

# **City of Hercules**

111 Civic Drive Hercules, CA 94547

## **Meeting Minutes**

## **Planning Commission**

Kenneth Morrison, Chair Dion Bailey, Commissioner Hector Rubio, Commissioner Susan Tolley, Commissioner William Wilkins, Commissioner

Monday, July 18, 2016	7:00 PM	Council Chambers
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#### I. CALL TO ORDER – ROLL CALL

Chair Morrison called the meeting to order at 7:00 p.m. Present 5 - Chair Kenneth Morrison, Commissioner Dion Bailey, Commissioner Hector Rubio, Commissioner Susan Tolley, Commissioner William Wilkins

#### II. PLEDGE OF ALLEGIANCE

#### **III. PUBLIC COMMUNICATION**

None.

#### **IV. CONSENT CALENDAR**

None.

#### V. PUBLIC HEARINGS

1. **Major Modification to Design Review Permit #DRP 08-03** for Harjap Singh to modify the original design approval/conditions to allow the items constructed to date to be allowed as the end project by modifying the conditions of approval and revising the designs at 1054 Turquoise Drive

**Recommendation:** Considering adopting Planning Commission Resolution #16-07, approving revised landscape, site plan and elevation drawings and redlined modified and fully restated conditions of approval for Design Review Permit #DRP 08-03 for a 7,404 square foot house at 1054 Turquoise Drive, Hercules as attached

Planning Director Smyth presented brief on DRP 08-03.

Chair Morrison opens the public hearing. Representative of Harjap Singh speaks on changes they have pushed forth.

Planning Director Smyth and Representative of Harjap Singh respond to comments and questions from the Planning Commission.

Motion: A motion to approve Resolution #16-07 approving #DRP 08-03, subject to conditions of approval with modifications as discussed.

Aye: 5 - Chair Kenneth Morrison, Commissioner Dion Bailey, Commissioner Hector Rubio, Commissioner Susan Tolley, Commissioner William Wilkins

## VI. DISCUSSION / ACTION ITEMS

1. Upcoming release of Notice of Intent to Adopt a Draft Initial Study and Mitigated Negative Declaration for the Chelsea Wetlands Restoration Project for community review 7/22/2016 to 8/22/2016, Community Field Meeting August 8, 2016 at Santa Fe and Railroad Avenues, and public hearing before City Council 9/13/2016.

Planning Director Smyth explains and briefs Planning Commission on this project.

Planning Commission responds with comments and queries to Planning Director's explanation.

## **VII. PLANNING DIRECTOR REPORTS AND ANNOUNCEMENTS**

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

Projects mentioned include Muir Pointe receiving building permits, Aventine project clearing/temporary occupancy and leasing quickly, PG&E given a small piece of land for Chelsea Wetlands, working with MIG on circulation element.

## VIII. COMMISSIONER REPORTS AND ANNOUNCEMENTS

Members of the Planning Commission provided reports and comments.

## IX. ADJOURNMENT

Chair Morrison adjourned the meeting at 8:52 p.m.

Irina Galieva, Chair

Attest:

Holly Smyth, Planning Secretary / Planning Director