PLANNING DIRECTORS HEARING
June 7, 2017
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. **HA13-001-06.** Site Development Permit Amendment to allow a new tennis court on an existing parking structure including a fence with wind screening, LED lighting, and the removal of 22 parking spaces on an approximately 9.2 gross acre site zoned Industrial Park, in the IP Industrial Park Zoning District, located at 3655 North First Street (Samsung Semiconductor Inc, Owner). Council District 4. CEQA: Exempt per CEQA Guidelines Section 15301(e) for Existing Facilities.

   **PROJECT MANAGER, RHONDA BUSS**

   **STAFF RECOMMENDATION:** Consider the Exemption in accordance with CEQA. **Approve a Site Development Permit Amendment as described above.**

   **ACTION:** APPROVED

b. **PDA94-019-01.** Planned Development Permit Amendment to allow the temporary placement of four trailers (three for office space and one with employee restrooms, showers, and a lunch room) for up to five years on a 6.0-gross acre site in the A(PD) Planned Development Zoning District, located on the west side of Winfield Boulevard approximately 250 feet northerly of Coleman Avenue (5905 Winfield Boulevard) (SCVWD, Owner). Council District 10. CEQA: Exempt per CEQA Guidelines Section 15301 for Existing Facilities.

   **PROJECT MANAGER, JOHN TU**

Access the video, agenda, and related reports for this meeting by visiting the City’s website at: [http://sanjoseca.gov/index.aspx?NID=1763](http://sanjoseca.gov/index.aspx?NID=1763)
STAFF RECOMMENDATION: Consider the Exemption in accordance with CEQA. Approve a Planned Development Permit Amendment as described above

ACTION: APPROVED

c. **HA82-271-01.** Live Tree Removal Permit to remove seven (7) Ash trees, approximately 60 to 73 inches in circumference, within the landscaped areas of an approximately 10-acre industrial complex, in the IP Industrial Park Zoning District, located at 355-455 Trimble Road (Highlands REIT, Owner). Council District 4. CEQA: Exempt per CEQA Guidelines 15301(h) for Existing Facilities.

*PROJECT MANAGER, STEFANIE FARMER*

STAFF RECOMMENDATION: Consider the Exemption in accordance with CEQA. Approve a Live Tree Removal Permit as described above

ACTION: APPROVED

d. **PDA81-034-01.** Live Tree Removal Permit to remove three (3) Redwood trees, approximately 100 to 108 inches in circumference, within an existing office park, on a 7.2-gross acre site in the IP(PD) Planned Development Zoning District in the IP(PD) Planned Development Zoning District, located at 2460 North First Street (Brian Fleming, Owner). Council District 4. CEQA: Exempt per CEQA Guidelines 15301(h) for Existing Facilities.

*PROJECT MANAGER, STEFANIE FARMER*

STAFF RECOMMENDATION: Consider the Exemption in accordance with CEQA. Approve a Live Tree Removal Permit as described above

ACTION: APPROVED

e. **TR17-062.** Live Tree Removal Permit to remove one (1) Eucalyptus tree, approximately 110 inches in circumference, and one non-ordinance-size Eucalyptus tree, approximately 52 inches in circumference, from the parking area, on a 0.4-gross acre site in the IP Industrial Park Zoning District, located at the 254-258 Kinney Drive (John O"Toole, Owner). Council District 3. CEQA: Exempt per CEQA Guidelines 15301(h) for Existing Facilities.

*PROJECT MANAGER, STEFANIE FARMER*

STAFF RECOMMENDATION: Consider the Exemption in accordance with CEQA. Approve a Live Tree Removal Permit as described above

ACTION: APPROVED

f. **TR17-294.** Live Tree Removal Permit to remove one (1) Cedar tree, approximately 104 inches in circumference, located in the rear yard of a single-family residence on a 0.14-gross acre site in the R-1-8 Single-Family Residence Zoning District, located at 1713 Harmil Way (Nand Menon and Louise Hamel, Owner). Council District 6. CEQA: Exempt per Section 15301(h) for Existing Facilities.

*PROJECT MANAGER, MICHELLE FLORES*

STAFF RECOMMENDATION: Consider the Exemption in accordance with CEQA. Approve a Live Tree Removal Permit as described above

ACTION: APPROVED
g. **TR17-365.** Live Tree Removal Permit to remove one (1) Eucalyptus tree approximately 312 inches in circumference located on an R-1-5 Single-Family Residence Zoning District lot, located at 751 Tully Road. (San Jose Water Company, Owner). Council District 7. CEQA: Exempt per CEQA Guidelines Section 15301(h) for Existing Facilities.

*PROJECT MANAGER, RHONDA BUSS*

**STAFF RECOMMENDATION:** Consider the Exemption in accordance with CEQA.  Approve a Live Tree Removal Permit as described above

**ACTION:** DEFERRED TO THE JUNE 28, 2017 PLANNING DIRECTOR’S HEARING

h. **TR17-366.** Live Tree Removal Permit to remove two (2) Walnut trees, one (1) pine tree, and one (1) non-ordinance sized tree approximately 40 to 75 inches, located in the common landscape area of a water pump station on a 1.7 gross-acre site in the LI Light Industrial Zoning District, located on the east side of South 12th Street approximately 150 feet northerly of Bestor Street (900 South 12th Street) (San Jose Water Works, Owner). Council District 10. CEQA: Exempt per CEQA Guidelines Section 15301(h) for Existing Facilities.

*PROJECT MANAGER, JAMES MURPHY*

**STAFF RECOMMENDATION:** Consider the Exemption in accordance with CEQA.  Approve a Live Tree Removal Permit as described above

**ACTION:** APPROVED

i. **TR17-367.** Live Tree Removal Permit to remove one (1) Deodar Cedar tree, approximately 112 inches in circumference, from the front yard of a single family home on a 0.14 gross acre site in the R-1-8 Zoning District, located on the west side of Ginger Lane approximately 150 feet southerly of Lindbergh Avenue (1071 Ginger Lane) (Brandon and Michelle Lofting, Owners). Council District 6. CEQA: Exempt per CEQA Guidelines Section 15301(h) for Existing Facilities.

*PROJECT MANAGER, JAMES MURPHY*

**STAFF RECOMMENDATION:** Consider the Exemption in accordance with CEQA.  Approve a Live Tree Removal Permit as described above

**ACTION:** APPROVED

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4. **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

5. **ADJOURNMENT**

Meeting adjourned at 9:07 a.m.