

CITY OF HAYWARD

Action Minutes

Planning Commission

CALL TO ORDER Pledge of Allegiance: Commissioner Roche

ROLL CALL

Present 7 - Mariellen Faria, Daniel Goldstein, Angela Andrews, Gary Patton, Ray Bonilla Jr., Julie Roche, and Robert Stevens

PUBLIC COMMENTS

There were none.

WORK SESSION

 Preliminary Review of a Major Site Plan Review and Conditional Use Permit Application to Construct Three Speculative Industrial Buildings and a Three-Story Data Center on an Approximately 25-acre Site Located at 25800 Clawiter Road (Assessor Parcel No. 439-0080-003-07, 439-0080-003-12, 439-0080-010-00, 439-0080-005-02, and 439-0080-003-10). Application No. 201906718; Teresa Goodwin for HPA Architecture (Applicant) on behalf of Janet Galvez for Hines (Owner).

Information only.

PUBLIC HEARING

2. Proposed Adult Residential Facility for Clients with Deficits in Self-Help Skills, Life Skills, and a Diagnosis of Mental Illness or Mental Disorder within Two Existing Buildings and Related Site Improvements at 1641 and 1659 D Street (Assessor Parcel No. 427-0056-035-00), Requiring Approval of Conditional Use Permit with Site Plan Review Application No. 201806007. Haidie Bautista and Imelda Sabado (Applicant); Edwin S and Fabiana L TRS Bautista (Property Owner).

A motion was made by Planning Commission Member Andrews, seconded by Planning Commission Member Faria, to approve staff's recommendation with an additional condition of approval that the applicant meet with the Chief of Police and participate in training with officers prior to opening. The motion carried by the following vote:

Aye: 7 - Faria, Goldstein, Andrews, Patton, Bonilla, Roche, and Stevens

APPROVAL OF MINUTES

3. <u>Minutes of the Planning Commission Meeting of January 23, 2020 (Continued from February 13, 2020)</u></u>

A motion was made by Planning Commission Member Andrews, seconded by Planning Commission Member Roche, to approve the minutes of the Planning Commission meeting of January 23, 2020. The motion carried by the following vote:

Aye: 6 - Faria, Goldstein, Andrews, Bonilla, Roche, and Stevens

Abstain: 1 - Patton

4. <u>Minutes of the Planning Commission Meeting of February 13, 2020</u>

A motion was made by Planning Commission Member Stevens, seconded by Planning Commission Member Faria, to approve the minutes of the Planning Commission meeting of February 13, 2020. The motion carried by the following vote:

Aye: 4 - Faria, Andrews, Patton, and Stevens

Abstain: ^{3 -} Goldstein, Bonilla, and Roche

ADJOURNMENT

Chair Bonilla adjourned the meeting at 8:41 p.m.

NEXT MEETING, MARCH 12, 2020, 7:00PM