



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, December 21, 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. **Continued Public Hearing Application by Verizon Wireless for Conditional Use Permit 15-02 / Special Use Permit 15-01** to Construct a 45' Wireless Telecommunication Facility, camouflaged as a monopine, at Valley Bible Church at 1477 Willow Avenue

Recommendation: Consider adopting Revised Draft Planning Commission Resolution #15-011, approving CUP 15-02 / SUP 15-01 subject to the conditions listed therein with any potential changes directed by the Planning Commission

Planning Director Smyth presents staff report for public hearing agenda item. Planning Commissioners respond with comments and/or questions to improve or modify provided resolution.

Motion: A motion was made by Commissioner Morrison, seconded by Commissioner Rubio, to adopt Resolution #15-011, approving CUP 15-02 / SUP 15-01, subject to the conditions of approval, with modifications as discussed.

Aye: 4 - Chair Kenneth Morrison, Vice Chair Dion Bailey, Commissioner Hector Rubio, Commissioner Susan Tolley,

Nay: 1 – Commissioner Gary Smith

VI. DISCUSSION / ACTION ITEMS

1. Approve 2016 Planning Commission Meeting Date Calendar

Unanimous agreement from Planning Commission to approve of the presented 2016 Planning Commission Meeting Date Calendar provided by staff.

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 7:55 p.m.

Irina Galieva, Chair

Attest:

Holly Smyth, Planning Secretary / Planning Director