW Architects (Applicant) on behalf of Tommy Tam (Owner) Requiring Approval of a Vesting Tentative Tract Map, Planned Development (PD) Rezone, and Site Plan Review, and the Adoption of a California Environmental Quality Act (CEQA) Infill Checklist. Application No. 201704262.

A motion was made by Commissioner Willis, seconded by Commissioner Goldstein, to approve the staff recommendation with a revision to Condition of Approval 23, Section C. to read as follows: "Three of the eight units shall provide a bedroom suite on the first floor." The motion carried by the following vote:

- Aye: 4 Faria, Goldstein, McDermott, and Willis
- Nav: 3 Andrews, Patton, and Bonilla

APPROVAL OF MINUTES

3. Minutes of the Planning Commission Meeting of September 27, 2018

A motion was made by Commissioner McDermott, seconded by Commissioner Willis, to approve the Planning Commission Meeting Minutes of September 27, 2018. The motion carried by the following vote:

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

ADJOURNMENT

Chair Faria adjourned the meeting at 9:01 p.m.