PLANNING DIRECTORS HEARING

May 8, 2019
Action Minutes

WELCOME

1. CALL TO ORDER

Meeting called to order at 9:00 a.m.

2. DEFERRALS AND REMOVALS FROM CALENDAR

a. **SP18-007**  Special Use Permit to allow the maximum daily material capacity to be increased to 500 tons per day for an existing transfer station facility on a 3.88-gross acre site located on the west side of Rogers Avenue, approximately 420 feet northerly of Queens Lane. (1675 Rogers Avenue) (Macor Inc., Owner). Council District: 3. CEQA: Addendum to the North San Jose Final Environmental Impact Report (Resolution No. 72768), Envision San Jose 2040 General Plan Final Environmental Impact Report (Resolution No. 76041), and Envision San Jose 2040 General Plan Supplemental Environmental Impact Report (Resolution No. 77617), and Addenda thereto. 
   
   **Deferred from 04/24/2019.**

   **PROJECT MANAGER, ED SCHREINER**

   **Staff Recommendation:** Drop to be re-noticed at a later date per staff request.

   **ACTION:** APPROVED.

3. CONSENT CALENDAR

a. **HA94-041-02.**  Live Tree Removal Permit to remove 17 ordinance-size trees, ranging from 38 inches to 79 inches in circumference located in the landscape and parking lot areas of an office complex, on a total 13.45-gross acre site (consists of three parcels) in the IP Industrial Park Zoning District. (10 West Tasman Drive, 80 West Tasman Drive and 125 Rio Robles) (DWF V Tasman LLC, Owner). Council District: 4. CEQA: Exempt pursuant to CEQA Guidelines Section 15301(h) for Existing Facilities.

Access the video, agenda, and related reports for this meeting by visiting the City’s website at: [http://sanjoseca.gov/index.aspx?NID=1763](http://sanjoseca.gov/index.aspx?NID=1763)
MAY 8, 2019

ACTION REPORT

PROJECT MANAGER, RINA SHAH

Staff Recommendation: Consider the Exemption in accordance with CEQA. Approve a Live Tree Removal Permit as described above.

ACTION: APPROVED.

b. PDA08-069-01 & PT18-041. Planned Development Permit Amendment to amend a previously approved but not yet constructed Planned Development Permit (File No. PD08-069) for a revised site layout, grading & drainage, landscape, & architectural plans to allow a commercial shopping center including a reduction of square footage from 118,580 to 101,000 square feet, a fuel station, off-sale of alcohol, late night hours, and drive-through use; and a Tentative Map to reconfigure 1 parcel into 7 parcels on an approximately 9.67-gross acre site located at the north side of Berryessa Road (Flea Market) (1590 Berryessa Road), (Berryessa FM Development LLC., Owner). Council District: 4. CEQA: Determination of Consistency with the San Jose Flea Market General Plan Amendment and Planned Development Rezoning Final Environmental Impact Report (SCH#2005042070), and Addenda thereto.

PROJECT MANAGER, STEFANIE FARMER

Staff Recommendation: Consider the Determination of Consistency with the San Jose Flea Market General Plan Amendment and Planned Development Rezoning Final Environmental Impact Report (SCH#2005042070), and Addenda thereto in accordance with CEQA. Approve a Planned Development Permit Amendment and Tentative Map as described above.

ACTION: APPROVED.

c. PDA81-031-01. Planned Development Permit Amendment to amend previously approved commercial project (File No. PD81-031) to allow hours of operation to open at 5:00 a.m. for a new fitness center in an approximately 8,257-square foot tenant space in an approximately 14.2-gross acre shopping center located on the southeast corner of Santa Teresa Boulevard and Bernal Road. (7050 Santa Teresa Boulevard) (ROIC STV LLC, Owner). Council District: 2. CEQA: Exempt pursuant to CEQA Guidelines 15301 for Existing Facilities.

PROJECT MANAGER, RHONDA BUSS

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

ACTION: APPROVED.

4. Public Hearing

No Items

5. Adjournment

Meeting adjourned at 9:06 a.m.