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. **HA06-027-05.** Site Development Permit Amendment to allow the installation of two stand-by emergency generators, including a 600kW backup generator and the upsizing of the 300kW to 800kW generator on a 70-gross acre site (Valley Fair Mall), in the General Commercial CG Zoning District, located northeast of Stevens Creek Boulevard and North Winchester Boulevard (2855 Stevens Creek Boulevard) (VF Mall LLC, Owner). Council District 6. CEQA: Addendum to the Valley Fair Shopping Center Expansion Project Final Environmental Impact Report (Resolution No. 73809).

   **PROJECT MANAGER, ROBERT RIVERA**

   **STAFF RECOMMENDATION:** Consider the Addendum to the Valley Fair Shopping Center Expansion Project Final Environmental Impact Report (Resolution No. 73809) in accordance with CEQA. Approve a Site Development Permit Amendment as described above

   **ACTION:** APPROVED

b. **PDA05-069-03.** Live Tree Removal Permit to remove one (1) Pepper tree, approximately 94 inches in circumference, from the front yard of a single-family residence in the A(PD) Planned Development Zoning District on an 0.1-gross acre site, located at the southeast corner of Hostetter Road and Sierra Creek Way (1493 Stone Creek Drive) (Clayton Creek LLC, Owner). Council District 4. CEQA: Exempt per CEQA Guidelines Section 15301(h) for Existing Facilities.

   **PROJECT MANAGER, CASSANDRA VAN DER ZWEPP**

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

c. **PDA15-033-02.** Live Tree Removal Permit to remove one (1) Scarlet Oak tree, approximately 126 inches in circumference and one (1) Coast Live Oak tree, approximately 59 inches in circumference, within an existing industrial area, on a 10-gross acre site, in the IP(PD) Planned Development Zoning District, located in the area generally bounded by Great Oaks Boulevard, Highway 85, and Little Avenue (Owner, iStar San Jose LLC). Council District 2. CEQA: Exempt per CEQA Guidelines Section 15301(h) for Existing Facilities.

*PROJECT MANAGER, STEFANIE FARMER*

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

**ACTION:** APPROVED

d. **TR17-427.** Live Tree Removal Permit to remove one (1) Camphor tree, approximately 77 inches in circumference, from the backyard of a single-family residence located in R-1-5 Single Family Residence Zoning District, located at 1575 Montellano Drive (Chen Wen Hsin and Chiou Yukai, Owner). Council District 10. CEQA: Exempt per CEQA Guidelines Section 15301(h) for Existing Facilities.

*PROJECT MANAGER, SHAUNN MENDRIN*

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

**ACTION:** APPROVED

e. **TR17-643.** Live Tree Removal Permit to remove one (1) Ash tree, approximately 84 inches in circumference, located in the front yard of a single-family residence on a 0.13-gross acre site in the R-1-8(PD) Planned Development Zoning District located on the east side of Clearpark Circle approximately 230 feet southerly of Sposito Circle (270 Clearpark Circle)(Andrade Bernal J And Mary J Trustee, Owner). Council District 10. Exempt per CEQA Guidelines Section 15301(h) for Existing Facilities.

*PROJECT MANAGER, ROBERT DOSTALEK*

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

**ACTION:** APPROVED

f. **TR17-708.** Live Tree Removal Permit to remove one (1) Oak tree, approximately 56 inches in circumference, located in the side yard of a single-family residence in the R-1-8 Single-Family Residence Zoning District, on a 0.25-gross acre site, located on the northeast corner of Willow Street and Carolyn Avenue (1197 Willow Street) (De La Cuesta Josh D and Kristina A Trustee, Owner). Council District 6. CEQA: Exempt per CEQA Guidelines 15301(h) for Existing Facilities.

*PROJECT MANAGER, CASSANDRA VAN DER ZWEEP*

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

**ACTION:** APPROVED
g. **TR17-726.** Live Tree Removal Permit to remove one (1) cedar tree approximately 171 inches in circumference and one (1) Camphor tree approximately 72 inches in circumference, located in the front yard of a single-family residence on a 0.4-gross acre site in the R-1-8 Single-Family Residence Zoning District, located on the east side of Hardwood Road, approximately 150 feet northerly of Gatos-Almaden Road (5190 Hardwood Road) (Mitchell and Cynthia Levy, Owner). Council District 9. CEQA: Exempt per CEQA Guidelines Section 15301(h) for Existing Facilities. **PROJECT MANAGER, ROBERT DOSTALEK**  
**STAFF RECOMMENDATION:** Consider the Exemption in accordance with CEQA. **Approve a Live Tree Removal Permit as described above**  
**ACTION:** APPROVED

h. **TR17-729.** Live Tree Removal Permit to remove one (1) Magnolia Tree, 120 inches in circumference, from the front yard of a single family residence on a 0.18-acre site, in the R-1-5 Single Family Residence Zoning District, located at 1525 Santa Inez Drive (Miller James R And Kathleen D Trustee, Owner). Council District 6. CEQA: Exempt per CEQA Guidelines Section 15301(h) for Existing Facilities. **PROJECT MANAGER, RUTH CUETO**  
**STAFF RECOMMENDATION:** Consider the Exemption in accordance with CEQA. **Approve a Live Tree Removal Permit as described above**  
**ACTION:** APPROVED

i. **TR17-731.** Live Tree Removal Permit to remove one (1) Ash tree, approximately 108 inches in circumference, located in the rear yard of a single-family residence on a 0.18-gross acre site in the R-1-8 Single-Family Residence Zoning District, located at 1569 Darlene Avenue (Stephanie Sparks, Owner). Council District 6. 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

j. **TR17-750.** Live Tree Removal Permit to remove one (1) Magnolia tree measuring 59 inches circumference in the front yard of a single-family residence in the R-1-8 Single-Family Residence Zoning District located at 1818 Brighten Avenue (Christopher and Nicole Vorpahl, Owners). Council District 9. CEQA: Exempt per CEQA Guidelines Section 15301(h) for Existing Facilities. **PROJECT MANAGER, SHAUNN MENDRIN**  
**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 9:08 a.m.