



PLANNING COMMISSION MEETING MINUTES

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

APPROVED

Wednesday, May 9, 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 9, 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 Narum.

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

b. April 25, 2012

Consideration of the Minutes for the March 28, 2012 and April 25, 2012 meetings was continued to the May 23, 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 AND OMISSIONS TO THE AGENDA**

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

5. **CONSENT CALENDAR**

a. **P12-0601, Little Ivy League**

Application for a Conditional Use Permit to operate a pre-school for a total of 120 students within the existing building located at 4160 Hacienda Drive. Zoning for the property is PUD-I/C-O (Planned Unit Development – Industrial/Commercial-Office) District.

Ms. Stern advised the Commission that staff had forwarded an email to the Commission earlier today adding a condition of approval for this proposal regarding the maximum number of persons allowed in the facility at this time.

b. **P12-0754, City of Pleasanton**

Application to recommend approval to the City Council of an amendment to the City of Pleasanton General Plan Housing Element, to amend Program 9.7 and Policy 37, which program and policy apply City-wide.

Commissioner Blank moved to make the required Conditional Use Permit findings, as listed in the staff report, and to approve Case P12-0017, subject to the conditions listed in Exhibit A of the staff report and the staff memo; and to recommend approval to the City Council of Case P12-0754. Commissioner Pearce seconded the motion.

Commissioner Narum inquired if the additional condition also applies to the outside play area in terms of requiring a certain number of square feet per child playing there.

Ms. Stern explained that the additional condition specifically addresses the requirement of the California Building Code CA related to structural improvements required for schools and child care facilities with more than 250 persons. She indicated that it does not apply to the outdoor play area, but it may affect people outdoors who may want to come indoors at some point.

ROLL CALL VOTE:

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

Resolutions Nos. PC-2012-23 approving Case P12-0601 and PC-2012-24 recommending approval to the City Council of Case P12-0754 were 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

No discussion was held or action taken.

8. MATTERS FOR COMMISSION'S REVIEW/ACTION

No discussion was held or action taken.

a. Future Planning Calendar

Ms. Stern reminded the Commissioners of the June 5, 2012 Joint City Council-Planning Commission Workshop on the Draft Housing Site Development Standards and Design Guidelines.

Commissioner Blank indicated that he had not responded to staff's email but that he should be able to attend.

Ms. Stern advised that the Commission might need to hold a short meeting on May 23, 2012 to consider a Consent Calendar item as the applicant has a lease pending for a proposed school. She stated that staff will ask the applicant if the project can wait until the June 13, 2012 meeting, but if that is not possible, the item will go on the May 23, 2012 meeting.

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.

9. COMMUNICATIONS

Chair Pentin noted that the Bicycle, Pedestrian, and Trails Committee met on April 23, 2012 and had a good discussion. He stated that he would present a report at the next meeting.

Commissioner Blank indicated that the Historic Preservation Task Force meeting for the month of May has been canceled.

10. REFERRALS

No discussion was held or action taken.

11. MATTERS FOR COMMISSION'S INFORMATION

Commissioner Pearce informed the Commission that she will be attending the Youth Commission meeting tonight at the Gingerbread House right after the Planning Commission meeting. She indicated that her 11-year-old son, Jonathan, is a new commissioner, and tonight is his first meeting.

12. ADJOURNMENT

Chair Pentin adjourned the Planning Commission meeting at 7:07 p.m.

Respectfully,

JANICE STERN
Secretary