PLANNING DIRECTORS HEARING
August 30, 2017
Action Minutes

WELCOME

1. CALL TO ORDER
Meeting called to order at 9:05 a.m.

2. DEFERRALS AND REMOVALS FROM CALENDAR
No Items

3. CONSENT CALENDAR
a. PDA85-035-02. Planned Development Permit Amendment to allow the addition of a 960-square foot modular building for child day care use in conjunction with an existing church and daycare (preschool), and an increase in the total number of students from 82 to 106, on an approximately 1.80-gross acre site in the A(PD) Planned Development Zoning District, located at 5370 Snell Avenue. (The Presbytery of San Jose, Owner). Council District 2. CEQA: Exempt per CEQA Guidelines 15303(c) for New Construction or Conversion of Small Structures.
STAFF RECOMMENDATION: Consider the Exemption in accordance with CEQA. Approve a Planned Development Permit Amendment as described above
ACTION: APPROVED

b. HA06-155-02. Live Tree Removal Permit to remove one (1) Ash tree, approximately 120 inches in circumference, located in the rear yard of a multi-family residence on a 0.15-gross acre site in the R-M Zoning District, located on the southwest side of South 5th Street, approximately 230 feet northwest of East William Street (465 South 5th Street)(Wyckoff Travis G, Owner). Council District 3. CEQA: Exempt per CEQA Guidelines Section 15301(h) for Existing Facilities. Deferred from 8/16/17.
STAFF RECOMMENDATION: Consider the Exemption in accordance with CEQA. Approve a Live Tree Removal Permit as described above
ACTION: APPROVED

Access the video, agenda, and related reports for this meeting by visiting the City’s website at:
c. **TR17-378.** Live Tree Permit to remove one (1) Pine tree, approximately 60 inches in circumference, from the common landscape area of a commercial building on a 1.2-gross acre site in the DC Downtown Primary Commercial Zoning District, located at 35 South Second Street. (David Lee, Owner). Council District 3. CEQA: Exempt per CEQA Guidelines Section 15301(h) for Existing Facilities. **PROJECT MANAGER, RINA SHAH**

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

**ACTION: APPROVED**

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 9:15 a.m.