

# **APPROVED**

## **PLANNING COMMISSION SUBCOMMITTEE MINUTES**

**October 13, 2010**

### **I. ROLL CALL**

Present: Sandhu and Tao  
Staff: Casagrande and Hom

#### **1. MINOR SITE DEVELOPMENT PERMIT NO. MS10-0020**

Cindy Hom, Assistant Planner, presented a request to construct a new staircase, add ADA ramps, and repaint exterior walls located at 1181 Calaveras Blvd. Ms. Hom recommended approving Minor Site Development Permit No. MS10-0020 subject to the conditions of approval.

**Motion** to approve Minor Site Development Permit No. MS10-0020 subject to the conditions of approval.

M/S: Tao, Sandhu

AYES: 2

NOES: 0

#### **2. MINOR SITE DEVELOPMENT PERMIT NO. MS10-0026**

Cindy Hom, Assistant Planner, presented a request to have a four day outdoor event located within the parking lot of the Indian Community Center located at 525 Los Coches Street. Ms. Hom recommended approving Minor Site Development Permit No. MS10-0026 subject to the conditions of approval.

**Motion** to approve Minor Site Development Permit No. MS10-0026 subject to the conditions of approval.

M/S: Tao, Sandhu

AYES: 2

NOES: 0

### **II. ADJOURNMENT**

This meeting was adjourned at 6:46 p.m.

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**PLANNING COMMISSION MINUTES**

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- I. ROLL CALL/SEATING OF ALTERNATE** Present: Larry Ciardella, Sudhir Mandal, Gurdev Sandhu, Noella Tabladillo, Steve Tao, and Cliff Williams  
Absent: John Luk and Mark Tiernan  
Staff: Casagrande, Hom, 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** September 22, 2010  
Chair Williams called for approval of the minutes of the Planning Commission meeting of September 22, 2010.  
There were no changes to the minutes.  
**Motion** to approve the minutes of September 22, 2010 as submitted.  
M/S: Sandhu, Ciardella  
AYES: 5  
NOES: 0  
ABSENT: 2 (John Luk and Mark Tiernan)  
ABSTAIN: 1 (Sudhir Mandal)
- 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** 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: Mandal, Ciardella  
AYES: 6  
NOES: 0

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ABSENT: 2 (John Luk and Mark Tiernan)

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.

Commissioner Tabladillo requested to add Public Hearing Item IX-1 to the Consent Calendar.

Chair Williams requested to add Public Hearing Item IX-2 to the Consent Calendar.

**Motion** to add Public Hearing Item IX-1 and Item IX-2 to the Consent Calendar.

M/S: Williams, Mandal

AYES: 6

NOES: 0

ABSENT: 2 (John Luk and Mark Tiernan)

ABSTAIN: 0

Chair Williams opened the public hearing on Item IX-1 and Item IX-2.

There were no speakers from the audience.

**Motion** to close the public hearing on Item IX-1 and Item IX-2.

M/S: Williams, Mandal

AYES: 6

NOES: 0

ABSENT: 2 (John Luk and Mark Tiernan)

ABSTAIN: 0

**Motion** to approve the Consent Calendar as amended.

M/S: Williams, Mandal

AYES: 6

NOES: 0

ABSENT: 2 (John Luk and Mark Tiernan)

ABSTAIN: 0

1. **CONDITIONAL USE PERMIT NO. UP10-0014 AND SITE DEVELOPMENT PERMIT AMENDMENT NO. SA10-0002:** A request to install a three-panel wireless communications facility on an existing building and the installation of a new equipment cabinet located at 990 Ames Avenue (APN: 086-31-050) zoned Heavy Industrial with Site and Architectural Overlay (M2-S). Applicant: Gordon Bell for Clearwire. Staff Contact: Cindy Hom (408) 586-3284. PJ # 2660. (*Recommendation: Adopt Resolution No. 10-041 approving the project subject to conditions of approval.*)
2. **CONDITIONAL USE PERMIT NO. UP09-0040 AND MINOR SITE DEVELOPMENT PERMIT NO. MS09-011:** A request to install two new 24' tall satellite dish antennae on top of 7' tall concrete pedestals and

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associated site improvements in the rear parking lot area behind an existing industrial building located at 461 So. Milpitas Boulevard (APN: 086-42-016) zoned Heavy Industrial with Site and Architectural Overlay (M2-S). Applicant: Globalstar. Staff Contact: Cindy Hom (408) 586-3284. PJ # 2609.  
*(Recommendation: Adopt Resolution No. 10-004 approving the project subject to conditions of approval.)*

**IX. PUBLIC HEARING** Item IX-1 and Item IX-2 were moved to the Consent Calendar.

**X. ADJOURNMENT** The meeting was adjourned at 7:06 p.m. to the next meeting of October 27, 2010.

Respectfully Submitted,

James Lindsay  
Planning & Neighborhood  
Services Director

Yvonne Andrade  
Recording Secretary

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