

**AMENDED**  
**PLANNING COMMISSION**

April 24, 2019

Action Minutes

**WELCOME**

**SALUTE TO THE FLAG**

**ROLL CALL**

PRESENT: Commissioners Allen, Ballard, Griswold, Yesney, Oliverio

ABSENT: Commissioners Leyba, Vora

**1. CALL TO ORDER & ORDERS OF THE DAY**

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Meeting called to order at 6:31 p.m.

**2. PUBLIC COMMENT**

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*Alex Sywak and Ingrid Sywak spoke to express their displeasure that their application for a Planned Development Permit was not expected to be approved.*

**3. DEFERRALS AND REMOVALS FROM CALENDAR**

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Any item scheduled for hearing this evening for which deferral is being requested will be taken out of order to be heard first on the matter of deferral. A list of staff-recommended deferrals is available on the Press Table.

Staff will provide an update on the items for which deferral is being requested. If you want to change any of the deferral dates recommended, or speak to the question of deferring these or any other items, you should say so at this time.

**No Items.**

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

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

## 4. CONSENT CALENDAR

The consent calendar items are considered to be routine and will be adopted by one motion. There will be no separate discussion of these items unless a request is made by a member of the Planning Commission, staff, or the public to have an item removed from the consent calendar and considered separately.

Staff will provide an update on the consent calendar. If you wish to speak on one of these items individually, please come to the podium at this time.

- a. [C18-028](#). Conventional Rezoning from the CG Commercial General Zoning District to the R-M Multiple Residence Zoning District on a 0.15 gross acre site located on the east side of S. 11th Street, approximately 170 feet southerly E. Santa Clara Street (12 South 11<sup>th</sup> Street) (Mayhew Rosanne Trustee, Owner). Council District: 3. CEQA: Addendum to the Envision San José 2040 General Plan Final Program Environmental Impact Report (Resolution No. 76041), the Envision San José General Plan Supplemental Environmental Impact Report (Resolution No. 77617), and Addenda thereto.

*PROJECT MANAGER, RUTH CUETO*

**ACTION: COMMISSIONER OLIVERIO MADE A MOTION TO RECOMMEND THAT THE CITY COUNCIL TAKE THE FOLLOWING ACTIONS:**

- 1. ADOPT A RESOLUTION APPROVING THE ADDENDUM TO THE ENVISION SAN JOSÉ 2040 GENERAL PLAN FINAL PROGRAM ENVIRONMENTAL IMPACT REPORT (RESOLUTION NO. 76041), THE ENVISION SAN JOSÉ GENERAL PLAN SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT (RESOLUTION NO. 77617), AND ADDENDA THERETO; AND**
- 2. ADOPT AN ORDINANCE REZONING CERTAIN REAL PROPERTY LOCATED AT ON THE EAST SIDE OF S. 11TH STREET, APPROXIMATELY 170 FEET SOUTHERLY E. SANTA CLARA STREET (12 SOUTH 11TH STREET) FROM THE CG COMMERCIAL GENERAL ZONING DISTRICT TO THE R-M MULTIPLE RESIDENCE ZONING DISTRICT ON AN APPROXIMATELY 0.15-GROSS ACRE SITE.**

**COMMISSIONER BALLARD SECONDED THE MOTION. (5-0-2; LEYBA & VORA ABSENT)**

- b. [C19-003](#). Conventional Rezoning from the R-1-8 Single Family Residence District to R-M Multiple Residence District on a 0.138-gross acre site located on the south side of Wabash Street, approximately 400 feet westerly Archer Street (APN 015-05-080) (Anna Wu, Owner). Council District: 4. CEQA: Addendum to the Envision San José 2040 General Plan Final Program Environmental Impact Report (Resolution No. 76041), the Envision San José General Plan Supplemental Environmental Impact Report (Resolution No. 77617), and Addenda thereto.

*PROJECT MANAGER, ANGELA WANG*

**ACTION: COMMISSIONER OLIVERIO MADE A MOTION TO RECOMMEND THAT THE CITY COUNCIL TAKE THE FOLLOWING ACTIONS:**

- 1. ADOPT A RESOLUTION APPROVING THE ADDENDUM TO THE ENVISION SAN JOSÉ 2040 GENERAL PLAN FINAL PROGRAM ENVIRONMENTAL IMPACT REPORT (RESOLUTION NO. 76041), THE ENVISION SAN JOSÉ GENERAL PLAN SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT (RESOLUTION NO. 77617), AND ADDENDA THERETO; AND**

2. **APPROVE AN ORDINANCE REZONING CERTAIN REAL PROPERTY LOCATED ON THE SOUTH SIDE OF WABASH STREET, APPROXIMATELY 400 FEET WESTERLY OF ARCHER STREET, FROM THE R-1-8 SINGLE FAMILY RESIDENCE ZONING DISTRICT TO THE R-M MULTIPLE RESIDENCE ZONING DISTRICT ON AN APPROXIMATELY 0.138-GROSS ACRE SITE.**

**COMMISSIONER BALLARD SECONDED THE MOTION. (5-0-2; LEYBA & VORA ABSENT)**

## **5. PUBLIC HEARING**

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Generally, the Public Hearing items are considered by the Planning Commission in the order in which they appear on the agenda. However, please be advised that the Commission may take items out of order to facilitate the agenda, such as to accommodate significant public testimony, or may defer discussion of items to later agendas for public hearing time management purposes.

**No Items.**

## **6. REFERRALS FROM CITY COUNCIL, BOARDS, COMMISSIONS, OR OTHER AGENCIES**

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## **7. GOOD AND WELFARE**

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- a. Report from City Council
- b. Review and Approve Action Minutes from 4/10/19  
*Commissioner Oliverio made a motion to approve the 4/10/19 minutes with a minor revision to correct the spelling of "amended." Commissioner Griswold seconded the motion. (4-0-2-1; Leyba & Vora absent, Yesney abstained).*
- c. Subcommittee Formation, Reports, and Outstanding Business
- d. Commission Calendar and Study Sessions
- e. The Public Record

## **8. ADJOURNMENT**

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Meeting adjourned at 6:45 p.m.