

City of Santa Clara

Meeting Minutes

Planning Commission.

02/27/2019 6:00 PM City Hall Council Chambers

6:00 PM REGULAR MEETING

Call to Order

Chair Jain called the meeting to order at 6:08 p.m.

Pledge of Allegiance and Statement of Values

Roll Call

Present 4 - Commissioner Steve Kelly, Commissioner Yuki Ikezi, Chair Sudhanshu Jain, and Commissioner Anthony Becker

Absent 2 - Commissioner Lance Saleme, and Commissioner Shawn Williams

A motion was made by Commissioner Ikezi, seconded by Commissioner Kelly to excuse Commissioner Saleme and Commissioner Williams from the meeting.

Aye: 4 - Commissioner Kelly, Commissioner Ikezi, Chair Jain, and Commissioner Becker

Excused: 2 - Commissioner Saleme, and Commissioner Williams

DECLARATION OF COMMISSION PROCEDURES

Chair Jain read the Declaration of Commission Procedures.

CONTINUANCES/EXCEPTIONS

None

CONSENT CALENDAR

A motion was made by Commissioner Becker, seconded by Commissioner Ikezi that Item 1B be approved.

Aye: 4 - Commissioner Kelly, Commissioner Ikezi, Chair Jain, and Commissioner Becker

Absent: 2 - Commissioner Saleme, and Commissioner Williams

1.B 19-1588 Consent: Action on Use Permit for ABC License Type 47 for Element Hotel

located at 1950 Wyatt Drive

Recommendation: Adopt a Resolution approving a Use Permit for sales and consumption of beer and wine (ABC License Type 47) in a new restaurant within the previously approved Element Hotel, subject to conditions of approval.

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

Aye: 4 - Commissioner Kelly, Commissioner Ikezi, Chair Jain, and Commissioner Becker

Absent: 2 - Commissioner Saleme, and Commissioner Williams

1.A 19-171 Planning Commission Meeting Minutes of January 9, 2019.

Recommendation: Approve the Planning Commission Minutes of the January 9, 2019 Meeting.

This item was pulled by Chair Jain who requested minor modifications be made to reflect the failed motion for the selection of Planning Commission Vice Chair. A motion was made by Commissioner Ikezi and seconded by Commissioner Kelly that this item be approved with minor modifications.

Aye: 4 - Commissioner Kelly, Commissioner Ikezi, Chair Jain, and Commissioner Becker

Absent: 2 - Commissioner Saleme, and Commissioner Williams

1.C 19-088 Consent: Action on Time Extension for the Residential Mixed-Use Project located at 2232-2240 El Camino Real

Recommendation: Recommend that the City Council approve a two-year extension of the rezone from Community Commercial (CC) to Planned Development (PD) for the residential mixed-use project located at 2232-2240 El Camino Real.

This item was pulled by Chair Jain who had questions on the extension process and number of affordable housing units. Planning Manager Reena Brilliot clarified that additional conditions could not be made at this time. A motion was made by Commissioner Ikezi and seconded by Commissioner Kelly to recommend City Council approval.

Aye: 4 - Commissioner Kelly, Commissioner Ikezi, Chair Jain, and Commissioner Becker

Absent: 2 - Commissioner Saleme, and Commissioner Williams

PUBLIC PRESENTATIONS

None

PUBLIC HEARING

2. 19-1663 Public Hearing: Action on Use Permit to allow a hydrogen vehicle fueling

facility at 1375 Norman Avenue

Recommendation: Adopt a Resolution approving a Use Permit to allow a hydrogen vehicle

fueling facility at 1375 Norman Avenue.

Public Speaker: Charlie Sohn

A motion was made by Commissioner Kelly and seconded by Commissioner Ikezi that this item be approved with an additional condition that the property owner shall install a security camera to

monitor the site at all times.

Aye: 4 - Commissioner Kelly, Commissioner Ikezi, Chair Jain, and

Commissioner Becker

Absent: 2 - Commissioner Saleme, and Commissioner Williams

3. 19-098 Public Hearing: Action on a Variance from the parking requirement for the

single family residence at 648 Robin Drive

Recommendation: Alternative 1: Adopt a resolution denying the variance to allow an 891

square feet rear addition, resulting in a 4 bedroom and 3 bathroom one-story single family residence with an existing 292 square feet one car

garage to remain.

Public Speakers: Sean and Jessica Randolph (Applicant)

A motion to approve this item was made by Commissioner Becker.

This motion died due to lack of seconder.

A motion was made by Commissioner Ikezi and seconded by Commissioner Kelly to reopen the Public Hearing.

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Aye: 4 - Commissioner Kelly, Commissioner Ikezi, Chair Jain, and

Commissioner Becker

Absent: 2 - Commissioner Saleme, and Commissioner Williams

A motion was made by Commissioner Ikezi and seconded by Commissioner Becker to continue the item to the March 13, 2019 **Planning Commission Meeting.**

Aye: 4 - Commissioner Kelly, Commissioner Ikezi, Chair Jain, and Commissioner Becker

Absent: 2 - Commissioner Saleme, and Commissioner Williams

4. <u>19-151</u> Public Hearing: Action on a Conditional Use Permit for BMI Fitness to allow a gym at 1678 Coleman Avenue

Recommendation: Adopt a Resolution to Approve a Use Permit to allow a gym located at 1678 Coleman Avenue, subject to conditions of approval.

> A motion was made by Commissioner Ikezi and seconded by Commissioner Becker to continue the item to the March 13, 2019 Planning Commission meeting as the business owner was not in attendance at the meeting.

Aye: 4 - Commissioner Kelly, Commissioner Ikezi, Chair Jain, and Commissioner Becker

Absent: 2 - Commissioner Saleme, and Commissioner Williams

5. 19-1674 Public Hearing: Action on a Use Permit for a Proposed Massage Establishment at 2529 Scott Boulevard

Recommendation: 1. Adopt a Resolution approving a Use Permit to allow conversion of an existing acupuncture office to provide a massage establishment located at 2529 Scott Boulevard, subject to conditions of approval.

> A motion was made by Commissioner Ikezi and seconded by Commissioner Kelly that this item be approved.

Aye: 4 - Commissioner Kelly, Commissioner Ikezi, Chair Jain, and Commissioner Becker

Absent: 2 - Commissioner Saleme, and Commissioner Williams

6. 19-108 Selection of Planning Commission Secretary

> Chair Jain called for nominations to fill the partial term of Secretary through June 30, 2019. Chair Jain then nominated Commissioner Ikezi to fill the position. With no other nominations on the floor, Chair Jain called for the vote on whether to elect Commissioner Ikezi to fill the partial term of Secretary through June 30, 2019.

Aye: 4 - Commissioner Kelly, Commissioner Ikezi, Chair Jain, and Commissioner Becker

Absent: 2 - Commissioner Saleme, and Commissioner Williams

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

Chair Jain attended the State of the Valley Conference.

DIRECTOR OF COMMUNITY DEVELOPMENT REPORTS:

1. Planning Commission Budget Updates

Development Review Officer/Staff Liaison Gloria Sciara provided a Budget Update.

- 2. Upcoming Agenda Items
- 3. City Council Actions

Development Review Officer/Staff Liaison Gloria Sciara and Planning Manager Reena Brilliot provided updates.

4. Upcoming City Council Discussion of the Architectural Review Process

Planning Manager Reena Brilliot provided information on the upcoming Architectural Review Process item that will be heard at the March 5, 2019 Council Meeting.

ADJOURNMENT:

The meeting adjourned at 8:17 p.m. The next regular scheduled meeting is on March 13, 2019.