

UNAPPROVED

PLANNING COMMISSION MINUTES

February 8, 2012

- I. PLEDGE OF ALLEGIANCE** Chair Mandal called the meeting to order at 7:00 P.M. and led the Pledge of Allegiance.
- II. ROLL CALL/SEATING OF ALTERNATE** Present: Garry Barbadillo, Larry Ciardella, Rajeev Madnawat, Sudhir Mandal, Zeya Mohsin, Gurdev Sandhu, and Steve Tao
Absent: John Luk
Staff: Andrade, Barnhart, and Otake
Alternate Commissioner Garry Barbadillo was seated as a member of the voting body.
- III. PUBLIC FORUM** 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 agendize the matter for a future meeting.
There were no speakers from the audience.
- IV. APPROVAL OF MINUTES**
January 25, 2012
Chair Mandal called for approval of the minutes of the Planning Commission meeting of January 25, 2012.
There were no changes to the minutes.
Motion to approve the minutes of January 25, 2012 as submitted.
M/S: Mohsin, Sandhu
AYES: 7
NOES: 0
ABSENT: 1 (John Luk)
ABSTAIN: 0
- V. ANNOUNCEMENTS** Diana Barnhart, Planning Director, announced the Commissioners Recognition event to be held at the City Council meeting on Tuesday, April 17, 2012 with a reception in the rotunda.
- 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 Mandal 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: Mohsin, Madnawat
AYES: 7
NOES: 0
ABSENT: 1 (John Luk)

ABSTAIN: 0

**VIII. CONSENT
CALENDAR**

Chair Mandal asked whether staff, the Commission, or anyone in the audience wish to remove or add any items to the Consent Calendar.

Commissioner Madnawat requested Item VIII-2 be removed from the consent calendar.

Motion to approve the Consent Calendar for Item No. VIII-1.

M/S: Tao, Sandhu

AYES: 7

NOES: 0

ABSENT: 1 (John Luk)

ABSTAIN: 0

- 1. CONDITIONAL USE PERMIT NO. UP12:** A request to add sales of beer and wine for a new restaurant located at 80 Ranch Drive, zoned General Commercial with Site and Architectural Overlay (C2-S). Applicant: Shivanie K Hansreny. Staff Contact: Janice Spuller (408) 586-3291. PJ # 2793. (*Recommendation: Adopt Resolution No. 12-008 approving the project subject to conditions of approval.*)

**Consent Calendar Item No.
VIII-2 – ZONING TEXT
AMENDMENT NO. ZA12-
0001**

This item was removed from the Consent Calendar.

Per Commissioner Madnawat's request, Diana Barnhart, Planning Director, gave a brief background of the Conditional Use Permit streamlining process.

IX. PUBLIC HEARING

There were no Public Hearing items.

**X.
ADJOURNMENT**

The meeting was adjourned at 7:10 p.m. to the next meeting of February 22, 2012.

Respectfully Submitted,

Sheldon S. Ah Sing
Senior Planner

Yvonne Andrade
Recording Secretary