

### CITY OF HAYWARD

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

# Action Minutes Planning Commission

Thursday, February 14, 2019

7:00 PM

**Council Chambers** 

#### **ROLL CALL**

Present 6- Mariellen Faria, Daniel Goldstein, Dianne McDermott, Julius Willis Jr., Angela Andrews, and Ray Bonilla

Jr

**Absent** 1 - Gary Patton

#### **PUBLIC COMMENTS**

Ron Meyers

Mitchell Medeiros

Claire Dugan

Bob Riendeau

Suzanne Luther

Mahir Parlas

Hal Marshall

**Bob Williams** 

#### **WORK SESSION**

#### 1. Hayward Downtown Specific Plan Draft Environmental Impact Report

#### Information Only

That the Planning Commission reviews and provides comments to staff on the proposed Draft Environmental Impact Report (DEIR) for the draft Downtown Specific Plan and Code. No formal action is being requested at this time and the Commission will have another opportunity to review and provide formal recommendation to City Council on the EIR and Downtown Specific Plan at a future date.

#### APPROVAL OF MINUTES

## 2. Minutes of the Planning Commission Meeting of January 24, 2019

Commissioner Willis made a motion, seconded by Commissioner Andrews, to approve the Planning Commission Minutes of January 24, 2019. The motion carried by the following vote:

Aye: 4 - Goldstein, Willis, Andrews, and Bonilla

Absent: 1 - Patton

**Abstain:** 2 - Faria, and McDermott

# ADJOURNMENT

Chair Faria adjourned the meeting at 8:26 p.m.