



PLANNING COMMISSION MEETING MINUTES

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

APPROVED

Wednesday, May 23, 2012

(Staff has reviewed the proposed changes against the recorded proceedings and confirms that these Minutes are accurate.)

CALL TO ORDER

The Planning Commission Meeting of May 23, 2012, was called to order at 7:00 p.m. by Chair Jerry Pentin.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Commissioner Olson.

1. ROLL CALL

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

Commissioners Present: Chair Jerry Pentin, and Commissioners Phil Blank, Kathy Narum, Greg O'Connor, Arne Olson, and Jennifer Pearce

Commissioners Absent: None

2. APPROVAL OF MINUTES

a. March 28, 2012

Commissioner Pearce requested the following modifications:

- Modify the last sentence of the first paragraph on page 16 to read as follows: "She noted that ~~she~~ the Planning Commission has ~~never gone over this~~ talked about the EVA in the past."
- Modify the sentence in the second full paragraph on page 19 to read as follows: "Commissioner Pearce indicated that she did not want to populate these hills with structures."

- Modify the last sentence of the ninth paragraph on page 22 to read as follows:
“She noted that ~~this~~ a maximum height is not a mandate....”

Commissioner Olson noticed that all three sets of Minutes on tonight’s agenda has the word “DRAFT” across the pages. He stated that this was never the case in the past and indicated that when he sees “DRAFT,” he thinks that the Minutes can change after the Commission’s approval.

Ms. Stern explained that the word “DRAFT” on the Minutes is a watermark and that the Minutes remain in draft form while the Commission amends it and only until the Commission approves it.

Commissioner Narum moved to approve the Minutes of the March 28, 2012 meeting, as amended.

Commissioner Pearce seconded the motion.

ROLL CALL VOTE:

AYES: Commissioners Narum, Olson, Pearce, and Pentin; Commissioner Blank for the first part of the meeting, and Commissioner O’Connor for the Oak Grove item.

NOES: None

ABSTAIN: None

RECUSED: Commissioner Blank for the Oak Grove item.

ABSENT: None

The Minutes of the March 28, 2012 meeting were approved as amended.

b. April 25, 2012

Commissioner Blank moved to approve the Minutes of the April 25, 2012 meeting. Commissioner Olson seconded the motion.

ROLL CALL VOTE:

AYES: Commissioners Blank, Narum, Olson, Pearce, and Pentin

NOES: None

ABSTAIN: None

RECUSED: None

ABSENT: None

The Minutes of the April 25, 2012 meeting were approved as submitted.

c. May 9, 2012

Commissioner Blank moved to approve the Minutes of the April 25, 2012 meeting. Commissioner Narum seconded the motion.

ROLL CALL VOTE:

AYES: Commissioners Blank, Narum, Olson, Pearce, and Pentin
NOES: None
ABSTAIN: None
RECUSED: None
ABSENT: None

The Minutes of the May 9, 2012 meeting were approved as submitted.

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 were no members of the audience wishing to address the Planning Commission.

4. REVISIONS AND OMISSIONS TO THE AGENDA

Janice Stern advised that there were no revisions or omissions to the Agenda.

5. CONSENT CALENDAR

- a. **P12-0718, Korean Presbyterian Church of Tri-Valley and Tri-Valley Academy**
Application for a Conditional Use Permit to operate a State-registered heritage school for Kindergarten through 8th Grade students within an existing building located at 5925 West Las Positas Boulevard, Suite 200. Zoning for the property is PUD-I/C-O (Planned Unit Development – Industrial/Commercial-Office) District.

Commissioner Narum moved to make the required Conditional Use Permit findings as listed in the staff report and to approve Case P12-0718, subject to the conditions listed in Exhibit A of the staff report. Commissioner Blank seconded the motion.

ROLL CALL VOTE:

AYES: Commissioners Blank, Narum, Olson, Pearce, and Pentin
NOES: None
ABSTAIN: None
RECUSED: None
ABSENT: None

Resolution No. PC-2012-25 approving Case P12-0718 was entered and adopted as motioned.

6. PUBLIC HEARING AND OTHER MATTERS

There were no items for consideration under Public Hearing and Other Matters.

7. MATTERS INITIATED BY COMMISSION MEMBERS

Commissioner Blank asked Ms. Harryman if staff has arrived at a clarification on the Communications and Referrals sections of the agenda.

Ms. Harryman replied that staff is still working on it.

8. MATTERS FOR COMMISSION'S REVIEW/ACTION

No discussion was held or action taken.

a. Future Planning Calendar

Commissioner Narum inquired if the Joint City Council-Planning Commission Workshop on the Housing Site Development Standards and Design Guidelines is still scheduled for June 5, 2012.

Ms. Stern said yes and added that the Commission will receive a report for that Workshop at the end of next week.

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. Designate two members of the Planning Commission to participate in the Ad Hoc East Pleasanton Specific Plan Task Force

Commissioner Blank nominated Commissioner Pearce as one of the two Planning Commission representatives to the Task Force. Commissioner Pentin seconded the nomination.

ROLL CALL VOTE:

AYES: Commissioners Blank, Narum, Olson, and Pentin
NOES: None
ABSTAIN: Commissioner Pearce.
RECUSED: None
ABSENT: None

**Commissioner Pentin nominated Commissioner Narum as the second Planning Commission representative to the Task Force.
Commissioner Pearce seconded the nomination.**

ROLL CALL VOTE:

AYES: Commissioners Blank, Olson, Pearce, and Pentin
NOES: None
ABSTAIN: Commissioner Narum.
RECUSED: None
ABSENT: None

9. COMMUNICATIONS

No discussion was held or action taken.

10. REFERRALS

No discussion was held or action taken.

11. MATTERS FOR COMMISSION'S INFORMATION

Chair Pentin welcomed former Youth Commissioner Joy Pentin to tonight's Planning Commission meeting.

12. ADJOURNMENT

Chair Pentin adjourned the Planning Commission meeting at 7:10 p.m.

Respectfully,

JANICE STERN
Secretary