

PLANNING DIRECTORS HEARING

June 19, 2019

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. [PDA16-034-02.](#) Planned Development Permit Amendment to allow the construction of a 200-room, approximately 110,000- square foot hotel, and an approximately 15,400-square foot retail building, on an approximately 3.5-gross acre site located at the southeasterly corner of North First Street and Liberty Street (4701 North 1st Street). (Shops@Terra LLC, Owner) Council District: 4. CEQA: Determination of Consistency with the Topgolf @ Terra Project Mitigated Negative Declaration.

PROJECT MANAGER, STEFANIE FARMER

Staff Recommendation: Consider the Determination of Consistency with the Topgolf @ Terra Project Mitigated Negative Declaration in accordance with CEQA. **Approve** a Planned Development Permit Amendment as described above.

ACTION: APPROVED

- b. [HA72-445-01.](#) Site Development Permit Amendment to allow modifications to an existing hotel parking area, including the removal of 17 parking spaces, one ordinance-size tree, and two vehicular gates for the construction of three new vehicular gates and associated site and landscaping improvements on an approximately 5.3-gross acre site located on the southeast corner of North 1st Street and East Gish Road (1350 North 1st Street) (SJ 1st Street Hotel LLC, Owner).

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

<http://sanjoseca.gov/index.aspx?NID=1763>

Council District: 3. CEQA: Exempt pursuant to CEQA Guidelines Section 15301 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

- c. [H19-008](#). Site Development Permit to allow six-foot tall wrought iron fence and gates on the periphery of an existing church property, including (2) 17-foot wide automated sliding vehicle gates, one 16-foot wide swinging gate and (2) three-foot wide pedestrian gates, on a 2.36-gross acre site located on the east side of South Capitol Avenue, approximately 250 feet south of Mervyn's Way (920 South Capitol Avenue) (Templo Juan 3:16, Inc., Owner). Council District: 3. CEQA: Exempt pursuant to CEQA Guidelines Section 15303(e) for New Construction or Conversion of Small Structures.

PROJECT MANAGER, RINA SHAH

Staff Recommendation: Consider the Exemption in accordance with CEQA. [Approve](#) a Site Development Permit as described above.

ACTION: APPROVED

4. PUBLIC HEARING

No items

5. ADJOURNMENT

Meeting adjourned at 9:06 a.m.