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. **HA16-036-02.** Site Development Permit Amendment to a previously approved Site Development Permit (File No. H16-036) to allow Saturday construction hours between 8:00 a.m. and 5:00 p.m. and allow up to two 24-hour occurrences of construction staging and concrete pouring on a 1.45-gross acre site in the DC Downtown Primary Commercial Zoning District, located on the southeast corner of South 2nd Street and East San Carlos Street (330 South 2nd Street) (Amcal Swenson LLC, Owner). Council District 3. CEQA: Addendum to the Downtown Strategy 2000 EIR (Resolution No. 72767), the Envision San Jose 2040 General Plan (Resolution No. 76041) and the Envision San Jose 2040 General Plan Supplemental EIR (Resolution No. 77617) and Addenda thereto.

**PROJECT MANAGER, EMILY LIPOMA**

PULLED FROM CONSENT AND HEARD UNDER PUBLIC HEARING

**STAFF RECOMMENDATION:** Consider the Addendum to the Downtown Strategy 2000 EIR (Resolution No. 72767), the Envision San Jose 2040 General Plan (Resolution No. 76041) and the Envision San Jose 2040 General Plan Supplemental EIR (Resolution No. 77617) and Addenda thereto, in accordance with CEQA. **Approve a Site Development Permit Amendment as described above**

**ACTION:** APPROVED
b. **PDA01-093-02.** Planned Development Permit Amendment to allow façade upgrades and a 48-square foot storage addition to an existing building on a 8.25-gross acre site, in the A(PD) Planned Development Zoning District at 1251 South Bascom Avenue. (San Jose Water Company, Owner). Council District 6. CEQA: Exempt per CEQA Guidelines Section 15301(a) for Existing Facilities.

*PROJECT MANAGER, RINA SHAH*

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

**ACTION:** **APPROVED**

c. **SPA17-029-01.** Special Use Permit Amendment to legalize an addition to an existing legal non-conforming single-family residence on a 0.29-gross acre site in the R-2 Two-Family Residence Zoning District, located on the east side of North 6th Street, approximately 250 feet south of East Younger Avenue (950 North 6th Street) (Ping Hsu, Owner). Council District: 3. CEQA: Exempt per CEQA Guidelines Section 15301 for Existing Structures.

*PROJECT MANAGER, EDWARD SCHREINER*

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

**ACTION:** **APPROVED**

d. **HA03-052-03.** Live Tree Removal Permit to remove seven (7) Calleryana trees approximately 59 to 74 inches in circumference, located in a parking area of a commercial property on a 15.66-gross acre site in the IP Industrial Park Zoning District, located on the northeast corner of Trimble Road and Junction Avenue (541 E. Trimble Road). Council District 4. CEQA: Exempt per CEQA Guidelines Section 15301(h) for Existing Facilities.

*PROJECT MANAGER, ROBERT RIVERA*

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

**ACTION:** **APPROVED**

e. **TR17-698.** Live Tree Removal Permit to remove one (1) Redwood tree, approximately 96 inches in circumference, located in the rear yard of a single-family house on a 0.29-gross acre in the R-1-8 Residential Zoning District located at the northeast corner of South 14th Street and East San Carlos Street (296 South 14th Street) (Perkins Richard J, Owner). Council District 3. CEQA: Categorically Exempt 15301 (h) Existing Facilities, Landscaping.

*PROJECT MANAGER, CHARLA GOMEZ*

**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.