

City of San Leandro

Civic Center 835 East 14th Street San Leandro, California

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, June 15, 2017

7:00 PM

City Council Chambers

1. ROLL CALL

Present 6 - Vice Chair Hussey, Abero, Baker, Brennan, Breslin, Collier

Absent 1 - Chair Pon

2. PUBLIC COMMENTS

None.

3. MINUTES

3.A. 17-370 Minutes of the Meeting of May 18, 2017

<u>Attachments:</u> <u>05-18-17 PC Minutes_Draft</u>

A motion was made by Commissioner Collier, seconded by Commissioner Baker, that the May 18, 2017 Minutes be Received and Filed. The motion carried by the following vote:

Aye: 5 - Vice Chair Hussey, Baker, Brennan, Breslin, Collier

Abstain: 1 - Abero

Absent: 1 - Chair Pon

4. CORRESPONDENCE

None.

5. ORAL COMMUNICATIONS

None.

6. PUBLIC HEARINGS

6.A. <u>17-343</u>

PLN16-0067; Modification of a Planned Development and Site Plan Review, to permit construction of a seven-story mixed-use residential building, including 13,000 square feet of office on the ground floor and 197 units of multi-family residences on the 3.13-acre southern portion of the San Leandro Technology Campus (SLTC), 601 Parrott Street (to Thornton Avenue to the south). Assessor's Parcel Number 75-47-57-2; Westlake Development Partners, LLC (applicant and property owner).

Attachments: PLN16-0067 Vicinity Map.pdf

PLN16-0067 Exhibits A-P
PLN16-0067 Exhibits Q-EE
PLN16-0067 Exhibits FF-TT

Vice Chair Hussey recused himself due to a conflict of interest.

A motion was made by Commissioner Breslin, seconded by Commissioner Brennan, to nominate Commissioner Abero as Chair Pro Tem. The motion carried by the following vote:

Aye: 5 - Abero, Baker, Brennan, Breslin, Collier.

Senior Planner Penaranda presented the Staff Report and answered clarifying questions. He also presented oral correspondence from Jack Dorian.

Sonny Tong, Donovan Cole and Jonathan Cohen, representing Westlake Urban, presented and answered clarifying questions.

Chair Pro Tem Abero opened the Public Hearing.

The following person commented in favor of the project: Mr. Morris

Chair Pro Tem Abero closed the Public Hearing.

6.B. <u>17-368</u>

Resolution No. 2017-03, Recommending that the City Council Adopt a Resolution to Approve a Consistency Memorandum, Findings of Fact to Approve a Planned Development and a Site Plan Review, and to Approve a Planned Development and a Site Plan Review Permit subject to Conditions of Approval for a Mixed-Use Residential Development at the San Leandro Tech Campus (SLTC) Project Site, 601 Parrott Street

Attachments: Exhibit A - SLTC Mixed Use Consistency Memo June 8 2017.pdf

Exnibit B - Findings for PLN16-0067.pdf

Exhibit C - Recommended COA PLN16-0067.pdf

A motion was made by Commissioner Brennan, seconded by Commissioner Collier, that the Planning Commission Approve Resolution No. 2017-03, Recommending that the City Council Adopt a Resolution to Approve a Consistency Memorandum, Findings of Fact to Approve a Planned Development and a Site Plan Review, and to Approve a Planned Development and a Site Plan Review Permit subject to Conditions of Approval

for a Mixed-Use Residential Development at the San Leandro Tech Campus (SLTC) Project Site, 601 Parrott Street with the with the amended changes to the Engineering and Transportation Department requirements in the Conditions of Approval. The motion carried by the following vote:

Aye: 5 - Chair Pro Tem Abero, Baker, Brennan, Breslin, Collier

Recused: 1 - Vice Chair Hussey

Absent: 1 - Chair Pon

7. MISCELLANEOUS

None.

8. MEMBERS' COMMENTS

None.

9. STAFF UPDATES/PROJECT STATUS REPORT

Secretary Liao stated that there was nothing scheduled for the July Planning Commission meeting.

10. ADJOURN

The meeting was adjourned at 8:12 p.m., motioned by Commissioner Collier, seconded by Commissioner Breslin.

Ayes: 6 - Vice-Chair Hussey, Abero, Baker, Brennan, Breslin, Collier

Absent: 1 - Chair Pon