

APPROVED

PLANNING COMMISSION SUBCOMMITTEE MINUTES

June 23, 2010

- I. ROLL CALL** Present: Sudhir Mandal and Mark Tiernan
Staff: Hom and Lindsay
- 1. MINOR SITE DEVELOPMENT PERMIT NO. MS10-0004 CIRCUS VARGAS** Cindy Hom, Assistant Planner, presented a request to host an annual outdoor event, July 8 – 12, 2010 located at the Great Mall. Ms. Hom recommended approving Minor Site Development Permit No. MS10-0004 subject to the conditions of approval.
Motion to approve Minor Site Development Permit No. MS10-0004 subject to the conditions of approval.
M/S: Mandal, Tiernan
AYES: 2
NOES: 0
- II. ADJOURNMENT** This meeting was adjourned at 6:39 p.m.

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- I. ROLL CALL/SEATING OF ALTERNATE**
Present: Sudhir Mandal, Gurdev Sandhu, Noella Tabladillo, Steve Tao, and Mark Tiernan
Absent: Larry Ciardella and Cliff Williams
Staff: Casagrande, Hom, Lindsay, and Otake
- II. PLEDGE OF ALLEGIANCE**
Vice-Chair Mandal called the meeting to order at 7:00 P.M. and led the Pledge of Allegiance.
- III. PUBLIC FORUM**
Vice-Chair Mandal 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 agendaize the matter for a future meeting.
Bill Ferguson, Rivera St., Milpitas, stated big companies and developers are giving large campaign contributions to City Council and Mayor for elections.
Syed Mohsin, 644 No. Hillview Drive, Milpitas, announced the annual National Night Out to be held in August.
Edward Stanley, 322 San Miguel Ct., Milpitas, had a concern about not being able to have window air conditioners.
- IV. APPROVAL OF MINUTES**
June 9, 2010
Vice-Chair Mandal called for approval of the minutes of the Planning Commission meeting of June 9, 2010.
There were no changes to the minutes.
Motion to approve the minutes of June 9, 2010 as submitted.
M/S: Sandhu, Tao
AYES: 3
NOES: 0
ABSENT: 2 (Larry Ciardella and Cliff Williams)
ABSTAIN: 2 (Noella Tabladillo and Mark Tiernan)
- V. ANNOUNCEMENTS**
There were no announcements from Staff or the Commission.
- 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**
Vice-Chair Mandal asked whether staff or the Commission have any changes to the agenda.

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There were no changes to the agenda.

Motion to approve the agenda as submitted.

M/S: Tiernan, Tabladillo

AYES: 5

NOES: 0

ABSENT: 2 (Larry Ciardella and Cliff Williams)

ABSTAIN: 0

VIII. CONSENT CALENDAR

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

Commissioner Tabladillo requested that Item IX-1 be placed on the Consent Calendar.

Motion to place Item IX-1 on the Consent Calendar.

M/S: Tabladillo, Sandhu

AYES: 5

NOES: 0

ABSENT: 2 (Larry Ciardella and Cliff Williams)

ABSTAIN: 0

Vice-Chair Mandal opened the public hearing on Item VIII-1 and Item VIII-2.

There were no speakers from the audience.

Motion to close the public hearing.

M/S: Tabladillo, Tiernan

AYES: 5

NOES: 0

ABSENT: 2 (Larry Ciardella and Cliff Williams)

ABSTAIN: 0

Motion to approve the Consent Calendar.

M/S: Tiernan, Sandhu

AYES: 5

NOES: 0

ABSENT: 2 (Larry Ciardella and Cliff Williams)

ABSTAIN: 0

- 1. CONDITIONAL USE PERMIT NO. UP10-0007:** A request to install a 7 1/2-foot tall double-faced, non-illuminated monument sign for the property located at 1900 S. McCarthy Blvd. (APN: 086-03-016) zoned Highway Services with Site and Architectural Overlay (HS-S). Applicant: Steve Peterson. Staff Contact: Cindy Hom (408) 586-3284. PJ # 2639. (**Recommendation: Adopt Resolution No. 10-031 approving the project subject to conditions of approval.**)
- 2. TIME EXTENSION NO. TE10-0002:** A request for a one time eighteen month

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time extension for a previously approved childcare center located at 1312 S. Main Street (APN: 086-23-006) zoned Multi-Family Residential, Very High Density with Transit Development Overlay and Site and Architectural Overlay (R4-TOD-S). Applicant: Sal Caruso. Staff Contact: Cindy Hom (408) 586-3284. *(Recommendation: Adopt Resolution No. 10-030 approving the project subject to conditions of approval.)*

IX. PUBLIC HEARING There were no public hearing items.

X. NEW BUSINESS James Lindsay, Planning Director, introduced the 2nd annual walking tour. He said the Commission found last year's tour to be very valuable. One suggestion is to tour the location of the new BART station around Gladding Court. This item will be continued to the July meeting.

1. DISCUSSION OF 2010 WALKING TOUR

Commissioner Tiernan stated he also recommends the BART station and is open to other locations.

Commissioner Tao asked what last year's location was. Mr. Lindsay stated it was the new housing development on Abel and Main Street.

Vice-Chair Mandal asked what the timeframe for the walking tour is. Mr. Lindsay stated last year's tour was held on a Sunday morning. There will be a list of suggestions that will be distributed at the next Planning Commission meeting.

XI. ADJOURNMENT The meeting was adjourned at 7:26 p.m. to the next meeting of July 14, 2010.

Respectfully Submitted,

James Lindsay
Planning & Neighborhood
Services Director

Yvonne Andrade
Recording Secretary