

City of San Leandro

Civic Center 835 East 14th Street San Leandro, California

Draft Minutes

Planning Commission and Board of Zoning Adjustments

Chair Rick Solis, District 3
Vice Chair Jeff Falero, District 2
Dylan Boldt, District 6
Tony Breslin, District 1
Catherine Vierra Houston, District 4
Kenneth Pon, At Large (1)
Michael Santos, District 5

Thursday, May 2, 2019

7:00 PM

City Council Chambers

ROLL CALL

Present: 7 - Chair Solis; Vice Chair Falero; Commissioners Boldt, Breslin, Houston, Pon, Santos

The Commissioners observed a moment of silence to honor Commissioner Santos' Dad who had recently passed away.

2. PUBLIC COMMENTS

None.

3. MINUTES

3.A. 19-233 Draft Minutes of the Special Meeting of April 4, 2019

<u>Attachments:</u> 4-4-19 PC Special Meeting Minutes Draft

A motion was made by Commissioner Houston, seconded by Commissioner Boldt, that the April 4, 2019 Meeting Minutes be Received and Filed. The motion carried by the fllowing vote:

Ayes: 7 - Chair Solis; Vice Chair Falero; Commissioners Boldt, Breslin, Houston, Pon, Santos

3.B. 19-234 Draft Minutes of the Meeting of April 4, 2019

<u>Attachments:</u> 4-4-19 PC Minutes_Draft

A motion was made by Commissioner Houston, seconded by Commissioner Boldt, that the April 4, 2019 Meeting Minutes be Received and Filed. The motion carried by the fllowing vote:

Ayes: 7 - Chair Solis; Vice Chair Falero; Commissioners Boldt, Breslin, Houston, Pon, Santos

4. CORRESPONDENCE

None.

5. ORAL COMMUNICATIONS

None.

6. PUBLIC HEARINGS

6.A. 19-243

Consideration of a Conditional Use Permit (PLN18-0101) for a proposed ±5,330 square-foot Cannabis Testing Laboratory within an existing industrial building at 2974 Tegarden Street, zoned IG (Industrial General). A "Laboratory, Cannabis Testing Facility" is a conditionally permitted use on the subject property. Alameda County Assessor's Parcel Number 77B-1229-25; Shasta Labs, Inc. / Daesoeb Cho (applicant) and Iwen Chang (property owner).

<u>Attachments:</u> PLN18-0101 Vicinity Map and Site Photos

PLN18-0101 Site Plan

PLN18-0101 Project Description 12-19-18

PLN18-0101 Owner and BOA Authorization Letters

PLN18-0101 Public Comments Received

Secretary Mogensen presented for Allan Calder, Contract Planner from Rincon Consultants, Inc., and answered clarifying questions. Secretary Mogensen asked to disregard the Zoning Code Section 4-1640, as the citation was in error.

Applicant, Daesoeb Cho, of Shasta Labs, Inc., presented and answered clarifying questions.

Chair Solis opened and closed the Public Hearing.

The following people spoke: Marc Crawford; Robert Barcelona; Suleiman Hijazi; Linda Romne; Leslie Harden; Jack Liu.

A motion was made by Commissioner Santos, seconded by Commissioner Houston, to approve the matter of PLN18-0101.

The motion passed by the following vote:

Ayes: 7 - Chair Solis, Vice Chair Falero; Commissioners Boldt, Breslin, Houston, Pon, Santos.

6.B. 19-244

RESOLUTION No. 2019-004 of the Board of Zoning Adjustments of the City of San Leandro, approving a Conditional Use Permit for PLN18-0101 at 2974 Teagarden St.

Attachments: Ex

Exhibit A Findings PLN18-0101

Exhibit B Recommended COA PLN18-0101

7. MISCELLANEOUS

None.

8. MEMBERS' COMMENTS

Commissioner Falero reported on EBMUD's briefing.

Commissioner Santos thanked the Commissioners for the moment of silence for his father and informed the staff of the funeral arrangements.

Commissioner Breslin questioned Engineering's Bike Lane Design project, which was dropped from the calendar.

9. STAFF UPDATES/PROJECT STATUS REPORT

Secretary Mogensen informed the committee that there will not be a committee meeting on July 4, this year.

10. ADJOURN

The meeting was adjourned at 8:55pm, motiond by Commissioner Santos, seconded by Commissioner Houston.