

APPROVED

PLANNING COMMISSION SUBCOMMITTEE MINUTES

November 18, 2009

I. ROLL CALL

Present: Noella Tabladillo and Cliff Williams
Staff: Ah Sing and Andrade

1. MINOR SITE DEVELOPMENT PERMIT NO. MS09-0013

Sheldon Ah Sing, Senior Planner, presented a request to have a temporary Christmas Tree lot to raise money for Boy Scouts Camp at 62 Serra Way. Mr. Ah Sing recommended approving Minor Site Development Permit No. MS09-0013 subject to the conditions of approval.

Motion to approve Minor Site Development Permit No. MS09-0013 subject to the conditions of approval.

M/S: Tabladillo, Williams

AYES: 2

NOES: 0

II. ADJOURNMENT

This meeting was adjourned at 6:32 p.m.

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- I. ROLL CALL/SEATING OF ALTERNATE** Present: Aslam Ali, Larry Ciardella Alex Galang, Sudhir Mandal, Gurdev Sandhu, Noella Tabladillo, Mark Tiernan, and Cliff Williams
Staff: Ah Sing, Andrade, Lindsay, and Otake
- II. PLEDGE OF ALLEGIANCE** Chair Williams called the meeting to order at 7:00 P.M. and led the Pledge of Allegiance.
- III. PUBLIC FORUM** Chair Williams invited members of the audience to address the Commission on any topic not on the agenda, noting that no response is required from the staff or Commission, but that the Commission may choose to agendize the matter for a future meeting.
There were no speakers from the audience.
- IV. APPROVAL OF MINUTES**
October 28, 2009 Chair Williams called for approval of the minutes of the Planning Commission meeting of October 28, 2009.
There were no changes to the minutes.
Motion to approve the minutes of October 28, 2009 as submitted.
M/S: Mandal, Galang
AYES: 6
NOES: 0
ABSENT: 0
ABSTAIN: 1 (Larry Ciardella)
- V. ANNOUNCEMENTS** There were no announcements from the Commission or Staff.
- VI. CONFLICT OF INTEREST** Assistant City Attorney, Bryan Otake, asked if any member of the Commission has any personal or financial conflict of interest related to any of the items on tonight's agenda. There were no Commissioners who identified a conflict of interest.
- VII. APPROVAL OF AGENDA** Chair Williams asked whether staff or the Commission have any changes to the agenda. There were no changes to the agenda.
Motion to approve the agenda as submitted.
M/S: Galang, Mandal
AYES: 7
NOES: 0

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ABSENT: 0

ABSTAIN: 0

**VIII. CONSENT
CALENDAR**

Chair Williams asked whether staff, the Commission, or anyone in the audience wish to remove or add any items to the consent calendar.

There were no changes to the Consent Calendar.

Chair Williams opened the public hearing on Item No. VIII-1 and Item No. VIII-2.

There were no speakers from the audience.

Motion to close the public hearing on Item No. VIII-1 and Item No. VIII-2.

M/S: Mandal, Tabladillo

AYES: 7

NOES: 0

ABSENT: 0

ABSTAIN: 0

Motion to approve Consent Calendar Item No. VIII-1 and Item No. VIII-2.

M/S: Ciardella, Sandhu

AYES: 7

NOES: 0

ABSENT: 0

ABSTAIN: 0

- 1. FOUR MONTH REVIEW FOR CONDITIONAL USE PERMIT NO. UP08-0042:** A review of a recently approved certified Farmers' Market within the Great Mall parking lot that operates on Sundays from 8:00 a.m. until 1:00 p.m. during the months of April until the first Sunday prior to Thanksgiving. The site is zoned General Commercial with Site and Architectural and Transit Oriented Development Overlays. The site is also located within the Transit Area Specific Plan. Applicant: Chang B. Yang. Staff Contact: Tiffany Brown (408) 586-3283. PJ # 2559. (*Recommendation: Note receipt and file.*)
- 2. CONDITIONAL USE PERMIT NO. UP09-0039:** A request to locate an 800 square foot dental laboratory at 410 S. Main Street (APN: 086-26-020) zoned Mixed Use with Site and Architectural Overlay (MXD-S) and located within the Midtown Specific Plan. Applicant: Voltaire Guzman. Staff Contact: Cindy Hom (408) 586-3284. PJ # 2608. (*Recommendation: Adopt Resolution No. 09-052 approving the project subject to conditions of approval.*)

IX. PUBLIC HEARING None

**X.
ADJOURNMENT**

The meeting was adjourned at 7:06 p.m. to the next meeting of December 9, 2009.

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Respectfully Submitted,

James Lindsay
Planning & Neighborhood
Services Director

Yvonne Andrade
Recording Secretary

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