

## PLANNING DIRECTORS HEARING

November 6, 2019

Action Minutes

### WELCOME

#### 1. CALL TO ORDER

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

#### 2. DEFERRALS AND REMOVALS FROM CALENDAR

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No items.

#### 3. CONSENT CALENDAR

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- a. **SP19-062.** Special Use Permit to allow the construction of new 60-foot slimline monopole with three (3) antennas six (6) remote radio units, and an equipment cabinet enclosure and associated equipment at an existing utility facility (San Jose Water Company) on approximately 2.65-gross acre site located on the south of Willow Glen Way, approximately 220 feet easterly of Creek Drive (500 Willow Glen Way) (San Jose Water Works, Owner). Council District: 6. CEQA: Exempt pursuant to CEQA Guidelines Section 15303 for New Construction or Conversion of Small Structures.

*PROJECT MANAGER, RHONDA BUSS*

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

**ACTION: APPROVED**

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. PUBLIC HEARING**

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No items.

#### **5. ADJOURNMENT**

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Meeting adjourned at 9:04 a.m.