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**MINUTES OF THE
PLANNING COMMISSION REGULAR MEETING**

April 15, 2014

A regular meeting of the Planning Commission for the City of San Ramon was called to order by Chair Wallis at 7:00 p.m., on Tuesday, April 15, 2014 in the Council Chambers, 2222 Camino Ramon, San Ramon CA.

ROLL CALL

Present: Commissioners; Kerger, Marks, Viers, Vice Chair Benedetti, Chair Wallis

Absent: None

Staff: Phil Wong, Planning Director; Debbie Chamberlain, Division Manager; Lauren Barr, Senior Planner; Cindy Yee, Associate Planner; Alicia Poon, Deputy City Attorney; Luisa Amerigo, Recording Secretary

Audience: 43

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS OR WRITTEN COMMUNICATION: *At this time those in the audience are encouraged to address the Planning Commission on any item not already included in tonight's agenda. If possible, comments should not exceed five (5) minutes. (Audio 00:02)*

5. ADDITIONS AND REVISIONS

6. CONSENT CALENDAR (Audio 1:04)

6.1 Minutes from March 4, 2014 meeting approved with modifications.

40 **7. CONTINUED ITEMS AFTER CLOSING OF PUBLIC HEARING –None-**

41

42 **8. CONTINUED ITEMS – OPEN PUBLIC HEARING (Audio 1:42)**

43 **8.1 Revised Faria Preserve Project (VTM 9342) DPA 12-310-003, MJ 12-900-**
44 **002, AR 200-046 and IS 12-250-004. Staff Report by: Cindy Yee, Associate**
45 **Planner.**

46

47 Cindy Yee, Associate Planner gave a report and stated that the Planning Commission
48 continued the public hearing to April 15, 2014 to allow time for the re-circulation of
49 the environmental document and the preparation of draft project Conditions of
50 Approval for the Commission’s consideration.

51

52 Pat Toohey from Lafferty Communities provided a background report on the project.

53

54 Chair Wallis opened the public comment.

55

56 Dennis Noh San Ramon resident thanked the Planning Commission for their hard
57 work and acknowledging residential concerns.

58

59 Robert Klingner San Ramon resident expressed his concerns about the project and the
60 impact it would have.

61

62 Paul Reed San Ramon resident stated he would like to see less density.

63

64 Larry Tong Regional Manager with East Bay Regional Park District stated he was
65 pleased to report the positive progress working with city staff and the developer.

66

67 Chair Wallis closed the public comment.

68

69 The motion was made by Planning Commissioner Kerger and seconded by Planning
70 Commissioner Viers to continue to the Public Hearing to May 6, 2014 and directed staff to
71 prepare a draft resolution and conditions of approval for consideration by the Planning
72 Commission.

73

74 YES: Commissioners: Kerger, Viers, Marks, Vice Chair Benedetti, Chair Wallis

75

75 NOES: None

76

76 ABSENT: None

77

77 ABSTAIN: None

78

79 **9. PUBLIC HEARING – NEW ITEMS – None -**

80

81 **10. NON-PUBLIC HEARING ACTION ITEMS (Audio 2:12:24)**

82 **10.1 Informational Item: 2014 General Plan 2030 Implementation Annual and**
83 **Work Plan Schedule. Staff Report by: Cindy M. Yee, Associate Planner.**

84

85 Cindy Yee, Associate Planner provided a report on the 2014 General Plan 2030 annual
86 report.

87

88 **10.2 Informational Item: 2014 Climate Action Plan Annual Report.**

89 **Staff Report by: Lauren Barr, Senior Planner.**

90

91 Lauren Barr, Senior Planner provided a report on the 2014 Climate Action Plan Annual
92 Report.

93

94 After discussion, the Planning Commission accepted both reports and forwarded the
95 reports to the City Council for consideration.

96

97 **11. STUDY SESSION/COMMISSIONER LIAISON REPORT AND INTEREST**
98 **TERMS/STAFF REPORTS. (Audio 2:32:19)**

99

100 **12. ADJOURNMENT** There being no further discussion Chair Wallis adjourned
101 the meeting at 10:10 p.m. **(Audio 2:45:40)**

102

103

104

105 Submitted by:

106

107 Luisa Amerigo

108 Recording Secretary

109