



PLANNING COMMISSION MEETING MINUTES

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

APPROVED

Wednesday, August 8, 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 August 8, 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 Jennifer Pearce.

1. ROLL CALL

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

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

Commissioners Absent: None

2. APPROVAL OF MINUTES

a. July 25, 2012

This item was continued to the August 22, 2012 meeting.

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 TO THE AGENDA

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

5. CONSENT CALENDAR

a. P12-1219, Tony and Juana Carballo

Application for Design Review approval to construct an approximately 3,359-square-foot single-story home, an approximately 918-square-foot attached garage, and a detached accessory structure at 5976 Kolb Ranch Drive in the Kolb Ranch Estates. Zoning for the property is PUD-LDR/C/PHS/WO (Planned Unit Development – Low Density Residential/Commercial/Public Health and Safety/Wildlands Overlay) District.

b. P12-0801, Eric and Michelle Wall

Application for Design Review approval to construct an approximately 6,200-square-foot residence with habitable basement at 2505 Yolanda Court. Zoning for the property is PUD-LDR (Planned Unit Development – Low Density Residential) District.

Commissioner Blank moved to approved Case P12-1219 and Case P12-0801, subject to the Conditions of Approval listed in Exhibit A of the respective staff reports.

Commissioner Narum seconded the motion.

ROLL CALL VOTE:

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

NOES: None

ABSTAIN: None

RECUSED: None

ABSENT: None

Resolutions Nos. PC-2012-36 approving Case P12-1219 and PC-2012-37 approving P12-0801 were entered and adopted as motioned.

6. PUBLIC HEARINGS AND OTHER MATTERS

There were no Public Hearings and Other Matters items for consideration.

7. MATTERS INITIATED BY COMMISSION MEMBERS

Commissioner Olson noted that there are conditions in both Consent Calendars items regarding electrical wiring. He inquired what would happen if the applicants choose to have wireless network in their homes instead of wiring their homes.

Ms. Stern replied that this would be appropriate for the condition on state-of-the-art methods.

Commissioner Blank indicated that a few years back, there was a concern discussed on the Commission regarding having network wiring 10Base-T or Base-T put in, which would ensure that even if people have a wireless network, they will still be able to get their DSL, cable, satellite, or dish to that location. He noted that this is a very inexpensive way in terms of percentage where IW costs literally a few dollars put in at construction time.

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

Commissioner Pearce informed the Commission that the East Pleasanton Specific Plan had its first meeting, and all the members, except Nancy Allen, were in attendance. She stated that the Task Force discussed the Brown Act and talked about the background of the East Side. She noted that the hour-and-a-half meeting was well-attended and that there would be another meeting next month.

Commissioner Narum stated that Wayne Rasmussen put out an excellent background report on the East Side, which talked about its opportunities and constraints. She noted that the report was amazing and well-done and suggest that the rest of the Commissioners should get a copy.

Commissioner Pearce concurred that it is a great document and that giving the Commissioners a copy is a good idea.

Ms. Stern introduced Erica Fraser, who is taking the place of Natalie Amos while on maternity leave for the next two months.

The Commissioners welcomed Ms. Fraser to the City.

9. ADJOURNMENT

Chair Pentin adjourned the Planning Commission meeting at 7:05 p.m.

Respectfully,

JANICE STERN
Secretary