

PLANNING DIRECTORS HEARING

June 5, 2019

Action Minutes

WELCOME

1. CALL TO ORDER

Meeting called to order at 9:05 a.m.

2. DEFERRALS AND REMOVALS FROM CALENDAR

No items

3. CONSENT CALENDAR

- a. **PD18-041.** Planned Development Permit to effectuate Planned Development Zoning (File No. PDC15-032) to allow the construction of a three-story, approximately 29,000-square foot building (Phase I) for an existing private high school (Notre Dame High School) and associated site improvements to include a visitors parking lot, a landscaped plaza and removal of up to four ordinance-sized trees, in the DC(PD) Planned Development Zoning District on a 3.05-gross acre site located on the North of Reed Avenue between South 2nd and 3rd streets (596 South 2nd Street). (Sisters of Notre Dame De Namur California) Council District: 3. CEQA: Addendum (Resolution No. 77908) to the Downtown Strategy 2000 Final Program EIR (Resolution No. 72767) and the Envision San Jose 2040 General Plan Final Program EIR (Resolution No. 76041) and Envision San Jose 2040 General Plan Supplemental EIR (Resolution No. 77617), approved and adopted on August 16, 2016 for the Notre Dame High School Planned Development Rezoning Project (PDC15-032).

PROJECT MANAGER, RINA SHAH

Staff Recommendation: Consider the Consistent with the Addendum (Resolution No. 77908) to the Downtown Strategy 2000 Final Program EIR (Resolution No. 72767) and the Envision San Jose 2040 General Plan Final Program EIR (Resolution No. 76041), and Envision San Jose 2040 General Plan Supplemental EIR (Resolution No. 77617), approved and adopted on August 16,

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2016 for the Notre Dame High School Planned Development Rezoning Project (PDC15-032).in accordance with CEQA. [Approve](#) a Planned Development Permit as described above.

PULLED FROM CONSENT AND HEARD UNDER PUBLIC HEARING

ACTION: APPROVED

- b. [PDA16-034-01](#). Planned Development Permit Amendment to amend a previously approved permit (File No. PD16-034) for Topgolf to modify the elevation and delete and substitute a mitigation measure related to impacts from bird strikes on an approximately 39.9-gross acre site. located on the Southeasterly corner of North First Street and Liberty Street. (4701 North First Street) (Terra Ventures Xchange LLC Et Al, Owner). Council District: 4. CEQA: Addendum to the Topgolf at Terra Mitigated Negative Declaration.

PROJECT MANAGER, JOHN TU

Staff Recommendation: Consider the Addendum to the Topgolf at Terra Mitigated Negative Declaration. in accordance with CEQA. [Approve](#) a Planned Development Permit Amendment as described above.

ACTION: APPROVED

- c. [SP18-061](#). Special Use Permit to allow a vehicle processing facility with a 112-square foot modular building on an approximately 0.92-gross acre site located on the east side of Monterey Road, approximately 1,640 feet southerly of Phelan Avenue (1930 Monterey Road) (Lacey Paul D and Mary B Trustee, Owner). Council District: 3. CEQA: Exempt per CEQA Guidelines Section 15303(e) for Existing Facilities

PROJECT MANAGER, MICHELLE FLORES

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

- d. [T18-017](#). Tentative Map to subdivide 1 lot to 3 parcels located on the north side of Zinnia Lane, approximately 710 feet easterly of Begonia Drive (1681 Zinnia Lane) (A & C Consulting Service, Inc, Owner). Council District: 9. CEQA: Categorical Exemption per CEQA Guidelines, Section 15303.

PROJECT MANAGER, MAIRA BLANCO

Staff Recommendation: Consider the Exemption in accordance with CEQA. [Approve](#) a Tentative Map as described above.

PULLED FROM CONSENT AND HEARD UNDER PUBLIC HEARING

ACTION: APPROVED WITH MODIFIED CONDITIONS

4. PUBLIC HEARING

No items

5. ADJOURNMENT

Meeting adjourned at 10:19 a.m.