



Draft

# City of Santa Clara

## Meeting Minutes Planning Commission

---

04/10/2019

6:00 PM

City Hall Council Chambers

---

### **6:00 PM REGULAR MEETING**

**Chair Jain** called the meeting to order at 6:01 p.m.

#### **Call to Order**

#### **Pledge of Allegiance and Statement of Values**

#### **Roll Call**

**Present** 6 - Commissioner Steve Kelly, Commissioner Yuki Ikezi, Chair Sudhanshu Jain, Commissioner Lance Saleme, Commissioner Anthony Becker, and Commissioner Nancy A. Biagini

**Absent** 1 - Commissioner Shawn Williams

**Commissioner Becker** joined the meeting at 6:07 p.m.

**A motion was made by Planning Commissioner Ikezi, seconded by Chair Jain, to not excuse Planning Commissioner Williams's absence.**

**Aye:** 5 - Commissioner Kelly, Commissioner Ikezi, Chair Jain, Commissioner Saleme, and Commissioner Becker

**Nay:** 1 - Commissioner Biagini

**Absent:** 1 - Commissioner Williams

### **DECLARATION OF COMMISSION PROCEDURES**

**Chair Jain** read the Declaration of Commission Procedures.

**CONTINUANCES/EXCEPTIONS**

None.

**CONSENT CALENDAR**

**Chair Jain** pulled Items 1.A, 1.B, and 1.C.

**1.A**      [19-360](#)      Planning Commission Meeting Minutes of March 13, 2019

**Recommendation:** Approve the Planning Commission Minutes of the March 13, 2019 Meeting.

No vote was taken. Minutes are to be revised and presented at the April 24, 2019 Planning Commission meeting.

**1.B**      [19-219](#)      Consent: Action on Use Permit for ABC License Type 47 for Del Frisco's Located at 2855 Stevens Creek Boulevard, suite 1860

**Recommendation:** Adopt a resolution approving a Use Permit for the sale and consumption of beer, wine and distilled spirits (ABC License Type 47) and authorizing an outdoor dining area for a new Del Frisco's with outdoor seating located at 2855 Stevens Creek Boulevard, suite 1860, subject to conditions of approval.

Applicant spoke.

**A motion was made by Commissioner Ikezi, seconded by Commissioner Biagini, that this item be Approved with the following condition: remove Item C10 from Conditions of Approval.**

**Item C10 in the Conditions of Approval was included in post meeting materials and was duplicative of Item C8.**

**Based on post meeting materials requesting extended hours of operation, Item C5 in the Conditions of Approval was amended to reflect the following hours: 11:30 a.m. to 11:00 p.m. Monday - Thursday; 11:30 a.m. to 12:00 a.m. Friday - Saturday and 11:30 a.m. to 10:00 p.m. on Sunday.**

**Aye:** 6 - Commissioner Kelly, Commissioner Ikezi, Chair Jain, Commissioner Saleme, Commissioner Becker, and Commissioner Biagini

**Absent:** 1 - Commissioner Williams

1.C [19-220](#) Consent: Action on Use Permit for ABC License Type 23 for Barebottle Microbrewery Located at 2520 Augustine Drive

**Recommendation:** Adopt a resolution approving a Use Permit for the sale and consumption of beer and wine (ABC License Type 23) and authorizing an outdoor dining area for a new Barebottle microbrewery with outdoor seating located at 2520 Augustine Drive, subject to conditions of approval.

**A motion was made by Commissioner Becker, seconded by Commissioner Kelly, that this item be Approved with the following condition: remove Item C7 from Conditions of Approval.**

**Aye:** 6 - Commissioner Kelly, Commissioner Ikezi, Chair Jain, Commissioner Saleme, Commissioner Becker, and Commissioner Biagini

**Absent:** 1 - Commissioner Williams

#### **PUBLIC PRESENTATIONS**

None.

#### **PUBLIC HEARING**

2. [19-343](#) Study Session: El Camino Real Specific Plan

**Steve Le, Assistant Planner I**, presented the item.

**A motion was made by Commissioner Ikezi, seconded by Commissioner Biagini, to close Public Hearing.**

**Aye:** 6 - Commissioner Kelly, Commissioner Ikezi, Chair Jain, Commissioner Saleme, Commissioner Becker, and Commissioner Biagini

**Absent:** 1 - Commissioner Williams

#### **Public Speakers:**

Vivian Shults

Howard Myers

#### **REPORTS OF COMMISSION/BOARD LIAISON AND COMMITTEE:**

---

1. Announcements/Other Items

**Chair Jain** noted he is attending the APA Conference the coming weekend and is unable to attend on Saturday but will attend the other days. **Commissioner Biagini** will attend in his place on Saturday.

**Chair Jain** commented that Prospect Silicon Valley Innovation and Impact Symposium Conference will take place on June 19, 2019.

2. Board or Committee Assignments

3. Architectural Committee

4. Commissioner Travel and Training Reports, Requests to attend Trainings

**A motion was made by Commissioner Becker, seconded by Commissioner Kelly to allocate funds for three Commissioners to attend Prospect Silicon Valley Innovation and Impact Symposium Conference on June 19, 2019.**

**Aye:** 6 - Commissioner Kelly, Commissioner Ikezi, Chair Jain, Commissioner Saleme, Commissioner Becker, and Commissioner Biagini

**Absent:** 1 - Commissioner Williams

**DIRECTOR OF COMMUNITY DEVELOPMENT REPORTS:**

1. Planning Commission Budget Updates

**Planning Manager Reena Brilliot** provided updates including the budget request for increased funds for next Fiscal Year.

2. Upcoming Agenda Items

**Planning Manager Reena Brilliot** provided updates. **Assistant City Attorney Alexandar Abbe** noted that Attorney staff is not available to attend the May 8 meeting due to a Conference staff will be attending. May 8 meeting may possibly be canceled.

### 3. Planning Commissioner Onboarding

**Planning Manager Reena Brillion** provided an outline of items that are provided to Planning Commissioners once they are appointed.

**Assistant City Attorney Alexander Abbe** noted there is now a video on the Brown Act available to Commissioners. **Commissioner Saleme** requested that a document be included with the Planning Commission application outlining expectations of a Commissioner.

### 4. City Council Actions

**A motion was made by Commissioner Ikezi, seconded by Commissioner Becker, to expend the balance of Planning Commission funds after APA Conference and Prospect Silicon Valley Innovation and Impact Symposium Conference costs are accounted for, for the costs for studies to support the analysis for the economic cost of different types of construction and commercial businesses along the El Camino Real.**

**Aye:** 6 - Commissioner Kelly, Commissioner Ikezi, Chair Jain, Commissioner Saleme, Commissioner Becker, and Commissioner Biagini

**Absent:** 1 - Commissioner Williams

**Planning Manager Reena Brillion** provided updates.

### **ADJOURNMENT:**

Meeting adjourned at 8:02 PM. The next regular scheduled meeting is on April 24, 2019 at 6:00 PM in the City Hall Council Chambers.