

City of Santa Clara

Meeting Minutes

Planning Commission

06/27/2018 7:00 PM **City Hall Council Chambers**

Items for Council Action

None

PLEDGE OF ALLEGIANCE AND STATEMENT OF VALUES

Chair Ikezi initiated the Pledge of Allegiance and read the Statement of Values.

ROLL CALL

Present 5 - Commissioner Raj Chahal, Commissioner Steve Kelly, Chair Yuki Ikezi, Commissioner Lance Saleme, and Commissioner Anthony Becker

Absent 1 - Commissioner Sudhanshu Jain

DECLARATION OF COMMISSION PROCEDURES

Chair Ikezi read the Delaration of Commission Procedures for those present

CONTINUANCES/EXCEPTIONS

None

CONSENT CALENDAR

1.A 18-712 Action on Use Permit for 3200 The Alameda

Recommendation: Adopt a Resolution approving a Use Permit for sales and consumption of beer, wine and distilled spirits (ABC License Type 47) in a new restaurant (The Hut), with up to 63 indoor seats and 28 outdoor seats, and occasional outdoor non-amplified acoustic music entertainment up to five times per year, subject to conditions of approval.

> A motion was made by Commissioner Chahal, seconded by Commissioner Kelly that this item be approved.

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

Absent: 1 - Commissioner Jain

PUBLIC HEARING

2. 18-616 Action on Use Permit at 500 Lawrence Expressway

Recommendation: 1. Approve the proposed amendment to the existing Conditional Use Permit to allow the conversion of the existing auto service bay and snack shop at the Chevron Gas Station, located at 500 Lawrence Expressway, into a convenience store.

> A motion was made by Commissioner Chahal, seconded by Commissioner Kelly that this item be Approved.

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

Absent: 1 - Commissioner Jain

3. 18-781 Public Hearing: Action on a Use Permit for the Property Located at 3941 Stevens Creek Boulevard

A motion was made by Commissioner Chahal, seconded by Commissioner Kelly, that this item be Approved.

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

Absent: 1 - Commissioner Jain

PUBLIC PRESENTATIONS

Laura Concepcion spoke regarding concerns of possible noise issues at the proposed 3200 The Alameda project.

A speaker discussed the role of the Planning Commission in respect to public and legal issues and the rights of citizens to speak at these meetings.

REPORTS OF COMMISSION/BOARD LIAISON AND COMMITTEE:

3. Architectural Committee

A motion was made by Commissioner Chahal and seconded by Commissioner Kelly that Commissioner Saleme and Commissioner Becker be appointed as Archtiectural Committee members and Commissioner Chahal and Commissioner Kelly as alternates

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

Absent: 1 - Commissioner Jain

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

Commissioner Becker will attend the APA (American Planning Association) Conference, October 7 - 10, 2018 in San Diego and Commissioner Saleme will attend the National APA Conference taking place in San Francisco in May 2019. Funding will be allocated from the Planning Commission FY 2018/19 budget.

DIRECTOR OF COMMUNITY DEVELOPMENT REPORTS:

Development Review Officer and **Planning Manager** reported on council action items from 6/26 Council Meeting

Commissioner Chahal requested that staff provide contact info for code enforcement at future planning commission meetings and suggested that staff bring code enforcement business cards to future meetings to hand out to the public, if needed.

- 1. Planning Commission Budget Updates
- 2. Upcoming Agenda Items

Commissioner Saleme requested that staff provide time limit procedures for speakers at a future meeting.

A motion was made by Commissioner Saleme and seconded by Commissioner Kelly to discuss Planning Commission Meeting Procedures at the next Planning CommissionMeeting

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

Absent: 1 - Commissioner Jain

3. City Council Actions

ADJOURNMENT:

The meeting adjourned at 8:14 PM. The next regular scheduled meeting is on July 25, 2018 at 7:00 PM in the City Hall Council Chambers.