

PLANNING DIRECTORS HEARING

January 23, 2019

Action Minutes

WELCOME

1. CALL TO ORDER

Meeting called to order at 9:00 a.m.

2. DEFERRALS AND REMOVALS FROM CALENDAR

- a. **H18-057.** Site Development Permit to construct an eight story building with approximately 87 affordable residential units totaling approximately 95,463 square feet, to utilize Transportation Demand Management (TDM) measures to reduce the parking requirements by 50%, and to allow an alternative parking arrangement (i.e. carlifts) on an approximately 0.38-gross acre site located at South East corner of Balbach and South Almaden Boulevard. (0 Balbach Street) (San Jose Redevelopment Agency, Owner). Council District: 3. CEQA: Exempt per CEQA Guidelines Section 15332 for In-fill Development.

PROJECT MANAGER, STEFANIE FARMER

Staff Recommendation: Deferred to the January 30, 2019 Director's Hearing per Staff request.

3. CONSENT CALENDAR

- a. **SP18-047.** Special Use Permit to allow the construction of a 60-foot tall slimline monopole with nine panel antennas and associated ground equipment within an eight-foot-high CMU wall enclosure on a 15.95-gross acre site, in the PQP Public/Quasi-Public Zoning District located at Northwest corner of San Tomas Expressway and Williams Road (3601 Williams Road) (San Jose Water Works, Owner). Council District: 1. CEQA: Exempt per CEQA Guidelines Section 15303(e) for New Construction or Conversion of Small Structures.

PROJECT MANAGER, RINA SHAH

Access the video, agenda, and related reports for this meeting by visiting the City's website at:

<http://sanjoseca.gov/index.aspx?NID=1763>

Staff Recommendation: Consider the Exemption in accordance with CEQA. Approve a Special Use Permit as described above.

PULLED FROM CONSENT AND HEARD UNDER PUBLIC HEARING

ACTION: APPROVED

- b. **SP18-055 & SP17-056.** Special Use Permits to permit the demolition of a gas station, removal of existing pavement, convert the gas station site for the construction of a new approximately 9,070-square foot commercial retail building, removal of two non-ordinance sized trees, and site improvements on a 0.47-gross acre site. located at southwest corner of Saratoga Avenue and Moorpark Avenue. (609 Saratoga Avenue) (Strawberry Park, Owner). Council District: 1. CEQA: Exempt per CEQA Guidelines Section 15303 New Construction or Conversion of Small Structures.

PROJECT MANAGER, RUTH CUETO

Staff Recommendation: Consider the Exemption in accordance with CEQA. Approve Special Use Permits as described above.

ACTION: APPROVED

4. PUBLIC HEARING

No Items

5. ADJOURNMENT

Meeting adjourned at 9:17 a.m.