



City of Hercules

Meeting Minutes

Planning Commission

111 Civic Drive
Hercules, CA 94547

Kenneth Morrison, Chair
Dion Bailey, Vice Chair
Irina Galieva, Commissioner
William Wilkins, Commissioner
Susan Tolley, Commissioner

Tuesday, January 17, 2017

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 Irina Galieva, Commissioner William Wilkins, Commissioner Susan Tolley

II. PLEDGE OF ALLEGIANCE

Called upon by Chair Morrison.

III. PUBLIC COMMUNICATION

None.

IV. OATH OF OFFICE

Administration of Oath of Office to Commissioner Irina Galieva for two-year term through 12/31/2018.

V. CONSENT CALENDAR

None.

VI. PUBLIC HEARINGS

None.

VII. DISCUSSION / ACTION ITEMS

1. **Consider Resolution Rescinding Approval of Design Review Permit #DRP 16-02 for Mica Onon regarding Unpermitted Accessory Structure at 124 Topaz Court**

Recommendation: Consider adopting a Resolution Rescinding Planning Commission Resolution #16-08 based on Applicants December 15, 2016 decision to demolish the unpermitted structure

Motion: A motion made by Commissioner Tolley, seconded by Commissioner Bailey, to adopt Resolution #16-08 to rescind the approval of DRP 16-02.

Ayes: 5 - Chair Kenneth Morrison, Vice Chair Dion Bailey, Commissioner Irina Galieva, Commissioner William Wilkins, Commissioner Susan Tolley

2. **New Secondary Accessory Dwelling Unit Laws**

Planning Director Smyth provides a brief staff report that shares a one-pager for the Zoning Ordinances on Accessory Dwelling Units.

Asked to discuss ADU at the next available meeting to meet with the intent of privionary and comply with state law.

Commissioner Rubio asks if the city doesn't take action, does the state take action?

Staff respond to any questions or concerns from Planning Commission.

3. **Hercules Waterfront District Master Plan Form Based Codes**

City Attorney Patrick Tang, Commissioners Rubio and Tolley, recuse themselves due to conflict of interest.

Staff and the rest of Planning Commissioners continue with discussion on the Waterfront Master Plan Form Based Codes.

VIII. PLANNING DIRECTOR REPORTS AND ANNOUNCEMENTS

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

Upcoming events and current projects include the Planning Commission calendar and the ULI report.

IX. COMMISSIONER REPORTS AND ANNOUNCEMENTS

Members of the Planning Commission provided reports and comments.

X. ADJOURNMENT

Chair Morrison adjourned the meeting at 8:09 p.m.

Irina Galieva, Chair

Attest:

Holly Smyth, Planning Secretary / Planning Director

