

## PLANNING DIRECTORS HEARING

March 11, 2020

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. [H17-059](#). Site Development Permit to allow the construction of a six-story 46,290-square foot addition to an existing 44-room, five-story hotel (Hotel Clariana), including 63 hotel rooms, for a total of 107 rooms, with 1,525-square foot public eating establishment, a 1,106-square foot pool and spa and a 1,058-square foot fitness space on the ground floor, on a 0.56-gross acre site in Downtown located on the southeast corner of East Santa Clara Street and South 3rd Street (10 South 3<sup>rd</sup> Street) (RSTP Investments LLC, Owner) Council District 3. CEQA: Addendum to the Downtown Strategy 2040 Final Environmental Impact Report (SCH# 2003042127), and addenda thereto, File No. H17-059.

*PROJECT MANAGER, RINA SHAH*

**Staff Recommendation:** Consider the Addendum to the Downtown Strategy 2040 Final Environmental Impact Report (SCH# 2003042127), and addenda thereto, File No. H17-059 in accordance with CEQA. **Approve** a Site Development Permit as described above.

**ACTION: APPROVED**

- b. [HA84-185-03](#). Site Development Permit Amendment to allow the removal of 14 ordinance-size trees, modifications to the building façade, and exterior walkway and landscaping improvements to an existing 104,498-square foot office building on an approximately 1.79-gross acre site located at the northeast corner of South Winchester Boulevard and Tisch Way (550 South Winchester Boulevard) (CG-Muller 550 Winchester LLC, Owner) Council District 3. CEQA: Exempt pursuant to CEQA Section 15301(a) for Existing Facilities.

*PROJECT MANAGER, ALEC ATIENZA*

**Staff Recommendation:** Consider the exemption in accordance with CEQA. **Approve** a Site Development Permit Amendment as described above.

**ACTION: APPROVED**

- c. [PDA00-027-02](#). Planned Development Permit Amendment to allow a 60-foot tall business center sign with a 500-square foot sign area, of which 364 feet is a programmable electric sign, on an approximately 14.28-gross acre site located on the west side of North First Street, approximately 642 feet north of north of North 1st Street and Highway 237 (4353 North 1<sup>st</sup> Street) (237 North first Street Holdings L, Owner) Council District 4. CEQA: Determination of Consistency with the Alviso Master Plan Environmental Impact Report (SCH# 1995113003), and Addenda thereto.

*PROJECT MANAGER, RHONDA BUSS*

**Staff Recommendation:** Consider the Determination of Consistency with the Alviso Master Plan Environmental Impact Report (SCH# 1995113003), and Addenda thereto in accordance with CEQA. **Approve** a Planned Development Permit Amendment as described above.

**ACTION: APPROVED**

- d. [SF19-038](#). Single Family House Permit to allow the construction of a new 5,496-square foot two-story single-family residence that exceeds 30 feet in height, with attached 498-square foot garage and retaining walls exceeding two feet in height on a 0.87-gross acre site located on the southwest side of Dove Hill Road, approximately 1,370 feet south of Yerba Buena Avenue (0 Dove Hill Road) (Nguyen Hung Quoc, Owner) Council District 8. CEQA: Exempt pursuant to CEQA Guidelines Section 15303(a) for New Construction or Conversion of Small Structures.

*PROJECT MANAGER, RINA SHAH*

**Staff Recommendation:** Consider the exemption in accordance with CEQA. **Approve** a Single Family House Permit as described above.

**ACTION: APPROVED**

## **4. PUBLIC HEARING**

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**No items.**

## **5. ADJOURNMENT**

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Meeting adjourned at 9:07 a.m.