

CITY OF HAYWARD

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

Action Minutes

Planning Commission

Thursday, June 27, 2019	7:00 PM	Council Chambers
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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

There were none.

PUBLIC HEARING

1. <u>Route 238 Corridor Lands Development-Parcel Group 5: Bunker Hill: Review and</u> <u>Recommendation to the City Council to Approve Draft Master Development Plan and</u> Addendum to the 2014 General Plan Environmental Impact Report

Commissioner Willis made a motion, seconded by Commissioner Patton, to approve the staff recommendation with 8 recommendations:(1)-conduct additional traffic impact analysis focusing on safety and research another traffic access and egress point; (2)-have the developer bring forward a detailed Transportation Demand Management (TDM) plan; (3)-evaluate housing design guidelines for compatibility with the existing neighborhood; (4)-include in the RFP protection language for existing residential gas utility service users; (5) -incorporate defensible space landscaping into the design guidelines; (6)-incorporate creek setbacks as outlined by the Friends of San Lorenzo Creek; (7)-establish an irrevocable public easement for the 238 Foothill Trail and Parkland which will be managed by HARD; and (8)-have Council consider the Planning Commission's different points of view regarding incorporating more affordable housing into the project. The motion passed with the following vote:

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

Absent: 1 - Goldstein

APPROVAL OF MINUTES

2. Minutes of the Planning Commission Meeting of June 13, 2019

Commissioner Willis made a motion, seconded by Commissioner Andrews, to approve the Planning Commission Meeting Minutes of June 13, 2019. The motion passed with the following vote:

- Aye: 4 Faria, Willis, Andrews, and Patton
- **Absent:** 1 Goldstein
- Abstain: ² McDermott, and Bonilla

ADJOURNMENT

Chair Faria adjourned the meeting at 9:44 p.m.