

# **City of Santa Clara**

### **Meeting Minutes**

# **Planning Commission**

12/12/2018	7:00 PM	City Hall Council Chambers
7:00 PM REGULAR ME	EETING	
Call to Order		
	Chair Jain called the meeting to order at 7:02 p.m	
Pledge of Allegiance a	and Statement of Values	
	<b>Chair Jain</b> initiated the Pledge of Allegiance and <b>C</b> read the Statement of Values.	Commissioner Becker
Roll Call		
Present	<ul> <li>6 - Commissioner Steve Kelly, Commissioner Yu</li> <li>Sudhanshu Jain, Commissioner Lance Salem</li> <li>Anthony Becker, and Commissioner Shawn V</li> </ul>	ne, Commissioner
DECLARATION OF CC	OMMISSION PROCEDURES	
	Chair Jain read the Declaration of Commission Pr	ocedures.
CONTINUANCES/EXC	<u>EPTIONS</u>	
	None.	
CONSENT CALENDAR	<u>R</u>	
	A motion was made by Commissioner Ikezi, sec Commissioner Kelly, to approve the balance of Calendar with the exeption of Item 1D.	
Aye:	6 - Commissioner Kelly, Commissioner Ikezi, Ch Saleme, Commissioner Becker, and Commis	-
<b>1.A</b> <u>18-1624</u>	Planning Commission Meeting Minutes of Novemb	per 28, 2018.
<u>Recommendation:</u>	Approve the Planning Commission Minutes of the Meeting.	November 28, 2018

	Aye:		Commissioner Kelly, Commissioner Ikezi, Chair Jain, Commissioner Saleme, and Commissioner Becker
	Abstained:	1 -	Commissioner Williams
1.B	<u>18-1524</u>	Twelve-month Review of a Use Permit for the one-site sale and consumption of beer and wine for a restaurant within Nob Hill Foods at 3555 Monroe Street	
<u>Recommendation:</u>		Note and file the twelve-month review of a Use Permit allowing the on-site sale and consumption of alcohol (ABC License Type 41) in the restaurant within Nob Hill Foods located at 3555 Monroe Street.	
		A motion was made by Commissioner Ikezi, seconded by Commissioner Kelly, that this item be approved.	
	Aye:		Commissioner Kelly, Commissioner Ikezi, Chair Jain, Commissioner Saleme, Commissioner Becker, and Commissioner Williams
1.C	<u>18-1525</u>	cons	ve-month Review of a Use Permit for the one-site sale and umption of beer and wine for a corporate café (West Commons Café) ed at 2515 Augustine Drive
<u>Rece</u>	ommendation:	sale	and file the twelve-month review of a Use Permit allowing the on-site and consumption of alcohol (ABC License Type 41) in a corporate located at 2515 Augustine Drive.
			otion was made by Commissioner Ikezi, seconded by missioner Kelly, that this item be approved.
	Aye:		Commissioner Kelly, Commissioner Ikezi, Chair Jain, Commissioner Saleme, Commissioner Becker, and Commissioner Williams
1.E	<u>18-1555</u>		n on Variance from Parking Requirement for the Property at 417 a Street
S		spac	ot a Resolution approving a Variance from the two covered parking es requirement for the property located at 417 Maria Street subject to itions of approval.

#### A motion was made by Commissioner Ikezi, seconded by Commissioner Kelly, that this item be approved.

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

1.D	<u>18-1537</u>	Action on Use Permit to allow a second drive-through lane for an existing
		fast food restaurant at 3509 Homestead Road.

**<u>Recommendation</u>**: Adopt a Resolution approving amendment of the Use Permit (U.1838) to allow a second drive-through lane and site and building upgrades for an existing fast food restaurant at 3509 Homestead Road, subject to conditions of approval.

This item was pulled by Chair Jain who had questions on the item regarding location of trees. A motion was made by Chair Jain and seconded by Commissioner Kelly that this item be approved with the following condition: Two (2) canopy trees be provided along the frontage of the property.

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

#### PUBLIC PRESENTATIONS

None.

#### PUBLIC HEARING

- 2. <u>18-1228</u> Public Hearing: Action on a Rezone for the Development of Three Single-family Dwellings Located at 1444 Madison Street and 1411 Lewis Street
  - **Recommendation:** 1. Recommend that the City Council approve the Rezone from Medium-density Multiple Dwelling (R3-36D) to Planned Development (PD) for the development of three detached single-family dwellings on the property located at 1444 Madison Street.

Public Speaker(s): Greg Mussallem Y. Lee Applicant

A motion was make by Commissioner Ikezi, seconded by Commissioner Kelly, that this item be approved with the following conditions: The Developer shall provide street sweeping on a regular basis to maintain the site in a clean and orderly condition; in the event that there are complaints regarding the site condition Code Enforcement and Applicant contact information will be made available in the Conditions of Approval; and Site will be monitored by city staff and in the event that additional measures are needed to to maintain the property and the surrounding environment staff will work with the Developer to implement additional site control measures.

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

#### REPORTS OF COMMISSION/BOARD LIAISON AND COMMITTEE:

1. Announcements/Other Items

**Chair Jain** noted that voting will take place at the next meeting for Vice Chair.

- 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
- 2. Upcoming Agenda Items

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

3. City Council Actions

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

#### ADJOURNMENT:

The meeting adjourned at 8:21 p.m. The next regularly scheduled meeting is on Wednesday, January 9, 2019 at 6 p.m.