



City of Santa Clara

Meeting Minutes - Draft

Planning Commission

03/14/2018

6:00 PM

City Hall Council Chambers

Items for Council Action

*None

6:00 PM STUDY SESSION

Confirmation of a Quorum

Announcement of Study Session

Planning Commissioners received training for the new agenda system.

7:00 PM REGULAR MEETING CALL TO ORDER

PLEDGE OF ALLEGIANCE AND STATEMENT OF VALUES

Chair Ikezi initiated the Pledge of Allegiance and Commissioner O'Halloran read the Statement of Values.

ROLL CALL

Present 5 - Commissioner Steve Kelly, Chair Yuki Ikezi, Commissioner Michael O'Halloran, Commissioner Sudhanshu Jain, and Commissioner Lance Saleme.

Excused 1 - Commissioner Raj Chahal

Staff present were: Deputy City Attorney Diana Fazely, Development Review Officer Gloria Sciara, and Office Specialist IV Rosa Avalos.

DECLARATION OF COMMISSION PROCEDURES

Chair Ikezi read the Declaration of Commission Procedures for those present.

CONTINUANCES/EXCEPTIONS

None

CONSENT CALENDAR

1. [18-116](#) Planning Commission Minutes

Recommendation: Approve the Planning Commission Minutes of February 14, 2018.

A motion was made by Commissioner O'Halloran, seconded by Commissioner Jain, to approve the Planning Commission Minutes of February 14, 2018 with revisions noted. The motion carried by the following vote:

Aye: 4 - Chair Ikezi, Commissioner O'Halloran, Commissioner Jain, and Commissioner Saleme

Abstained: 1 - Commissioner Kelly

ITEMS SET FOR HEARING

2. [18-081](#) Amendment of Existing Use Permit and Modification of Conditions of Approval for 2925 Mead Avenue

Recommendation: Adopt a Resolution approving amendment of the Use Permit (PLN2011-08641) to allow the requested extension of business hours and the on-site sale and service of alcoholic beverages (ABC License Type 41) in the existing electric kart racing facility located in the ML Zoning District, at 2925 Mead Avenue, subject to modified conditions with the removal of the requirement for the maintenance of roof-mounted toxic gas sensors (Conditions of approval numbers' P9, P10 and P12 and MMRP Mitigations' MM AQ-2 and MM AQ-3) .

A motion was made by Commissioner O'Halloran, seconded by Commissioner Kelly, to approve the Amendment of Existing Use Permit and Modification of Conditions of Approval for 2925 Mead Avenue, subject to conditions. The motion carried by the following vote:

Aye: 5 - Chair Ikezi, Commissioner Kelly, Commissioner O'Halloran, Commissioner Jain, and Commissioner Saleme.

PUBLIC PRESENTATIONS

George Tsai addressed the Commission to ask that a request to initiate a Rezoning of the property at 130 Serena Way be agendized and discussed at the next available meeting.

REPORTS OF COMMISSION/BOARD LIAISON AND COMMITTEE

1. Announcements/Other Items:

Commissioner Saleme asked for an update on the request for City emails, which Office Specialist IV Rosa Avalos said would be brought to the next meeting.

2. Board or Committee Assignments
3. Architectural Committee
4. Commissioner Travel and Training Reports, Requests to attend Trainings

DIRECTOR OF COMMUNITY DEVELOPMENT REPORTS

1. Upcoming Agenda Items
2. City Council Actions

ADJOURNMENT

The meeting adjourned at 7:52 PM. The next regular scheduled meeting is on Wednesday, March 28, 2018, in the City Hall Council Chambers.