

PLANNING COMMISSION

April 26, 2017

Action Minutes

WELCOME

SALUTE TO THE FLAG

ROLL CALL

PRESENT: Commissioners Abelite, Pham, Allen, and Yesney

ABSENT: Ballard and Bit-Badal

1. CALL TO ORDER & ORDERS OF THE DAY

Meeting called to order at 6:30 p.m.

2. PUBLIC COMMENT

None

3. DEFERRALS AND REMOVALS FROM CALENDAR

None

4. CONSENT CALENDAR

- a. **C16-052**. Conventional Rezoning from the LI Light Industrial Zoning District to the R-2 Two-Family Residence Zoning District on a 0.15 gross acre site, located on the west side of North 8th Street, approximately 230 feet north of East Empire Street (539 North 8th Street) (Barriga, Emilio, Owner). **Council District:** 3. **CEQA:** Addendum to the Envision San José 2040 General Plan Final Program EIR (Resolution No. 76041) and Supplemental EIR to the Envision San José 2040 General Plan Final Program EIR (Resolution No. 77617).

PROJECT MANAGER, ELIA SORICE

1. **DETERMINED THE ADDENDUM TO THE ENVISION SAN JOSÉ 2040 GENERAL PLAN FINAL PROGRAM EIR (RESOLUTION NO. 76041) AND SUPPLEMENTAL EIR TO**

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

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

**THE ENVISION SAN JOSÉ 2040 GENERAL PLAN FINAL PROGRAM EIR
(RESOLUTION NO. 77617) IS IN ACCORDANCE WITH CEQA (5-0-2, BALLARD, BIT-
BADAL ABSENT)**

2. **RECOMMEND TO THE CITY COUNCIL THE APPROVAL OF A CONVENTIONAL REZONING ORDINANCE AS DESCRIBED ABOVE (5-0-2, BALLARD, BIT-BADAL ABSENT)**

- b. **CP16-029 (Administrative Hearing)**. Conditional Use Permit to allow the construction of an approximately 91,714 square foot, 94-unit residential care facility located on a 4.9 gross acre site, in the CN Commercial Neighborhood Zoning District at 3550 San Felipe Road (Poston, Shirley A Trustee, Owner). Council District 8. CEQA: Determination of Consistency with the Mitigated Negative Declaration for the Oakmont of Evergreen Assisted Living Facility Initial Study (Resolution No. 78104). *Deferred from 3/22/17.*
PROJECT MANAGER, EMILY LIPOMA

1. **DETERMINED THE DETERMINATION OF CONSISTENCY WITH THE MITIGATED NEGATIVE DECLARATION FOR THE OAKMONT OF EVERGREEN ASSISTED LIVING FACILITY INITIAL STUDY (RESOLUTION NO. 78104) IS IN ACCORDANCE WITH CEQA (5-0-2, BALLARD, BIT-BADAL ABSENT)**
2. **ACTION: COMMISSIONER ALLEN MOVED TO APPROVE THE CONDITIONAL USE PERMIT. COMMISSIONER PHAM SECONDED THE MOTION. THE COMMISSION APPROVED THE CONDITIONAL USE PERMIT – RESOLUTION NO. 17-011 (5-0-2, BALLARD, BIT-BADAL ABSENT)**

5. PUBLIC HEARING

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

No Items

7. GOOD AND WELFARE

- a. Report from City Council

No Reports

- b. Review and Approve Action Minutes from [4/12/17](#)

Action Minutes approved (5-0-2, Ballard, Bit-Badal absent)

Commissioner Vora moved to approve the 4/12/17 Action Minutes, and Commissioner Yesney seconded the motion.

- c. Subcommittee Formation, Reports, and Outstanding Business

No Reports

- d. Commission Calendar and Study Sessions

5/3/17 Planning Commission Meeting cancelled

5/10/17 Planning Commission Meeting will include CIP Budget

Commissioner Abelite will be absent for 5/10/17 Planning Commission Meeting

- e. The Public Record

8. ADJOURNMENT

Meeting adjourned at 6:37 pm.