

08/22/2018

City of Santa Clara

Meeting Minutes

Planning Commission

6:00 PM

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				
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				

City Hall Council Chambers

1.A <u>18-960</u>	Action on a Variance to Retain a One-car Garage Located at 723 Armanini 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
<u>18-1077</u>	Action on Parking Variance for the property located at 2919 Agate Drive
<u>Recommendation:</u>	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. The motion carried by the following vote:
	Aye: 6 - Chair Sudhanshu Jain, Commissioner Becker, Commissioner Kelly, Vice Chair Chahal, Commissioner Saleme, Commissioner Ikezi
PUBLIC PRESENTATIO	<u>ONS</u>

There were no public presentations.

PUBLIC HEARING

2.	<u>18-708</u>	Public Hearing: Action on Residential Townhouse Project at 1530-1540 Pomeroy Avenue
	<u>Recommendation:</u>	 Alternatives 1, 2, and 3: 1. 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; 2. 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 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 Sudhanshu Jain, Commissioner Ikezi, Commissioner Kelly
		Nay: 3 - Commission Becker, Vice Chair 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 Sudhanshu Jain, Commissioner Ikezi, Commissioner Kelly
		Nay: 3 - Commission Becker, Vice Chair 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 Sudhanshu Jain, Commissioner Ikezi, Commissioner Kelly Nay: 3 - Commission Becker, Vice Chair 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 Sudhanshu Jain, Commissioner Ikezi, Commissioner Kelly, Commissioner Becker, Commissioner Saleme Abstain: 1 - Vice Chair 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

A Budget Update was provided to the Commission.

4.B Upcoming Agenda Items

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

4.C City Council Actions

Development Review Officer 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.