



City of Hercules

Meeting Minutes

Planning Commission

111 Civic Drive
Hercules, CA 94547

Susan Tolley, Chair
Hector Rubio, Vice Chair
Dion Bailey, Commissioner
Kenneth Morrison, Commissioner
Gary Smith, Commissioner

Monday, October 19, 2015

7:00 PM

Council Chambers

I. CALL TO ORDER – ROLL CALL

Chair Morrison called the meeting to order at 7:00 p.m.

Present 5 - Chair Kenneth Morrison, Vice Chair Dion Bailey, Commissioner Hector Rubio, Commissioner Susan Tolley, Commissioner Gary Smith

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMUNICATION

None.

IV. CONSENT CALENDAR

None.

V. PUBLIC HEARINGS

1. **Formation of a Residential Parking District along Sycamore Avenue between San Pablo Avenue and Tsushima Way for the mixed-used building called AVENTINE (formerly Sycamore North or Town Centrale) located at 1375 Sycamore Avenue submitted by Carmel Partners**

Recommendation: Considering adopting Planning Commission Resolution 15-010, recommending City Council approve the Aventine Parking District with the conditions stated therein

Motion: A motion was made by Commissioner Morrison, seconded by Commissioner Rubio, to adopt Resolution 15-010 to approve the Aventine Parking District with the conditions stated therein, and the changes that have been made during discussion.

Aye: 5 - Chair Kenneth Morrison, Vice Chair Dion Bailey, Commissioner Hector Rubio, Commissioner Susan Tolley, Commissioner Gary Smith

VI. DISCUSSION / ACTION ITEMS

None.

VII. PLANNING DIRECTOR REPORTS AND ANNOUNCEMENTS

Planning Director Smyth reported on upcoming events and the status of current projects.

VIII. COMMISSIONER REPORTS AND ANNOUNCEMENTS

Members of the Planning Commission provided reports and comments.

IX. ADJOURNMENT

Chair Morrison adjourned the meeting at 9:18 p.m.

Irina Galieva, Chair

Attest:

Holly Smyth, Planning Secretary / Planning Director