

City of Santa Clara

Meeting Minutes

Planning Commission

08/22/2018	6:00 PM	City Hall Council Chambers
6:00 PM STUDY SESSION		
Confirmation of a Quorum		

Announcement of a Study Session

<u>18-1056</u> Study Session on the Zoning Code Comprehensive Update

Principal Planner John Davidson provided a presentation on the Zoning Code Update.

7:00 PM REGULAR MEETING CALL TO ORDER

Chair Jain called the meeting to order at 6:58 p.m.

PLEDGE OF ALLEGIANCE AND STATEMENT OF VALUES

Chair Jain initiated the Pledge of Allegiance and **Commissioner Becker** read the Statement of Values.

ROLL CALL

Present: 6 - Commissioner Steve Kelly, Chair Sudhashu Jain, Commissioner Yuki Ikezi, Commissioner Anthony Becker, Commissioner Lance Saleme, Vice Chair Raj Chahal

DECLARATION OF COMMISSION PROCEDURES

Chair Jain read the Declaration of Commission Procedures.

CONTINUANCES/EXCEPTIONS

None

CONSENT CALENDAR

- **1.A** <u>18-960</u>
 Action on a Variance to Retain a One-car Garage Located at 723 Armanini

 Avenue
 Avenue
 - **<u>Recommendation</u>**: Approve the Variance to allow a 980 square foot rear addition to a single-family residence and retain an attached one-car garage, subject to

conditions of approval

A motion was made by Chair Jain and seconded by Commissioner Ikezi that this item be approved.

Aye: 6 - Chair Jain, Commissioner Becker, Commissioner Kelly, Commissioner Chahal, Commissioner Saleme, Commissioner Ikezi

1.B <u>18-1077</u> Action on Parking Variance for the property located at 2919 Agate Drive

Recommendation: Adopt a Resolution approving a Variance to allow an addition of 295 square feet of residential floor area to an existing house which does not provide the required two covered parking spaces at 2919 Agate Drive, subject to conditions of approval.

A motion was made by Commissioner Becker and seconded by Commissioner Kelly to approve the Consent Calendar.

Aye: 6 - Chair Jain, Commissioner Becker, Commissioner Kelly, Commissioner Chahal, Commissioner Saleme, Commissioner Ikezi

PUBLIC PRESENTATIONS

There were no public presentations.

PUBLIC HEARING

2. <u>18-708</u> Public Hearing: Action on Residential Townhouse Project at 1530-1540 Pomeroy Avenue

Recommendation: Alternatives 1, 2, and 3:

 Adopt a resolution recommending to the City Council adoption of the Mitigated Negative Declaration and adoption of the Mitigation Monitoring and Reporting Program for the 1530 - 1540 Pomeroy Avenue Project;
 Adopt a resolution recommending to the City Council approval of the rezoning from Agriculture (A) and Low Density Multiple Dwelling (R3-18D) to Planned Development (PD);

3. Adopt a resolution recommending to the City Council approval of the Tentative Subdivision Map to allow development of 8 townhouse units.

There were 7 public speakers. A petition was submitted by Lavelle Souza.

A motion was made by Commissioner Kelly and seconded by Commissioner Ikezi to adopt a resolution recommending to the City Council adoption of the Mitigated Negative Declaration and adoption of the Mitigation Monitoring and Reporting Program for the 1530 - 1540 Pomeroy Avenue Project.

Aye: 3 - Chair Jain, Commissioner Ikezi, Commissioner Kelly

Nay: 3 - Commission Becker, Commissioner Chahal, Commissioner Saleme

Motion fails

A motion was made by Commissioner Ikezi and seconded by Commissioner Kelly to adopt a resolution recommending to the City Council approval of the rezoning from Agriculture (A) and Low Density Multiple Dwelling (R3-18D) to Planned Development (PD).

Aye: 3 - Chair Jain, Commissioner Ikezi, Commissioner Kelly Nay: 3 - Commission Becker, Commissioner Chahal, Commissioner Saleme

Motion fails

A motion was made by Commissioner Ikezi and seconded by Commissioner Kelly to adopt a resolution recommending to the City Council approval of the Tentative Subdivision map to allow development to 8 townhouse units.

Aye: 3 - Chair Jain, Commissioner Ikezi, Commissioner Kelly Nay: 3 - Commission Becker, Commissioner Chahal, Commissioner Saleme

Motion fails

A motion was made by Commissioner Kelly and seconded by Commissioner lkezi to forward the project to Council with no recommendation.

Aye: 5 - Chair Jain, Commissioner Ikezi, Commissioner Kelly, Commissioner Becker, Commissioner Saleme Nay: 1 - Commissioner Chahal

Motion passes

REPORTS OF COMMISSION/BOARD LIAISON AND COMMITTEE:

- 3.A Announcements/Other Items
- 3.B Board or Committee Assignments
- **3.C Architectural Committee**

3.D Commissioner Travel and Training Reports, Requests to attend Trainings

Chair Jain attended the Silicon Valley Bike Summit at San Jose State University.

DIRECTOR OF COMMUNITY DEVELOPMENT REPORTS:

4.A Planning Commission Budget Updates

Staff Liaison Gloria Sciara provided a Budget Update to the Commission.

4.B Upcoming Agenda Items

Planning Manager Reena Brilliot provided a list of upcoming Study Sessions.

4.C City Council Actions

Staff Liaison Gloria Sciara provided a summary of items from the City Council meeting of August 21, 2018.

ADJOURNMENT:

The meeting adjourned at 8:40 p.m. The next regular scheduled meeting is Wednesday, September 12, 2018.