

PLANNING DIRECTORS HEARING

August 12, 2020

Action Minutes

WELCOME

1. CALL TO ORDER

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

2. DEFERRALS AND REMOVALS FROM CALENDAR

- a. **PD18-043 & PT18-046.** Planned Development Permit to allow the demolition of 13 structures and the construction of 206 affordable housing units within two buildings (a 116-unit Family Apartment Building, and a 90-unit Senior Housing Building), 2,000 square feet of commercial retail and the removal of 5 ordinance size trees and 30 non-ordinance size trees to be built in phases, and a Tentative Map to combine 7 parcels into two parcels on a 2.3 gross acre site located between Race Street and Grand Avenue 300 feet southerly of Park Avenue (237, 243, 245, and 253 Race Street; 216, 230, 246, 250, and 260 Grand Avenue) (Santa Clara County Housing Authority, Owner) Council District 6. CEQA: Determination of Consistency to the Mitigated Negative Declaration for Race Street and Grand Avenue Residential Development.

PROJECT MANAGER, RUTH CUETO

Staff Recommendation: Deferred to the August 19, 2020 Director's Hearing meeting per Staff request.

3. CONSENT CALENDAR

- a. **HP19-007, H19-041 & T19-035.** Historic Preservation Permit to allow the rehabilitation and adaptive reuse of the 1889 Knox Goodrich building, a City Landmark; Site Development Permit to allow demolition of an existing 5,870-square foot building, removal of an adjacent 7,355-square foot surface parking lot, and the construction of a 6-story, 91,992-square foot mixed-use building with commercial and office uses, and a rooftop bar; and a Tentative Map to combine 3 lots into 2 lots on an approximately 0.34-gross acre site located east side of South 1st street, approximately 270 feet south of East Santa Clara street (26 S 1st Street) (UC Fountain Alley Owner LLC, Owner)

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

<https://www.sanjoseca.gov/planningmeetings>

Council District 3. CEQA: IS/Addendum to the Downtown Strategy 2040 Final Environmental Impact Report (Resolution No. 78942).

PROJECT MANAGER, MAIRA BLANCO

Staff Recommendation: Consider the IS/Addendum to the Downtown Strategy 2040 Final Environmental Impact Report (Resolution No. 78942) in accordance with CEQA. **Approve** a Historic Preservation Permit, Site Development Permit, and a Tentative Map.

MOVED FROM CONSENT AND HEARD UNDER PUBLIC HEARING

ACTION: APPROVED WITH ADDED CONDITIONS

4. PUBLIC HEARING

No items.

5. ADJOURNMENT

Meeting adjourned at 9:21 a.m.