

City Council Chamber
200 Old Bernal Avenue, Pleasanton, CA 94566

DRAFT

Wednesday, June 26, 2013

CALL TO ORDER

The Planning Commission Meeting of June 26, 2013, was called to order at 7:00 p.m. by Chair Jennifer Pearce.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner O'Connor.

1. ROLL CALL

Staff Members Present: Janice Stern, Planning Manager; Julie Harryman, Assistant City Attorney; Jenny Soo, Associate Planner; Erica Fraser, Contract Planner; and Maria L. Hoey, Recording Secretary

Commissioners Present: Commissioners Nancy Allen, Greg O'Connor, Arne Olson, Jennifer Pearce, Mark Posson, and Herb Ritter

Commissioners Absent: None

Chair Pearce officially welcomed Commissioners Allen and Ritter to the Planning Commission.

Commissioners Allen and Ritter thanked Chair Pearce.

2. APPROVAL OF MINUTES

a. June 12, 2013

Commissioner O'Connor requested that the last sentence on page 15 be modified to read as follows: "Commissioner O'Connor noted that if there were 300 units total in one area, at .7 or .8 child per unit, that would be 250 ~~units~~ children or so."

Commissioner Posson indicated that he did not make the comment on the 6th paragraph on page 2 regarding missing the treats and requested that it be corrected.

Commissioner Olson moved to approve the Minutes of June 12, 2013 as amended.

Commissioner O'Connor seconded the motion.

ROLL CALL VOTE:

AYES: Commissioners O'Connor, Olson, Pearce, and Posson.

NOES: None.

ABSTAIN: Commissioners Allen and Ritter.

RECUSED: None.

ABSENT: None.

The Minutes of the June 12, 2013 meeting were approved as amended.

3. MEETING OPEN FOR ANY MEMBER OF THE AUDIENCE TO ADDRESS THE PLANNING COMMISSION ON ANY ITEM WHICH IS NOT ALREADY ON THE AGENDA

There was no one in the audience wishing to address the Planning Commission.

4. REVISIONS AND OMISSIONS TO THE AGENDA

Janice Stern advised that there were revisions or omissions to the Agenda.

5. CONSENT CALENDAR

Consent Calendar items are considered routine and will be enacted, approved, or adopted by one motion unless a request for removal for discussion or explanation is received from the Planning Commission or a member of the public by submitting a speaker card for that item.

a. P13-0051, Brian O'Toole

Application for a Conditional Use Permit to operate a tutorial facility for students in Grades K-12 at 1241 Quarry Lane, Suite 110. Zoning for the property is PUD-I (Planned Unit Development – Industrial) District.

b. P13-0998, Crispim BJJ Barra Brothers, LLC

Application for Conditional Use Permit to operate a martial arts studio in an existing building located at 6668 Owens Drive. Zoning for the property is PUD-I/C-O (Planned Unit Development – Industrial/Commercial-Office) District.

Commissioner Olson moved to make the required Conditional Use Permit findings as listed in the staff reports and to approve Cases P13-0051 and P13-0998, subject to the Conditions of Approval listed in Exhibit A of the respective staff reports.

ROLL CALL VOTE:

AYES: Commissioners Allen, O'Connor, Olson, Pearce, and Ritter.
NOES: None.
ABSTAIN: None.
RECUSED: None.
ABSENT: None.

Resolutions Nos. PC-2013-30 approving Case P13-0051 and PC-2013-31 approving Case P13-0998 were entered and adopted as motioned.

6. PUBLIC HEARINGS AND OTHER MATTERS

There were no Public Hearing items for consideration.

7. MATTERS INITIATED BY COMMISSION MEMBERS

No discussion was held or action taken.

8. MATTERS FOR COMMISSION'S REVIEW/ACTION/INFORMATION

a. Future Planning Calendar

No discussion was held or action taken.

b. Actions of the City Council

No discussion was held or action taken.

c. Actions of the Zoning Administrator

No discussion was held or action taken.

d. Matters for Commission's Information

No discussion was held or action taken.

e. Selection of one Commissioner to replace Commissioner Blank on the Historic Preservation Task Force

Chair Pearce stated that it was her understanding that Councilmember Narum had requested this item to be agendized at the City Council level to keep Phil Blank on the Task Force and not appoint another Planning Commissioner to replace him. She asked staff if this item is on the Agenda for the next City Council meeting.

Ms. Stern replied that she understands it would be.

Chair Pearce recommended that the item be continued until the Planning Commission meeting following the City Council meeting to see what the Council does. She noted that the Council had canceled its first meeting in July due to the Fourth of July holiday and that its next meeting would be on July 16, 2013.

Ms. Stern confirmed that was correct.

f. Selection of one Commissioner to replace Commissioner Narum on the East Pleasanton Specific Plan Task Force

Chair Pearce nominated Commissioner Ritter to replace Commissioner Narum on the East Pleasanton Specific Plan Task Force. Commissioner O'Connor seconded the motion.

Commissioner Ritter indicated that he would be honored to serve on the Task Force and that he is already honored serving as an Alternate. He stated that he thinks it would be a good fit as he has no bias in that area since he lives on other side of town. As a side note, he added that having Commissioner Allen on the Task Force prior to her appointment to the Planning Commission is good as she has an understanding of the Task Force, and together with Chair Pearce who is also on the Task Force, this would help the Planning Commission in the process. He accepted the nomination, indicating that the Task Force is a good group.

ROLL CALL VOTE:

AYES: Commissioners Allen, O'Connor, Olson, Pearce, and Ritter.
NOES: None.
ABSTAIN: None.
RECUSED: None.
ABSENT: None.

g. Selection of two Commissioners to replace Commissioners Blank and Narum on the Heritage Tree Board of Appeals for 2013-2014.

Chair Pearce asked if any of the Commissioners would be interested.

Commissioner Allen indicated that she would be interested.

Commissioner O'Connor indicated that he would be interested as well.

Chair Pearce nominated Commissioners Allen and O'Connor to replace Commissioners Blank and Narum on the Heritage Tree Board of Appeals for 2013-2014.

Commissioner Olson seconded the motion.

ROLL CALL VOTE:

AYES: Commissioners Allen, O'Connor, Olson, Pearce, and Ritter.

NOES: None.

ABSTAIN: None.

RECUSED: None.

ABSENT: None.

9. ADJOURNMENT

Chair Blank adjourned the Planning Commission meeting 7:08 p.m.

Respectfully,

JANICE STERN
Secretary