



CITY OF HAYWARD

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

Action Minutes Planning Commission

Thursday, May 9, 2019

7:00 PM

Council Chambers

ROLL CALL

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

Absent 1 - Daniel Goldstein

PUBLIC COMMENTS

Mary Ann Higgs

PUBLIC HEARING

1. [Recommended FY 2020 - FY 2029 Capital Improvement Program](#)

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

Aye: 6 - Faria, McDermott, Willis, Andrews, Patton, and Bonilla

Absent: 1 - Goldstein

2. [Proposed Commercial Cannabis Retail Dispensary at 1004 B Street \(Assessor Parcel No. 428-0061-056-00\) by Siavash Afshar on Behalf of Hayward Station \(Applicant\); Alfred J. Antonini \(Property Owner\), Requiring Approval of Conditional Use Permit Application No. 201806005.](#)

Commissioner Bonilla made a motion, seconded by Commissioner McDermott, to approve the staff recommendation. The motion carried by the following vote:

Aye: 6 - Faria, McDermott, Willis, Andrews, Patton, and Bonilla

Absent: 1 - Goldstein

3. [Proposal to subdivide an existing 8.88 acre parcel into 22 parcels to allow the construction of 19 single-family residences with common open space areas and related site improvements at 29080 Fairway Avenue \(APN 085A-6428-002-00\) by Erik Hayden of Hayden Land Company, LLC \(Applicant\) on behalf of Carrie Aitken \(Owner\) Requiring a Tentative Tract Map, Planned Development \(PD\) Rezone, and Mitigated Negative Declaration with Mitigation Monitoring and Reporting Program \(MMRP\) Application No. 201603891.](#)

Commissioner Patton made a motion, seconded by Commissioner Willis, to approve the staff recommendation which includes the new Condition of Approval under the section Precise Plan Submittal, "Prior to approval of the Precise Plan for the project, the applicant shall continue to have constructive conversations with the East Bay Regional Park District (EBRPD) regarding the Park District's possible use of the development's main access road off Carden Lane". The motion carried by the following vote:

Aye: 6 - Faria, McDermott, Willis, Andrews, Patton, and Bonilla

Absent: 1 - Goldstein

APPROVAL OF MINUTES

4. [Minutes of the Planning Commission Meeting of April 25, 2019](#)

Commissioner McDermott made a motion, seconded by Commissioner Andrews, to approve the Planning Commission Meeting Minutes of April 25, 2019. The motion carried by the following vote:

Aye: 6 - Faria, McDermott, Willis, Andrews, Patton, and Bonilla

Absent: 1 - Goldstein

ADJOURNMENT

Chair Faria adjourned the meeting at 9:39 p.m.