The meeting room is wheelchair accessible. A Sign Language interpreter may be available upon five (5) days notice. Please telephone 510-670-5400.

Any member of the Audience desiring to address the Commission:

Complete a speaker form and give it to the Secretary prior to the start of the hearing, or as soon as possible after the hearing begins;

After receiving recognition from the Chair, please walk to the rostrum, located directly in front of the Chair, state your name and address, and then begin your comments;

Each speaker may be limited to three (3) minutes.

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**Agenda**

**Planning Commission of Alameda County**

**Monday, February 6, 2017**

**Field Trip** - *Cancelled*

**Regular Meeting**

- **Time:** 6:00 p.m.
- **Place:** Public Hearing Room
  224 W. Winton Avenue, Hayward

A. Call to Order
B. Roll Call
C. Pledge of Allegiance

D. Announcements by the Chair

E. Open Forum

F. Committee Reports

G. Approval of Minutes from Previous Meetings
   1. APPROVAL OF COMMISSION MINUTES ~ December 5, 2016

H. Consent Calendar ~ There are no items.

I. Regular Calendar

2. 2016 GENERAL PLAN ANNUAL REPORT
   Staff Planner: Elizabeth McElligott
   *Informational Item Only*
   Attachment

3. PROPOSED MEDICAL CANNABIS DISPENSARY AND CULTIVATION ORDINANCE
   Staff Planner: Elizabeth McElligott
   *Informational Item Only*
   Attachment

4. REQUEST FOR PLANNING COMMISSION CONCURRENCE WITH PLANNING DIRECTOR DETERMINATION THAT THE LANGUAGE IN THE ASHLAND AND CHERRYLAND BUSINESS DISTRICT SPECIFIC PLAN REGARDING FINDINGS FOR MINIMUM NON-RESIDENTIAL FLOOR SPACE INCLUDES OUTDOOR NON-RESIDENTIAL PEDESTRIAN ACTIVITY AREAS, FOR BENEFIT OF A RESIDENTIAL AND COMMERCIAL MIXED-USE PROJECT LOCATED AT 20095 AND 20097 MISSION BLVD (APNs 414-0021-060-00, 414-0021-061-00, 414-0021-078-00, 414-0021-079-00, and 414-0021-080-00; plus 414-0021-074-03 and 414-0021-076-03 for access and outdoor space purposes only)
   Staff Planner: Rodrigo Orduña
   *Action Item*
   Attachment
5. PROPOSED TEMPORARY AMENDMENTS TO THE ALAMEDA COUNTY GENERAL ORDINANCE CODE, FAIRVIEW AREA SPECIFIC PLAN, LITTLE VALLEY SPECIFIC PLAN AND MADISON AVENUE SPECIFIC PLAN REGARDING ACCESSORY DEWELLING UNITS
Staff Planner: Christina Horrisberger
Action Item
Attachment

6. HL FAIRVIEW GARDEN, TENTATIVE TRACT MAP, TR8057, PLN2016-00210 – EIR SCOPING SESSION ~ Petition to subdivide four existing lots totaling 14.3 acres by Vesting Tentative Tract Map 8057 into 27 single family lots and five common lots for open space and stormwater treatment, with access from a new private roadway from Fairview Avenue, unincorporated Fairview area of Alameda County, Assessor’s Parcel Numbers: 417-0260-004-00, 417-0270-003-00, 417-0270-006-00 and 417-0270-009-00, with access approximately 300 feet west of Walter Dinos Court.
Staff Planner: Christina Horrisberger
No Action Required
Attachment

J. Staff Comments & Correspondence
K. Chair’s Report
L. Commission Announcement, Comments & Reports
M. Adjournment

NEXT PLANNING COMMISSION HEARING
TUESDAY, FEBRUARY 21, 2017