



PLANNING COMMISSION ACTIONS AGENDA

Regular Meeting
May 7, 2012 at 7:00 p.m.
City Council Chambers
701 Laurel Street, Menlo Park, CA 94025

CALL TO ORDER – 7:00 p.m.

ROLL CALL – Bressler, Eiref ([arrived at 7:55 p.m.](#)), Ferrick (Chair), Kadwany (Vice Chair), O'Malley, Riggs, Yu ([absent](#))

INTRODUCTION OF STAFF – Rachel Grossman, Associate Planner; Justin Murphy, Development Services Manager; Kyle Perata, Assistant Planner; Leigh Prince, City Attorney; [Chip Taylor, Public Works Director](#)

A. REPORTS AND ANNOUNCEMENTS

Under “Reports and Announcements,” staff and Commission members may communicate general information of interest regarding matters within the jurisdiction of the Commission. No Commission discussion or action can occur on any of the presented items.

1. Update on Pending Planning Items
 - a. El Camino Real/Downtown Specific Plan
 - b. Housing Element – City Council Study Session – May 8, 2012

B. PUBLIC COMMENTS

Under “Public Comments,” the public may address the Commission on any subject not listed on the agenda within the jurisdiction of the Commission. When you do so, please state your name and city or political jurisdiction in which you live for the record. The Commission cannot respond to non-agendized items other than to receive testimony and/or provide general information.

C. CONSENT

Items on the consent calendar are considered routine in nature, require no further discussion by the Planning Commission, and may be acted on in one motion unless a member of the Planning Commission or staff requests a separate discussion on an item.

1. [Approval of minutes from the April 2, 2012 Planning Commission meeting.](#)
COMMISSION ACTION: M/S O'Malley/Riggs to approve the minutes with the following clarification, 4-0-1, with Commissioner Bressler abstaining and Commissioners Eiref and Yu absent.
 - Page 2, Under item #2, 2nd line: Replace “to approve with the following modification:” with “to approve the minutes as submitted, 6-0, with Commissioner Bressler absent.”

D. PUBLIC HEARING

1. [Use Permit/Aaron Andrikopoulos/1155 Crane Street](#): Request for a use permit to locate a tutoring facility, consisting of individual and small group tutoring sessions, within an existing single-story building located in the C-3 (Central Commercial) zoning district. The proposed use would occupy two adjacent suites within the building. **COMMISSION ACTION:** M/S O'Malley/Ferrick to approve as recommended in the staff report, 5-0, with Commissioners Eiref and Yu absent.

2. [Conditional Development Permit Amendment and Development Agreement/Facebook, Inc./1601 Willow Road \(East Campus\) and Heritage Tree Removal Permit and Environmental Review/Facebook, Inc./ East Campus and 312 and 313 Constitution Drive \(West Campus\)](#):
 1. Conditional Development Permit Amendment for the East Campus to substitute a vehicular trip cap consisting of the proposed AM and PM two-hour peak period trip caps of 2,600 vehicular trips and the proposed daily trip cap of 15,000 vehicular trips to accommodate an increase in employees at the site beyond the 3,600 employees currently permitted to occupy the site;
 2. Development Agreement for the East Campus to define the long-term land use intentions, specific terms and conditions for the development, and public benefits that would apply, and create vested rights in project approvals;
 3. Heritage Tree Removal Permits for removal of one heritage tree on the East Campus and seven heritage trees on the West Campus to allow for construction of access improvements to the existing undercrossing of Bayfront Expressway (State Route 84); and
 4. Final Environmental Impact Report (EIR) to analyze the potential environmental impacts of the proposed project for the East Campus and to analyze the maximum development potential for the West Campus consistent with the M-2 (General Industrial) maximum Floor Area Ratio for office use of 45 percent, but in excess of the M-2 maximum building height of 35 feet.

In addition, a Final Fiscal Impact Analysis (FIA) has been prepared for the proposed project and is available for public review.

COMMISSION ACTION: M/S Riggs/Ferrick to approve as recommended in the staff report with the following clarifications, 6-0, with Commissioner Yu absent:

- The mitigation measures from the Draft Environmental Impact Report for the following three intersections would be inserted into the Mitigation Monitoring and Reporting Program, Statement of Overriding Considerations, and the Conditional Development Permit:
 - Marsh Road and Bayfront Expressway;
 - Marsh Road and US-101 Northbound Ramps; and
 - Willow Road and Newbridge Street.
- The Conditional Development Permit and/or Development Agreement would be updated to incorporate applicable aspects of the separate agreement reached between Facebook and the City of East Palo Alto.

E. COMMISSION BUSINESS - None

ADJOURNMENT – 9:46 p.m.

Future Planning Commission Meeting Schedule

Regular Meeting	May 21, 2012
Regular Meeting	June 11, 2012
Regular Meeting	June 25, 2012
Regular Meeting	July 9, 2012
Regular Meeting	July 23, 2012
Regular Meeting	August 6, 2012
Regular Meeting	August 20, 2012

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