



**MINUTES OF THE REGULAR MEETING OF THE  
CITY OF HAYWARD PLANNING COMMISSION  
Council Chambers  
Thursday, May 14, 2009, 7:30 p.m.  
777 B Street, Hayward, CA 94541**

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**MEETING**

The regular meeting of the Hayward Planning Commission was called to order at 7:30 p.m. by Chair Lavelle.

**ROLL CALL**

Present: COMMISSIONERS: McKillop, Márquez, Peixoto,  
CHAIRPERSON: Lavelle  
Absent: COMMISSIONER: Mendall, Thnay, Loché

Commissioner Peixoto led in the Pledge of Allegiance.

Staff Members Present: Conneely, Fakhrai, Patenaude, Pearson, Philis

General Public Present: 6

**PUBLIC COMMENTS**

There were no public comments.

**PUBLIC HEARING**

- 2. Conditional Use Permit Application No. PL-2009-0100 -- Moses Libitzky and Don Lapidus (Applicants) / Libitzky Holdings, L.P. (Owner)**

This item was continued to June 11, 2009.

- 3. Recommended FY 10-FY 19 Capital Improvement Program**

Chair Lavelle asked the Commissioners present if they had had the opportunity to read the report and they all said yes.

There being no public comment Chair Lavelle opened and closed the public hearing at 7:33 p.m.

Commissioner Márquez moved, seconded by Commissioner McKillop, with the following vote, to find that the recommended FY10-FY19 Capital Improvement Program is consistent with the City's General Plan.

AYES: Commissioners McKillop, Márquez, Peixoto,  
Chair Lavelle  
NOES: None  
ABSENT: Commissioners Mendall, Thnay, Loché

ABSTAINED: None

**ADDITIONAL MATTERS**

4. Oral Report on Planning and Zoning Matters

None

5. Commissioners' Announcements, Referrals

None

**APPROVAL OF MINUTES**

6. Approval of March 26, 2009 minutes was postponed.

**ADJOURNMENT**

Chair Lavelle adjourned the meeting at 7:34 p.m.

**APPROVED:**

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Rodney Loché, Secretary  
Planning Commissioner

**ATTEST:**

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Suzanne Philis, Senior Secretary  
Office of the City Clerk