

City of Santa Clara

Meeting Minutes

Planning Commission

11/28/2018		7:00 PM	City Hall Council Chambers	
7:00 PM REGUL	AR MEETING			
Call to Order				
	Chair Jain calle	ed the meeting to order at 7:01	p.m.	
Pledge of Alleg	iance and Statement o	of Values		
Roll Call				
	Commissioner	Present 6 - Vice Chair Raj Chahal, Commissioner Steve Kelly, Commissioner Yuki Ikezi, Chair Sudhanshu Jain, Commisioner Lance Saleme, Commissioner Anthony Becker		
	Absent 1 - Com	missioner Shawn Williams		
		nade by Commission Chahal, Kelly to excuse Commissione	-	
	Commissioner	issioner Raj Chahal, Commis Yuki Ikezi, Chair Sudhanshu . Commissioner Anthony Beck	Jain, Commissioner	
	Excused 1 - Co	mmissioner Shawn Williams		
DECLARATION	OF COMMISSION PRO	<u>)CEDURES</u>		
	ChairJain read	the Declaration of Commissior	n Procedures.	

CONTINUANCES/EXCEPTIONS

None.

CONSENT CALENDAR

1.A <u>18-1446</u> Planning Commission Meeting Minutes of November 14, 2018.

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

A motion was made by Commissioner Kelly, seconded by Vice Chair Chahal that this item be approved with corrections made regarding modifications to section C-15 regarding project work hours.

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

Absent: 1 - Commissioner Williams

PUBLIC PRESENTATIONS

None

PUBLIC HEARING

NONE

Chair Jain moved Reports of Commission/Board Liaison and Committee to take place before the Study Session.

REPORTS OF COMMISSION/BOARD LIAISON AND COMMITTEE:

- 1. Announcements/Other Items
- 2. Board or Committee Assignments
- 3. Architectural Committee
- 4. Commissioner Travel and Training Reports, Requests to attend Trainings

DIRECTOR OF COMMUNITY DEVELOPMENT REPORTS:

1. Planning Commission Budget Updates

Staff Liaison Gloria Sciara provided budget updates.

A motion was made by Chair Jain and approved by Commissioner Ikezi to expend funds for purchasing Commissioner business cards to include city email address.

- Aye: 6 Commissioner Chahal, Commissioner Kelly, Commissioner Ikezi, Chair Jain, Commissioner Saleme, and Commissioner Becker
- Absent: 1 Commissioner Williams

2. Upcoming Agenda Items

Staff Liaison Gloria Sciara and Planning Manager Reena Brilliot provided updates.

3. City Council Actions

Planning Manager Reena Brilliot provided updates.

STUDY SESSION

2. <u>18-1472</u> Study Session: Parking

Department of Public Works Senior Engineer Pratyush Bhatia, Santa Clara University Urban Planner and Assistant Professor in Environmental Studies and Sciences, Dr. C.J. Gabbe, and Executive Director, Friends of Caltrain Adina Levin provided a presentation on Parking.

Public Speaker(s): Betsy Megas Karen Hardy, Former Planning Commissioner Lou Mariani

ADJOURNMENT:

A motion was made by Commissioner Ikezi, seconded by Commissioner Kelly to adjourn the meeting.

- Aye: 6 Commissioner Chahal, Commissioner Kelly, Commissioner Ikezi, Chair Jain, Commissioner Saleme, and Commissioner Becker
- Absent: 1 Commissioner Williams

The meeting adjourned at 8:49 p.m. The next regular scheduled meeting is on Wednesday, December 12, 2018 at 7 p.m. in the City Hall Council Chambers.