



City of Hercules

111 Civic Drive
Hercules, CA 94547

Meeting Minutes

Planning Commission

Chair Irina Galieva
Vice Chair Hector Rubio
Commissioner Ken Morrison
Commissioner Susan Tolley
Commissioner Nicole Sacramento

Monday, December 16, 2019

7:00 PM

Council Chambers

To view webcast of meetings, live or on demand, go the City's website at www.ci.hercules.ca.us.

I. CALL TO ORDER - ROLL CALL

Vice Chair Rubio called the meeting to order at 7:07 p.m.

Present 4 - Vice Chair Hector Rubio, Commissioner Ken Morrison, Commissioner Susan Tolley, and Commissioner Nicole Sacramento

Absent 1 - Chair Irina Galieva

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Sacramento.

III. PUBLIC COMMUNICATION

None.

IV. CONSENT CALENDAR

1. [19-846](#) Meeting Minutes

Recommendation: Approve Minutes for Meetings of 6/16/14, 7/28/14, 8/4/14, 9/2/14, 10/6/14, 11/10/14, 11/17/14, 12/15/14, 1/5/15, 1/20/15, 2/2/15, 5/4/15, 6/1/15, 6/15/15, 7/20/15, 8/17/15, 9/21/15, 10/19/15, 11/16/15, and 12/21/15

Vice Chair Rubio made a request to move the regular meeting minutes of 10/19/15, 11/16/15, and 12/21/15 of the consent calendar for approval to the next meeting's agenda.

MOTION: A motion was made by Commissioner Morrison, seconded by Commissioner Tolley, to approve the regular meeting minutes of 6/16/14, 7/28/14, 8/4/14, 9/2/14, 10/6/14, 11/10/14, 11/17/14, 12/15/14, 1/5/15, 1/20/15, 2/2/15, 5/4/15, 6/1/15, 6/15/15, 7/20/15, 8/17/15, and 9/21/15. The motion carried by the following vote:

Aye: 4 - Vice Chair Rubio, Commissioner Morrison, Commissioner Tolley, and Commissioner Sacramento

Absent: 1 - Chair Galieva

V. PUBLIC HEARINGS

VI. DISCUSSION / ACTION ITEMS

1. [20-867](#) **Parcel Map 476-19 Submitted by Hercules Self Storage, LP (for property owner Mary Terrace LLC) creating 3 Parcels from one 7.001 acre legal parcel located at 1444 Willow Avenue (APNs 406-522-004-0 & 406-522-001-6)**
Recommendation: Consider adopting Resolution 19-12 recommending City Council approval for Parcel Map 476-19

Vice Chair Rubio introduced the item and Planning Director Smyth provided a staff report.

Members of the Planning Commission asked questions and staff and the applicant provided responses.

MOTION: A motion was made by Commissioner Tolley, seconded by Commissioner Morrison, to approve Resolution No. 19-12. The motion carried by the following vote:

Aye: 4 - Vice Chair Rubio, Commissioner Morrison, Commissioner Tolley, and Commissioner Sacramento

Absent: 1 - Chair Galieva

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

Vice Chair Rubio adjourned the meeting at 7:41 p.m.

Irina Galieva, Chair

Attest:

Holly Smyth, Planning Secretary/Planning Director