

## PLANNING DIRECTORS HEARING

August 15, 2018

Action Minutes

### WELCOME

#### 1. CALL TO ORDER

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Meeting called to order at 9:01 a.m.

#### 2. DEFERRALS AND REMOVALS FROM CALENDAR

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No Items

#### 3. CONSENT CALENDAR

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No Items

#### 4. PUBLIC HEARING

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- a. [PDA69-003-01](#). Planned Development Permit Amendment for a 0.68-gross acre site to allow removal of an existing water tank construction of a new 376,000-gallon water tank, two buildings, a brine tank, eye washing station, and associated equipment located on the north side at the terminus of Montego Court, approximately 770 feet southerly of Montego Drive (6439 Montego Court) (San Jose Water Company, Owner). Council District 10. CEQA: Exempt pursuant to Section 15302(c) for Replacement or Reconstruction and 15303(d) New Construction or Conversion of Small Structures.

*PROJECT MANAGER, RHONDA BUSS*

**Staff Recommendation:** Consider the Exemption in accordance with CEQA. [Approve](#) a Planned Development Permit Amendment as described above.

**ACTION: APPROVED WITH ADDED CONDITIONS.**

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

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

- b. [SP17-044](#). Special Use Permit to allow the installation of a new 50 foot Wireless Communication Antenna Slimline Monopole within a new 6 foot block wall compound along the perimeter with landscaping on a 0.45 gross acre site located on the northeast corner of Prevost Street and Jerome Street) (Caltrans, Owner). Council District 3. CEQA: Exempt in accordance with CEQA Guidelines Section 15303 (c) for New Construction or Conversion of Small Structures as the project is for construction of a structure not exceeding 2,500-square feet.

*PROJECT MANAGER, ROBERT RIVERA*

**Staff Recommendation:** Consider the Exemption in accordance with CEQA. [Approve a Special Use Permit](#) as described above.

**ACTION: APPROVED WITH ADDED CONDITIONS.**

## **5. ADJOURNMENT**

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Meeting adjourned at 10:28 a.m.