PLANNING COMMISSION
August 14, 2019
AMENDED
Action Minutes

WELCOME

SALUTE TO THE FLAG

ROLL CALL

PRESENT: Commissioners Ballard, Leyba, Allen, Griswold, Oliverio (arrived at 6:45), Yesney
ABSENT: None

1. CALL TO ORDER & ORDERS OF THE DAY

Meeting called to order at 6:30 p.m.

2. PUBLIC COMMENT

No comments.

3. DEFERRALS AND REMOVALS FROM CALENDAR

Any item scheduled for hearing this evening for which deferral is being requested will be taken out of order to be heard first on the matter of deferral. A list of staff-recommended deferrals is available on the Press Table.

Staff will provide an update on the items for which deferral is being requested. If you want to change any of the deferral dates recommended, or speak to the question of deferring these or any other items, you should say so at this time.

No Items.
4. CONSENT CALENDAR

The consent calendar items are considered to be routine and will be adopted by one motion. There will be no separate discussion of these items unless a request is made by a member of the Planning Commission, staff, or the public to have an item removed from the consent calendar and considered separately.

Staff will provide an update on the consent calendar. If you wish to speak on one of these items individually, please come to the podium at this time.

No Items

5. 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.

a. **PDC17-047 & PD18-015.** Planned Development Zoning from the CP Commercial Pedestrian Zoning District to the CP(PD) Planned Development Zoning District and a Planned Development Permit to allow the demolition of approximately 76,894 square feet of existing commercial buildings, and the construction of an approximately 200,000-square foot office building, 590 residential units, an alternative parking arrangement (tandem parking), and the removal of 17 on-site ordinance size trees, one on-site non-ordinance size tree, and three ordinance size street trees on a 6.98-gross acre site located on the northeast corner of South Bascom Avenue and Southwest Expressway (1330, 1388, and 1410 South Bascom Avenue) (Bascom Station Owner LLC, Owner). Council District: 6. CEQA: Mitigated Negative Declaration for the South Bascom Gateway Station Project.

**PROJECT MANAGER, JENNIFER PIOZET**

**ACTION:** COMMISSIONER YESNEY MADE A MOTION TO RECOMMEND THAT THE CITY COUNCIL TAKE THE FOLLOWING ACTIONS:

1. **ADOPT A RESOLUTION ADOPTING THE SOUTH BASCOM GATEWAY STATION PROJECT MITIGATED NEGATIVE DECLARATION (MND) AND MAKING CERTAIN FINDINGS CONCERNING MITIGATION MEASURES, AND ADOPTING A MITIGATION, MONITORING AND REPORTING PROGRAM, ALL IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY, ACT, AS AMENDED (CEQA);**


3. **ADOPT A RESOLUTION APPROVING A PLANNED DEVELOPMENT PERMIT (FILE NO. PD18-015), SUBJECT TO CONDITIONS, TO ALLOW THE DEMOLITION OF APPROXIMATELY 76,894 SQUARE FEET OF EXISTING COMMERCIAL BUILDINGS, AND THE CONSTRUCTION OF AN APPROXIMATELY 200,000-SQUARE FOOT COMMERCIAL BUILDING, 590 RESIDENTIAL UNITS, AN ALTERNATIVE PARKING ARRANGEMENT (TANDEM PARKING), AND THE**
6. **REFERRALS FROM CITY COUNCIL, BOARDS, COMMISSIONS, OR OTHER AGENCIES**

7. **GOOD AND WELFARE**

a. Report from City Council

*On August 13, 2019, City Council approved the following: 1) Amendment to Title 21 of the San Jose Municipal Code for Environmental Review Revisions 2) Conforming Rezoning for Real Property located at 397 Saratoga Avenue (C19-021) and; 3) Conforming Rezoning for Real Property located at 399 South 24th Street (C19-023).*

b. Review and Approve Action Minutes from 7/24/19

*Commissioner Allen made a motion to approve the 7/24/19 minutes. Commissioner Oliverio seconded the motion. (6-0-0)*

b. Subcommittee Formation, Reports, and Outstanding Business

*No Reports*

c. Commission Calendar and Study Sessions

*No Items*

e. The Public Record

*No Items*

8. **ADJOURNMENT**

Meeting adjourned at 8:11 p.m.