PLANNING DIRECTORS HEARING

January 30, 2019
Action Minutes

WELCOME

1. CALL TO ORDER

Meeting called to order at 9:02 a.m.

2. DEFERRALS AND REMOVALS FROM CALENDAR

No Items.

3. CONSENT CALENDAR

a. **H18-057.** Site Development Permit to construct an eight-story building with approximately 87 affordable residential units totaling approximately 95,463 square feet, to utilize Transportation Demand Management (TDM) measures to reduce the parking requirements by 50%, and to allow an alternative parking arrangement (i.e. carlifts) on an approximately 0.38-gross acre site located at the southeast corner of Balbach Street and South Almaden Boulevard. (San Jose Redevelopment Agency, Owner). Council District: 3. CEQA: Addendum to the Downtown Strategy 2040 Environmental Impact Report (EIR) (Council Resolution No. 78942) and Envision San José 2040 General Plan EIR (Council Resolution No. 76041), and Envision San José 2040 General Plan Supplemental EIR (Council Resolution No. 77617), and Addenda thereto, File No. H18-057. **Deferred from 01/23/2019.**

**PROJECT MANAGER, STEFANIE FARMER**

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

**ACTION: APPROVED**
b. **PDA00-018-02.** Planned Development Permit Amendment to allow a child care center with up to 184 children in an existing 14,000-square-foot building on a 5.24-gross-acre site located at the southeast corner of Skyport Drive and Technology Drive (90 Skyport Drive). (Brocade Communications Systems Skyport LLC, Owner). Council District: 3. CEQA: Addendum to the North San Jose Development Policies Update Final Program Environmental Impact Report (Resolution No. 72768), (SCH#2004102067), the Spieker/Skyport Project (Resolution No. 69421), the Envision San José 2040 General Plan EIR (Resolution No. 76041) (SCH#2009072096), and the Envision San Jose 2040 General Plan Final Supplemental Environmental Impact Report (Resolution No. 77617), (SCH# 2009072096), and addenda thereto.

**PROJECT MANAGER, NIZAR SLIM**

**Staff Recommendation:** Consider the Addendum to the North San Jose Development Policies Update Final Program Environmental Impact Report (Resolution No. 72768), (SCH#2004102067), the Spieker/Skyport Project (Resolution No. 69421), the Envision San José 2040 General Plan EIR (Resolution No. 76041) (SCH#2009072096), and the Envision San Jose 2040 General Plan Final Supplemental Environmental Impact Report (Resolution No. 77617), (SCH# 2009072096), and addenda thereto in accordance with CEQA. Approve a Planned Development Permit Amendment as described above.

**ACTION:** APPROVED

c. **PDA91-006-91.** Planned Development Permit Amendment to allow the construction of an approximately 541-square foot accessory building (pool house), patio, swimming pool, arbor, retaining walls ranging from two feet to eight feet in height, outdoor kitchen, and landscaping on an approximately 1.04-gross acre site located at northeast corner of the southerly terminus of Hollow Lake Way (6979 Hollow Lake Way) (Bshara Nafea Trustee & et al, Owner). Council District: 10. CEQA: Exempt pursuant to CEQA Guidelines Section 15303(e) for Accessory Structures.

**Project Manager, Michelle Flores**

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

**ACTION:** APPROVED

d. **SP18-056.** Special Use Permit to allow the demolition of a 327-square foot detached garage and construction of a new 702-square foot detached accessory building (garage and carport) for a single-family residence located at northwest corner of East San Salvador Street and South 16th Street (745 East San Salvador Street). (Brian and Elizabeth Cabral, 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 Special Use Permit as described above

**ACTION:** APPROVED

e. **SPA17-004-01.** Special Use Permit Amendment to allow the demolition of an approximately 9,122-square foot existing modular building for the construction of an approximately 17,166-square foot gymnasium, a 480-square foot modular restroom building, additional parking spaces,
and the removal of nine (9) ordinance-size trees and eleven (11) non-ordinance size trees on an approximately 10.67-gross acre site located on northerly side of Story Road, approximately 430 feet westerly of Roehampton Avenue (14271 Story Road). (Foundation for Hispanic Education, Owner). Council District: 5. CEQA: Addendum to the Mitigated Negative Declaration for the Foundation for Hispanic Education Expansion.

Project Manager, Ruth Cueto

Staff Recommendation: Consider the Addendum to the Mitigated Negative Declaration for the Foundation for Hispanic Education Expansion in accordance with CEQA. Approve a Special Use Permit Amendment as described above.

ACTION: APPROVED

4. PUBLIC HEARING

No Items

5. ADJOURNMENT

Meeting adjourned at 9:12 a.m.