



PLANNING COMMISSION MEETING MINUTES

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

APPROVED

Wednesday, August 24, 2011

(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 24, 2011, was called to order at 7:00 p.m. by Chair Kathy Narum.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Chair Narum.

1. ROLL CALL

Staff Members Present: Steve Otto, Acting Planning Manager; Julie Harryman, Assistant City Attorney; and Maria L. Hoey, Recording Secretary

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

Commissioners Absent: Commissioner Phil Blank

2. APPROVAL OF MINUTES

a. August 10, 2011

Chair Narum requested confirmation from staff that consideration of the August 10, 2011 has been deferred.

Mr. Otto confirmed that this has been continued to the next meeting.

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

Mr. Otto advised that Item 8.a., Information regarding Private HOAs/CC&Rs and the City's development review process will not be heard tonight given that Commissioner Blank is absent.

5. CONSENT CALENDAR

a. P11-0051, Guerilla Jiu Jitsu

Application for a Conditional Use Permit to operate a martial arts studio and fitness facility at 4464 Willow Road, Suite 102. Zoning for the property is PUD I/C O (Planned Unit Development – Industrial/Commercial-Office) District.

b. P11-0055, Grape Times Wine Bar, LLC

Application for a Conditional Use Permit to operate a wine bar and bistro at 4469 Railroad Avenue. Zoning for the property is C-C (Central-Commercial), Downtown Revitalization, Core Area Overlay District.

Commissioner Pearce Blank moved to make the required conditional use findings as described in the staff reports and to approve Cases P11-0051 and P11-0055, subject to the conditions listed in Exhibit A of the staff reports, with a modification to Condition No. 21 of Case P11-0055, as recommended in staff's memo dated August 24, 2011.

Commissioner Pentin seconded the motion.

ROLL CALL VOTE:

AYES: Commissioners Narum, O'Connor, Olson, Pearce, and Pentin

NOES: None

ABSTAIN: None

RECUSED: None

ABSENT: Commissioner Blank

Resolutions Nos. PC-2011-27 approving Case P11-0051 and PC-2011-28 approving Case P11-0055 were entered and adopted as motioned.

6. PUBLIC HEARINGS AND OTHER MATTERS

There were no items for discussion.

7. MATTERS INITIATED BY COMMISSION MEMBERS

No discussion was held or action taken.

8. MATTERS FOR COMMISSION'S REVIEW/ACTION

- a. Information regarding Private HOAs/CC&Rs and the City's development review process.**

This item was continued to the September 6, 2011 meeting.

b. Future Planning Calendar

No discussion was held or action taken.

c. Actions of the City Council

No discussion was held or action taken.

d. Actions of the Zoning Administrator

No discussion was held or action taken.

9. COMMUNICATIONS

No discussion was held or action taken.

10. REFERRALS

No discussion was held or action taken.

11. MATTERS FOR COMMISSION'S INFORMATION

No discussion was held or action taken.

12. ADJOURNMENT

Chair Narum adjourned the Planning Commission meeting at 7:03 p.m.

Respectfully,

JANICE STERN
Secretary