

CITY OF HAYWARD

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

Action Minutes

Planning Commission

Thursday, December 9, 2021	7:00 PM	Remote Participation
5,		

CALL TO ORDER

Chair Roche called the meeting to order.

ROLL CALL

Present 7 - Daniel Goldstein, Ray Bonilla Jr., Julie Roche, Robert Stevens, Aidan Ali-Sullivan, Zachariah Oquenda, and Briggitte Lowe

PUBLIC COMMENTS

There were none.

ACTION ITEMS

1. Nomination and Election of Officers [Item continued from November 18, 2021]

Nomination for Chair

Commissioner Bonilla nominated Commissioner Oquenda as Chair. Commissioner Oquenda accepted the nomination.

The nomination carried with the following roll call votes:

AYES - 7 - Commissioners: Ali-Sullivan, Bonilla, Goldstein Lowe, Oquenda, Stevens, Chair Roche NOES - None ABSTAIN - None

Nomination for Vice Chair

Commissioner Oquenda nominated Commissioner Ali-Sullivan for Vice-Chair. Commissioner Ali-Sullivan accepted the nomination.

The nomination passed with the following roll call votes:

 AYES - 7 - Commissioners: Ali-Sullivan, Bonilla, Goldstein, Lowe, Oquenda, Stevens, Chair Roche
NOES - None
ABSTAIN - None Nomination for Secretary

Commissioner Bonilla nominated Commissioner Lowe for Secretary. Commissioner Lowe accepted the nomination.

The nomination passed with the following roll call votes:

AYES - 7 - Commissioners: Ali-Sullivan, Bonilla, Goldstein, Lowe, Oquenda, Stevens Chair Roche NOES - None ABSTAIN - None

PUBLIC HEARING

2. Proposed Development of a New Industrial Campus with Two Industrial Buildings Measuring Approximately 233,000 Square Feet and 155,000 Square Feet and Related Site Improvements Requiring Major Site Plan Review and Conditional Use Permit Approval and Review and Approval of a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Former Berkeley Farms Site Located at 25450-25550 Clawiter Road (Assessor Parcel Numbers 439-0080-001-00 and 439-0080-003-14). George Condon on behalf of Dermody Properties (Applicant); DPIF2 CA 25 Clawiter Road LLC (Property Owner)

A motion was made by Commissioner Bonilla, seconded by Commissioner Stevens, to approve the staff recommendation.

The motion carried with the following roll call votes:

Aye: 7 - Goldstein, Bonilla, Roche, Stevens, Ali-Sullivan, Oquenda, and Lowe

APPROVAL OF MINUTES

3. Minutes of the Planning Commission Meeting of November 18, 2021

A motion was made by Commissioner Oquenda, seconded by Commissioner Stevens, to approve the Planning Commission Meeting Minutes of November 18, 2021.

The motion passed with the following roll call votes:

Aye: 6 - Goldstein, Bonilla, Roche, Stevens, Oquenda, and Lowe

Abstain: 1 - Ali-Sullivan

ADJOURNMENT

Chair Roche Adjourned the meeting at 8:41 p.m.