

PLANNING DIRECTORS HEARING

April 8, 2020

Action Minutes

WELCOME

1. CALL TO ORDER

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

2. DEFERRALS AND REMOVALS FROM CALENDAR

No items.

3. CONSENT CALENDAR

- a. **PD19-034.** Planned Development Permit to allow the operation of two temporary trailer buildings, totaling 2,368 square feet, for administrative offices in the parking lot of the medical campus site for a period of ten years until the interior renovations are complete for the existing hospital (Kaiser) buildings, and related site improvements, on a 6.79-gross acre site located on the east terminus of Hospital Parkway, approximately 530 feet easterly of Cottle Road (250 Hospital Parkway) (Kaiser Foundation Hospitals, Owner) Council District 2. CEQA: Exempt pursuant to CEQA Guidelines Section 15303 for New Construction or Conversion of Small Structures.

PROJECT MANAGER, RINA SHAH

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

ACTION: APPROVED

- b. **SP19-018.** Special Use Permit to allow the demolition of two existing buildings for the construction of an approximately 234,500-square foot data center, the removal of 37 ordinance-size trees, and 20 stand-by/backup generators on an approximately 9.26-gross acre site located on the north side of Fortune Drive, approximately 500 feet westerly of Lundy Avenue (2001 Fortune Drive) (ASB Fortune Data Center, LLC, Owner) Council District 4. CEQA: Mitigated Negative Declaration for the STACK Data Center Expansion Project.

PROJECT MANAGER, MICHELLE FLORES

Staff Recommendation: Consider the Mitigated Negative Declaration for the STACK Data Center Expansion Project in accordance with CEQA. **Approve** a Special Use Permit as described above.

ACTION: APPROVED

4. PUBLIC HEARING

No items.

5. ADJOURNMENT

Meeting adjourned at 9:07 a.m.