

BRISBANE PLANNING COMMISSION
Action Minutes of January 14, 2010
Regular Meeting

CALL TO ORDER

Chairperson Maturo called the meeting to order at 7:30 p.m.

ROLL CALL

Present: Commissioners Hunter, Munir and Parker and Chairperson Maturo
Absent: None
Staff Present: Senior Planner Tune, Associate Planner Johnson

ADOPTION OF AGENDA

Commissioner Hunter moved to adopt the agenda. The motion was seconded by Commissioner Munir and approved 4-0.

CONSENT CALENDAR

1. Approval of Draft Action Minutes of December 10, 2009 Regular Meeting

Commissioner Munir moved to approve the Consent Calendar. The motion was seconded by Commissioner Parker and approved 4-0.

ORAL COMMUNICATIONS

None.

WRITTEN COMMUNICATIONS

Chairperson Maturo noted that among the items received, none related to the evening's agenda.

OLD BUSINESS

1. **50 Park Place**; UP-13-09, Resolution of Denial of Use Permit for 70 Ft. Tall Telecommunications Tower with up to 9 Antennas and 63+/- Ft. Tall Temporary Mobile Cell Tower (or 6 Temporary Antennas on Existing Monopole); West Coast Towers LLC, applicant; City of Brisbane, owner; APN 005-201-130

Senior Planner Tune summarized the agenda report.

Commissioner Hunter, noting no need for further discussion, moved to adopt Resolution UP-13-09, with Exhibit A containing the findings for denial. The motion was seconded by Commissioner Munir and unanimously approved.

2. **CONTINUED PUBLIC HEARING: 6 San Diego Court;** Design Permit DP-3-09; Renewal of Design Permit DP-4-06 for Single-Family Residence on Parcel "B" of Three-Lot Subdivision Approved through Density Transfer (formerly 6 Humboldt Court); Aidan Fahy, applicant/owner; APN 007-554-050

Commissioner Hunter recused himself, because he owns property within 500 ft. of the site.

Senior Planner Tune summarized the agenda report and responded to comments from the Commission.

Chairperson Maturo opened the public hearing. Joel Diaz, representing the property owner, answered questions from the Commission regarding the start of construction, the purpose of the hammerhead turnaround, and the previous approval of the project.

There being no one else wishing to speak, Commissioner Munir moved to close the public hearing hearing. The motion was seconded by Commissioner Parker and approved, 3-0 (Hunter absent).

Commissioner Munir stated that the proposed minor changes further improved the project and moved to conditionally approved the Design Permit. The motion was seconded by Commissioner Parker and approved, 3-0 (Hunter absent).

NEW BUSINESS

1. **PUBLIC HEARING: 425-427 Valley Drive;** Sign Review SR-9-09; Sign Program Amendment to Allow Second Wall Sign; Arrow Sign Co. for Forward Air, Inc., applicant; IAC San Francisco LLC, owner; APN 005-232-010

Commissioner Hunter rejoined the Commission at the dais.

Senior Planner Tune summarized the agenda report.

Chairperson Maturo opened the public hearing. Marco Ospina, representing Arrow Sign Co., responded to questions from the Commission regarding existing signage on the building, and how the proposed signage would be fabricated, installed and maintained.

There being no one else wishing to speak, Commissioner Hunter moved to close the

public hearing hearing. The motion was seconded by Commissioner Munir and approved unanimously.

In response to questions from Commissioner Parker, Senior Planner Tune explained why the proposed wall sign required a sign program amendment approved by the Planning Commission. Commissioner Hunter noted two monument signs had previously been approved for the site to provide directions for truck traffic.

Commissioner Munir moved to conditionally approve the sign program amendment. The motion was seconded by Commissioner Hunter and unanimously approved.

ITEMS INITIATED BY STAFF

Associate Planner Johnson notified the Commission that a resolution of appreciation for former Commissioner Lentz had been prepared for presentation at the next meeting.

ITEMS INITIATED BY THE COMMISSION

Chairperson Maturo inquired as to the status of applications for the openings on the Planning Commission. Commissioner Hunter asked about the Planning Director's upcoming retirement. Commissioner Munir wanted to know how the General Plan update would be proceeding.

ADJOURNMENT

There being no further business, Commissioner Munir made a motion, seconded by Commissioner Hunter, to adjourn to the Regular Meeting of January 28, 2010. The motion was unanimously approved and the meeting was adjourned at 8:00 p.m.

ATTEST:

William Prince, Director
Community Development Department

NOTE: A full record of this meeting can be found on DVD available at City Hall.