PLANNING DIRECTORS HEARING

October 16, 2019
Action Minutes

WELCOME

1. CALL TO ORDER

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

2. DEFERRALS AND REMOVALS FROM CALENDAR

a. **H16-042 & HP17-003.** Site Development Permit and Historic Preservation Permit to allow the construction of a 24-story, 274-room hotel, integrated with the Montgomery Hotel, a designated City Landmark, with off-site parking on an approximately 0.58-gross acre site located on the westerly side of S. 1st Street, approximately 340 northerly of W. San Carlos Street (211 South 1st Street) (Khanna Enterprises LTD III LP, Owner). Council District 3. CEQA: Supplemental Environmental Impact Report to the Final Environmental Impact Report for the Downtown Strategy 2040 (Resolution No. 78942), and addenda thereto for San Jose Tribute Hotel.

*Project Manager, John Tu*

*Staff Recommendation:* Deferred to the November 13th Planning Directors Hearing per Staff request.

3. CONSENT CALENDAR

a. **PD18-044.** Planned Development Permit to allow the demolition of existing buildings totaling approximately 38,453 square feet and the construction of an approximately 180,500-square foot industrial warehouse building on an approximately 10.96-gross acre site located at the northerly terminus of Industrial Avenue (1605 Industrial Avenue) (LBA RVI Company XX LLC, Owner). Council District 3. CEQA: Mitigated Negative Declaration for 1605 Industrial Avenue Redevelopment Project.

*Project Manager, Stefanie Farmer*
**Staff Recommendation:** Consider the Mitigated Negative Declaration for 1605 Industrial Avenue Redevelopment Project in accordance with CEQA. Approve a Planned Development Permit as described above.

**ACTION: APPROVED**

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4. **PUBLIC HEARING**

   No items.

5. **ADJOURNMENT**

   Meeting adjourned at 9:04 a.m.