



DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT

**MINUTES OF THE REGULAR SCHEDULED MEETING OF
THE PLANNING COMMISSION
September 6, 2012**

CALL TO ORDER:

Chair O'Meara called the meeting to order at 6:32 p.m.

FLAG SALUTE:

Commissioner Michael Justice

ROLL CALL:

Chair John O'Meara, Vice Chair Michael Justice, Commissioners Linda Northrup and Curtis Zacuto. Commissioner Steve Rishoff was absent.

Also present were Director of Planning and Community Development Mike Kamino, Assistant Director of Planning and Community Development Doug Hooper, Associate Planner Valerie Darbouze, and Recording Secretary Sheila Keckhut.

Chair O'Meara stated that staff had received notification of Commissioner Rishoff's request for absence prior to the meeting. There were no objections to excusing the absence.

APPROVAL OF AGENDA:

On a motion by Vice Chair Justice, seconded by Commissioner Northrup, the Planning Commission moved to approve the September 6, 2012 Agenda. Commissioner Rishoff was absent. Motion carried 4-0-1.

PUBLIC COMMENTS:

There were no public comments.

APPROVAL OF MINUTES:

1. Minutes – August 16, 2012 Planning Commission Meeting

On a motion by Commissioner Zacuto, seconded by Vice Chair Justice, the Planning Commission moved to approve amended Minutes of the August 16, 2012 Planning Commission Meeting. Commissioner Rishoff was absent. Motion carried 4-0-1.

NEW PUBLIC HEARING

2. REQUEST: Request for a Conditional Use Permit to allow for an Alcoholic Beverage Control license type 41 (beer and wine) for consumption on the premises of an existing restaurant.

APPLICANT: Tavistock Freebirds, LLC
6475 Christie Avenue, Suite 300
Emeryville, CA 94608

CASE NO.: 12-CUP-003

LOCATION: 29125 Canwood Street, Building B1, Suite A
(Freebirds, in the Shops at Oak Creek Shopping Center)

ENVIRONMENTAL DETERMINATION: Exempt from CEQA per Section 15301 (Existing Facilities)

RECOMMENDATION: Staff recommended that the Planning Commission approve Conditional Use Permit Case No. 12-CUP-003, subject to conditions.

PUBLIC COMMENTS: Chair O’Meara opened the public hearing.

The following person spoke on this project.

Billy Rogers, Regional Manager representing applicant

Chair O’Meara closed the public hearing.

ACTION: On a motion by Vice Chair Justice, seconded by Commissioner Northrup, the Planning Commission moved to adopt Resolution No. 12-1076, approving Conditional Use Permit Case No. 12-CUP-003, subject to conditions. Motion carried 4-0-1. Commissioner Rishoff was absent.

PLANNING COMMISSION/STAFF COMMENTS

None

ADJOURNMENT

At 6:51 p.m., on a motion by Commissioner Zacuto, seconded by Commissioner Northrup, the Planning Commission moved to adjourn the meeting to the next scheduled Planning Commission meeting on Thursday, September 20, 2012 at 6:30 p.m. Motion carried 4-0-1. Commissioner Rishoff was absent.