

PLANNING COMMISSION

August 28, 2019

Action Minutes

WELCOME

SALUTE TO THE FLAG

ROLL CALL

PRESENT: Commissioners Ballard, Leyba, Griswold (arrived at 6:37), Oliverio, Yesney

ABSENT: Commissioner Allen

1. CALL TO ORDER & ORDERS OF THE DAY

Meeting called to order at 6:32 p.m.

2. PUBLIC COMMENT

No comments

3. DEFERRALS AND REMOVALS FROM CALENDAR

Any item scheduled for hearing this evening for which deferral is being requested will be taken out of order to be heard first on the matter of deferral. A list of staff-recommended deferrals is available on the Press Table.

Staff will provide an update on the items for which deferral is being requested. If you want to change any of the deferral dates recommended, or speak to the question of deferring these or any other items, you should say so at this time.

No Items.

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

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

4. CONSENT CALENDAR

The consent calendar items are considered to be routine and will be adopted by one motion. There will be no separate discussion of these items unless a request is made by a member of the Planning Commission, staff, or the public to have an item removed from the consent calendar and considered separately.

Staff will provide an update on the consent calendar. If you wish to speak on one of these items individually, please come to the podium at this time.

- a. **PDC19-001 & PD19-001.** Planned Development Rezoning from the A(PD) Planned Development Zoning District to the PQP(PD) Planned Development Zoning District on an approximately 17.64-gross acre site and a Planned Development Permit to allow four 65-foot tall field lights on approximately 3.19-gross acre site located north side of West Hedding Street, approximately 300 feet east of Elm Street (960 West Hedding Street) (Bellarmine College Preparatory, Owner). Council District: 6. CEQA: Addendum to the Bellarmine College Preparatory Mitigated Negative Declaration.

PROJECT MANAGER, MICHELLE FLORES

MOVED FROM CONSENT AND HEARD UNDER PUBLIC HEARING

ACTION: COMMISSIONER YESNEY MADE A MOTION TO RECOMMEND THAT THE CITY COUNCIL TAKE ALL OF THE FOLLOWING ACTIONS:

1. **CONSIDER THE ADDENDUM TO THE BELLARMINE COLLEGE PREPARATORY MASTER PLAN MITIGATED NEGATIVE DECLARATION IN ACCORDANCE WITH CEQA; AND**
2. **ADOPT AN ORDINANCE REZONING AN APPROXIMATELY 17.64-GROSS ACRE SITE FROM THE A(PD) PLANNED DEVELOPMENT ZONING DISTRICT TO THE PQP(PD) PLANNED DEVELOPMENT ZONING DISTRICT WITH TWO CONDITIONS RELATING TO FIELD LIGHTING TO BE ADDED TO THE GENERAL DEVELOPMENT PLAN REFERENCED IN THE ORDINANCE AS FOLLOWS:**
 - (A) **CHANGES TO THE ANALYZED LIGHTING TYPE (TLC-LED-1150) AND AMOUNT OF LIGHTING ON THE ATHLETIC FIELDS THAT COULD RESULT IN INTENSIFICATION OF THE ILLUMINATION IN THE AREA SHALL BE SUBJECT TO A DISCRETIONARY REVIEW TO DETERMINE CONFORMANCE TO THE CITY OF SAN JOSE LIGHTING POLICY 4-3, INCLUDING, BUT NOT LIMITED TO, PROMOTING ENERGY-EFFICIENT LIGHTING AND CONTINUING THE OPERATION OF THE LICK OBSERVATORY BY REDUCING LIGHT POLLUTION AND SKY GLOW, AS MAY BE AMENDED; AND**
 - (B) **THE USE OF THE FIELD LIGHTS SHALL BE LIMITED TO MONDAY THROUGH FRIDAY 6:30 A.M. TO 9:00 P.M. AND SATURDAY 9:00 A.M. TO 7:00 P.M.; AND**
3. **ADOPT A RESOLUTION APPROVING A PLANNED DEVELOPMENT PERMIT, SUBJECT TO CONDITIONS, TO EFFECTUATE THE PLANNED DEVELOPMENT ZONING DISTRICT AND TO ALLOW FOUR 65-FOOT TALL GROUND MOUNTED FIELD LIGHTS ON AN APPROXIMATELY 3.19-GROSS ACRE PORTION OF THE SUBJECT SITE.**

COMMISSIONER OLIVERIO SECONDED THE MOTION (5-0-1, ALLEN ABSENT)

5. 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

6. REFERRALS FROM CITY COUNCIL, BOARDS, COMMISSIONS, OR OTHER AGENCIES

7. GOOD AND WELFARE

a. Report from City Council

On August 27, 2019, City Council approved the following: 1) Request for Authorization to apply for the Senate Bill 2 Planning Grant Program and; 2) Conventional Rezoning for Real property located at 419 North 5th Street (C19-010).

b. Review and Approve Action Minutes from [8/14/19](#)

Commissioner Leyba made a motion to approve the 8/14/19 minutes with a correction to item 7.a.i. to include the August 13, 2019 Report from City Council. Commissioner Oliverio seconded the motion. (5-0-1, Allen absent)

c. Subcommittee Formation, Reports, and Outstanding Business

No Reports

d. Commission Calendar and Study Sessions

No Items

e. The Public Record

No Items

8. ADJOURNMENT

Meeting adjourned at 7:09 p.m.