



## PLANNING COMMISSION MEETING MINUTES

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

DRAFT

Wednesday, March 26, 2014

### **CALL TO ORDER**

The Planning Commission Meeting of March 12, 2014, was called to order at 7:00 p.m. by Chair Olson.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chair Olson.

#### **1. ROLL CALL**

Staff Members Present: Steve Otto, Senior Planner; Larissa Seto, Assistant City Attorney; Marion Pavan, Associate Planner; and Maria L. Hoey, Recording Secretary

Commissioners Present: Commissioners Jennifer Pearce, Greg O'Connor, Arne Olson, and Mark Posson

Commissioners Absent: Commissioners Nancy Allen and Herb Ritter

#### **2. APPROVAL OF MINUTES**

There were no Minutes to consider.

#### **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 member of the audience wishing to address the Commission.

#### **4. REVISIONS AND OMISSIONS TO THE AGENDA**

Steve Otto indicated that there were no revisions or omissions to the Agenda and advised that, as stated on the Agenda, Item 6.a., PUD-98 & P13-2518, CarMax Auto

Superstores, has been continued to the April 9, 2014 meeting at the request of the applicant.

## **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. P14-0109, Dr. Satwinder Bajwa**

**Application for Conditional Use Permit to establish a veterinary clinic at the property located at 3500 Bernal Avenue, Suite 140. Zoning for the property is PUD-C-N (Planned Unit Development – Neighborhood Commercial) District.**

**Commissioner Posson moved to make the conditional use findings as listed in the staff report and to approve Case P14-0109, subject to the Conditions of Approval listed in Exhibit A of the staff report. Commissioner O'Connor seconded the motion.**

### **ROLL CALL VOTE:**

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

**NOES: None**

**ABSTAIN: None**

**RECUSED: None**

**ABSENT: Commissioners Allen and Ritter**

Resolution No. PC-2014-12 approving Case P14-0109 was entered and adopted as motioned.

## **6. PUBLIC HEARINGS AND OTHER MATTERS**

### **a. PUD-98 & P13-2518, CarMax Auto Superstores**

**Applications for PUD Development Plan and Sign Design Review to construct an automobile dealership consisting of an approximately 11,783-square-foot sales and presentation building, an approximately 45,000-square-foot service building, an approximately 3,930-square-foot quality control building and non-public car wash, vehicle sales display area, project signage, and related site improvements on approximately 19.66 acres of the Auto Mall site at Staples Ranch. Zoning for the property is PUD-C (Planned Unit Development – Commercial) District.**

This item has been continued to the April 9, 2014 meeting at the request of the applicant.

**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.

**9. ADJOURNMENT**

Chair Olson adjourned the Planning Commission 7:02 p.m.

Respectfully,

JANICE STERN  
Secretary