



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Draft Minutes

Planning Commission

Chair Kenneth Pon, At Large (1)
Vice Chair Jim Hussey, District 5
Denise Abero, District 3
Tom Baker, District 2
Richard Brennan, District 4
Tony Breslin, District 1
Esther Collier, District 6

Thursday, May 18, 2017

7:00 PM

City Council Chambers

1. ROLL CALL

Present 5 - Chair Pon, Baker, Brennan, Breslin, Collier

Absent - Vice-Chair Hussey, Abero

2. PUBLIC COMMENTS

None.

3. MINUTES

3.A. [17-229](#) Draft Minutes of the Meeting of February 16, 2017 (continued from March 16, 2017 Planning Commission meeting)

Attachments: [02-16-17 PC Minutes_Draft](#)

A motion was made by Commissioner Collier, seconded by Commissioner Brennan, that the February 16, 2017 Minutes be Received and Filed. The motion carried by the following vote:

Aye: 4 - Chair Pon, Brennan, Breslin, Collier

Abstain: 1 - Baker

Absent: 2 - Vice-Chair Hussey, Abero

3.B. [17-230](#) Draft Minutes of the Meeting of March 16, 2017

Attachments: [03-16-17 PC Minutes_Draft](#)
[NOP Written Comment Card_031617](#)

A motion was made by Commissioner Collier, seconded by Commissioner Brennan, that the March 16, 2017 Minutes be Received and Filed. The motion carried by the following vote:

Aye: 4 - Chair Pon, Brennan, Breslin, Collier

Abstain: 1 - Baker

Absent: 2 - Vice-Chair Hussey, Abero

4. CORRESPONDENCE

None.

5. ORAL COMMUNICATIONS

None.

6. WORK SESSION

None.

7. PUBLIC HEARINGS

None.

8. MISCELLANEOUS

- 8.A. [17-284](#)** General Plan Conformity Finding Concerning the Proposed Sale of City-owned Property Located at 2139 Laura Avenue (APN # 077A-0655-150-00). Sale of this Single-Family Home Preserves the Low Density Single Family Character of the Surrounding Area.

Attachments: [Attachment A Aerial Map 2139 Laura Ave](#)
[Attachment B - General Plan Land Use Map \(2139 Laura Ave\)](#)

Tom Liao, Deputy Community Development Director presented the Staff Report. Planning Commissioners asked clarifying questions.

A motion was made by Commissioner Brennan, seconded by Commissioner Collier, that the matter be approved. The motion carried by the following vote:

Aye: 5 - Chair Pon, Baker, Brennan, Breslin, Collier

Absent: 2 - Vice-Chair Hussey, Abero

- 8.B. [17-285](#)** General Plan Conformity Finding Regarding the Sale of Fire Station #11 Located at 2101 Marina Boulevard (APN: 079A-0568-005-00)

Attachments: [Attachment A -Aerial Photograph](#)
[Attachment B -Land Use Map](#)

Commissioner Breslin recused himself from the meeting because of a conflict of interest.

Katie Bowman, Economic Development Manager, presented the Staff Report. Planning Commissioners asked clarifying questions.

A motion was made by Commissioner Brennan, seconded by Commissioner Collier, that the matter be approved. The motion carried by the following vote:

Aye: 4 - Chair Pon, Baker, Brennan, Collier

Recused: 1 - Breslin

Absent: 2 - Vice-Chair Hussey, Abero

8.C. [17-289](#)

General Plan Conformity Finding Regarding the Sale of properties located at 1595 Washington Avenue (APN: 075-0005-011-01) and 268 Parrott Street (APN: 075-0005-012-00).

Attachments: [Attachment A -Aerial Photograph](#)
 [Attachment B -Land Use Map](#)

Commissioner Breslin returned to the meeting.

Katie Bowman, Economic Development Manager, presented the Staff Report. Planning Commissioners asked clarifying questions.

A motion was made by Commissioner Breslin, seconded by Commissioner Collier, that the matter be approved. The motion carried by the following vote:

Aye: 5 - Chair Pon, Baker, Brennan, Breslin, Collier

Absent: 2 - Vice-Chair Hussey, Abero

8.D. [17-290](#)

General Plan Conformity Finding Regarding the Sale of Properties Located at the Town Hall Square Site, at the northeast intersection of East 14th Street and Davis Street.

Attachments: [Attachment A -Aerial Photograph](#)
 [Attachment B -Land Use Map](#)

Katie Bowman, Economic Development Manager, presented the Staff Report. Planning Commissioners asked clarifying questions.

A motion was made by Commissioner Breslin, seconded by Commissioner Collier, that the matter be approved. The motion carried by the following vote:

Aye: 5 - Chair Pon, Baker, Brennan, Breslin, Collier

Absent: 2 - Vice-Chair Hussey, Abero

9. MEMBERS' COMMENTS

Commissioner Brennan stated that he attended the EBMUD briefing on May 16, 2017 and asked if there has been a survey or an assessment on the aging San Leandro infrastructure, noting that the Washington area was of special concern if we were encouraging retail in that area. He also inquired if a report had been published regarding the bike symposium plan that recently took place at the Marina Community Center.

Tom Liao asked that Commissioner Brennan express his concerns in an email and he would forward them to the appropriate people in the Engineering department.

Chair Pon stated that he also attended the EBMUD briefing with Commissioner Brennan.

10. STAFF UPDATES/PROJECT STATUS REPORT

Tom Liao, Deputy Community Development Director, announced that he anticipated a June 15th Planning Commission meeting.

11. ADJOURN

The meeting was adjourned at 8:06 p.m.

The meeting was adjourned at 8:06 p.m., motioned by Commissioner Collier, seconded by Commissioner Brennan.

Ayes: 5 - Chair Pon, Baker, Brennan, Breslin, Collier

Absent: 2 - Vice-Chair Hussey, Abero