



PLANNING COMMISSION ACTIONS

Regular Meeting
December 16, 2013 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 (7:01), Eiref (Vice Chair), Ferrick, Kadvany (Chair), Onken, Riggs, Strehl – all present

INTRODUCTION OF STAFF – Justin Murphy, Development Services Manager; 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.

- A1. Update on Pending Planning Items
 - a. Draft Housing Element Update Review – City Council – December 10, 2013
 - b. General Plan – City Council – December 17, 2013

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 and items listed under Consent. 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 - None

D. PUBLIC HEARING

- D1. **Use Permit/Robert Steinmetz/129 Bay Road:** Request for a use permit to remodel an existing single-story residence, including the addition of a second story, on a lot that is substandard with regard to lot area and lot width in the R-1-U (Single Family Urban) zoning district. The proposed project would exceed 50 percent of the existing replacement value in a 12-month period and requires approval of a use permit by the Planning Commission. ***Continued to a future meeting at the request of the applicant.***
- D2. [Development Agreement Annual Review/Bohannon Development Company/101-155 Constitution Drive and 100-190 Independence Drive \(Menlo Gateway Project\)](#): Annual review of the property owner’s good faith compliance with the terms of the Development Agreement for the Menlo Gateway (Bohannon Hotel & Office) project. **COMMISSION ACTION: M/S Riggs/Kadvany to approve the item as recommended in the staff report; 7-0.**

E. REGULAR BUSINESS

E1. [Review of Draft 2014-2019 Five-Year Capital Improvement Plan](#)

The Commission listened to the staff presentation, asked questions, provided individual comments, and then proceeded with a recommendation comprised of three motions as follows:

COMMISSION ACTION: M/S Ferrick/Strehl to move up the Caltrain Bike/Ped Undercrossing Design from Fiscal Year 2017-18 to timeframe that would be in conjunction with the timing of the redevelopment of surrounding properties and create a new CIP item to study the potential for creating one or more Transportation Management Associations (TMAs) in the City; 7-0.

COMMISSION ACTION: M/S Riggs/Eiref to create a new CIP item to establish and make an initial deposit for a utility (overhead electric and communication lines) underground fund throughout the City; 7-0.

COMMISSION ACTION: M/S Bressler/Kadvany to create a new CIP item to investigate a people mover system or other innovative technology for east/west connectivity, safe routes to schools, and crossing El Camino Real; 7-0.

F. COMMISSION BUSINESS – None

ADJOURNMENT – 9:45

Future Planning Commission Meeting Schedule

Regular Meeting	January 13, 2014
Regular Meeting	January 27, 2014
Regular Meeting	February 10, 2014
Regular Meeting	February 24, 2014

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