

**APPROVED**  
**PLANNING COMMISSION SUBCOMMITTEE MINUTES**  
**September 26, 2012**  
**6:30 pm**

**I. ROLL CALL**

Present: Larry Ciardella and Gurdev Sandhu  
Staff: Tiffany Brown, Cindy Hom and Joann DeHerrera

**MINOR SITE  
DEVELOPMENT  
PERMIT NO.  
MS12-0044**

- a. **Cindy Hom, Assistant Planner, presented Minor Site Development Permit No. MS12-0044:** A request to construct a new 700 sq. ft. equipment enclosure and associated ground mounted equipment located 1123 Cadillac Court (APN 22-38-021), zoned Industrial Park with Site and Architectural Overlay (MP-S). Applicant: Jason Dubose for Grandis. The equipment enclosure is for a new chiller, pump and heat exchanger. A portion of the current dock will be enclosed to house the equipment. The new clean room will be located inside the building. (Recommendation: Approve subject to conditions of approval)

**Commissioner Sandhu** – Asked staff to check if the applicant obtained approval for the construction from the homeowner’s association.

**Motion** to approve the Minor Site Development Permit No. MS 12-0044 subject to conditions of approval.

M/S: Ciardella/Sandhu

AYES: 2

NOES: 0

ABSTAIN: 0

**MINOR SITE  
DEVELOPMENT  
PERMIT NO.  
MS12-0040**

- b. **Tiffany Brown, Assistant Planner, presented Minor Site Development Permit No. MS12-0040:** A request to remove 13, dead or irreversible decline in health, protected Redwood Sequoia trees and replant 13 new Casuarina Stricta Oak trees at 970 S Milpitas Blvd. (APN: 086-30-022) Zoned Heavy Industrial with Site and Architectural Overlay District (M2-S). Applicant: GEOMAX. An arborist report has deemed the trees are in bad health. The trees will be replaced with 24” box trees. (Recommendation: Approve subject to conditions of approval)

**Motion** to approve the Minor Site Development Permit No. MS 12-0040 subject to conditions of approval.

M/S: Sandhu/Ciardella

AYES: 2

NOES: 0

ABSTAIN: 0

**II. ADJOURNMENT**

This meeting was adjourned at 6:35 p.m.  
The next Planning Commission Meeting – October 10, 2012

Joann DeHerrera  
Recording Secretary