



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes

Planning Commission and Board of Zoning Adjustments

Chair Dylan Boldt, District 6
Vice Chair Kenneth Pon, At Large (1)
Luis Mendoza, District 2
Michael Santos, District 5
Rick Solis, District 3
Anthony Tejada, District 4
Litha Zuber, District 1

Thursday, April 21, 2022

7:00 PM

City Council Chambers
Special Meeting

Special Meeting

1. ROLL CALL

Vice Chair Pon; Commissioners Mendoza, Santos, Solis, Tejada

Absent: Chair Boldt

Vacancy: Commissioner Breslin

2. PUBLIC COMMENTS

None.

3. MINUTES

3.A.

Draft Minutes of the Meeting of April 7, 2022

Attachments: [4-7-2022 PC-BZA Minutes draft](#)

A motion was made by Commissioner Santos, seconded by Commissioner Mendoza, that the April 7, 2022 Minutes be Received and Filed.

The motion carried by the following vote:

Ayes: 5 - Vice Chair Pon; Commissioners Mendoza, Santos, Solis, Tejada

Absent: 1 - Chair Boldt

Vacancy: 1 - Commissioner Breslin

4. CORRESPONDENCE

None.

5. ORAL COMMUNICATIONS

None.

6. PUBLIC HEARINGS

- 6. A** PLN22-0009; Consideration of a Vesting Tentative Tract Map to establish 7 parcels west of Monarch Bay Drive between Marina Boulevard and Fairway Drive that align with the planned Monarch Bay Shoreline public-private partnership on approximately 59-acres of the City-owned Shoreline Area. Current Assessor's Parcel Numbers: 079A 0590 001 07, 079A 0475 009 04, 079A 0590 006 00, 079A 0590 005 00, 079A 0590 002 00, 080G 0900 004 01, 080G 0900 001 08, 079A 0590 004 00, 079A 0590 002 00; Monarch Bay LLC (applicant) and City of San Leandro (property owner).

Attachments: [Table 1 PLN2022-009](#)

- 6.B.** Resolution No. 2022-002 Recommending that the City Council approve Vesting Tentative Tract Map 8633 (PLN22-0009) to subdivide approximately 59 acres located west of Monarch Bay Drive between Marina Boulevard and Fairway Drive into seven parcels for the Shoreline Development, adopt an Addendum to the San Leandro Shoreline Development Project EIR (SCH # 2013072011), and make a finding that the disposition of a portion of the property by the City is consistent with the San Leandro General Plan.

Attachments: [Exhibit A - Vesting Tentative Tract Map 8633](#)

[Exhibit B - Shoreline Second Addendum](#)

[Exhibit C Recommended PC COA PLN22-0009](#)

Avalon Schultz, Principal Planner, presented and answered clarifying questions.

Nick Thom, City Engineer, answered clarifying questions.

A motion was made by Commissioner Santos to approve the resolution, seconded by Commissioner Solis.

The motion carried by the following vote:

Ayes: 5 - Vice Chair Pon; Commissioners Mendoza, Santos, Solis, Tejada

Absent: 1 - Chair Boldt

Vacancy: 1 - Commissioner Breslin

7. MISCELLANEOUS

None.

8. MEMBERS' COMMENTS

None.

9. STAFF UPDATES/PROJECT STATUS REPORT

Secretary Mogensen announced that Commissioner Breslin has officially resigned from the PC/BZA Board. Secretary Mogensen thanked Commissioner Breslin for his very long record of service to the City. Council Member Cox will be bringing up an appointee at an upcoming Council Meeting.

Secretary Mogensen announced that the regularly scheduled PC/BZA meeting on Thursday, May, 5 is cancelled. The special meeting on Thursday, May 19 is scheduled for 7pm.

Secretary Mogensen announced that the City has hired Cynthia Lemaire, Senior Planner.

10. ADJOURN

A motion was made by Vice Chair Pon to adjourn, seconded by Commissioner Santos.

The meeting was adjourned at 7:42pm.