

APPROVED

PLANNING COMMISSION SUBCOMMITTEE MINUTES

February 27, 2013

6:30 pm

I. ROLL CALL

Present: Rajeev Madnawat and John Luk
Staff: Cindy Hom and Joann DeHerrera

1. PUBLIC HEARING

**SITE DEVELOPMENT
PERMIT NO. SD13-
0004**

a. **Cindy Hom, Assistant Planner**, this request to install an 8-foot tall perimeter fence for an industrial building located at 1656 McCarthy Blvd. (APN 86-03-064), zoned Industrial Park with Site and Architectural Overlay (MP-S) was pulled from the agenda. It will be agendized for a Planning Commission meeting. Applicant: Terry Stanley.

**MINOR SITE
DEVELOPMENT
PERMIT NO. MS13-
0007**

b. **Cindy Hom, Assistant Planner**, presented a request for a special event permit to allow for a fundraiser event to support the American Cancer Society's Relay for Life to be held on June 22-23, 2013 at the Milpitas Sport Center track field located at 1325 E. Calaveras Blvd. The event will be a 24-hour operation with the use of amplified sound and is held yearly. Applicant: Tarin Hurst.

(Recommendation – Approve project subject to the conditions of approval)

Motion to approve the project subject to conditions of approval.

M/S: Madnawat / Luk

AYES: 2

NOES: 0

ABSTAIN: 0

**MINOR SITE
DEVELOPMENT
PERMIT NO. MS13-
0008**

c. **Cindy Hom, Assistant Planner**, presented a request from the RANA Organization to host a one-day special event to celebrate the Holi (Festival of Colors) to be held at the Milpitas Sports Center Softball and Cardoza Park field on March 23, 2013, between the hours of 8AM to 5PM. Applicant Naresh Bansal. We are recommending way-finding signage for parking feasibility. At the event RANA staff will be clearly identifiable.

(Recommendation – Approve project subject to the conditions of approval)

Motion to approve the project subject to conditions of approval.

M/S: Madnawat / Luk

AYES: 2

NOES: 0

ABSTAIN: 0

II. ADJOURNMENT

This meeting was adjourned at 6:42 p.m.

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- 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:** Sudhir Mandal, Garry Barbadillo, John Luk, Rajeev Madnawat, Demetress Morris and Gurdev Sandhu
Absent: Larry Ciardella and Zeya Mohsin
Staff: McHarris and DeHerrera
Alternate Commissioner: Commissioner Morris was seated as a voting member
- 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** **Chair Mandal** called for approval of the February 13, 2013 minutes of the Planning Commission.
There were no changes to the minutes.
Motion to approve the Planning Commission minutes as submitted.
M/S: Sandhu / Madnawat
AYES: 6
NOES: 0
ABSENT: 2 (Ciardella and Mohsin)
ABSTAIN: 0
- V. ANNOUNCEMENTS** **Steven McHarris, Planning Director**, announced that the next regularly-scheduled meeting of March 13, 2013, will be canceled due to lack of agenda items.
- VI. CONFLICT OF INTEREST** **Steven McHarris, Planning Director**, 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.

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There were no changes to the agenda.

Motion to approve the February 27, 2013 agenda as submitted.

M/S: Sandhu / Madnawat
AYES: 6
NOES: 0
ABSENT: 2 (Ciardella and Mohsin)
ABSTAIN: 0

VIII. CONSENT CALENDAR

Consent calendar items are considered to be routine and may be approved in one motion at the discretion of the Chair. **For public hearing items, prior to actual Commission consideration, the Chair may open the public hearing and ask if anyone present wishes to discuss any consent calendar items. There will be no discussion of consent calendar items unless a member of the audience or the Commission asks to have the item removed from the consent calendar.** Persons who want to speak on any item on the consent calendar should come forward now and ask to have that item removed from the consent calendar. **Any items removed will be discussed in the order arranged by the Chair**

VIII-1

**MAJOR TENTATIVE
MAP NO. MT12-0002,
SITE DEVELOPMENT
PERMIT NO. SD12-0003,
CONDITIONAL USE
PERMIT NO. UP12-
0016, AND
ENVIRONMENTAL
IMPACT ASSESSMENT
NO. EA12-0005:**

This item is a request to demolish an existing 19,600 square foot building with associated parking and construct 33 new single family residential units on approximately 2.7 acres at 345 Los Coches (APN: 86-39-001 and 86-39-002) zoned Town Center with Site and Architectural Overlay (TC-S). Applicant: Doyle Heaton with DRG Builders, Inc.

Staff recommends that the Planning Commission:

Adopt Resolution No. 13-003 recommending project denial to the City Council; or

Continue the item to the March 27, 2013 Planning Commission meeting at the applicant's request)

Motion: *Continue the item to the March 27, 2013 Planning Commission meeting at the applicant's request*

M/S: Morris / Sandhu
AYES: 6
NOES: 0
ABSENT: 2 (Ciardella and Mohsin)
ABSTAIN: 0

IX. PUBLIC HEARING

There were no public hearing items on the agenda

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XI. ADJOURNMENT

The meeting was adjourned at 7:08 pm to the next meeting of March 27, 2013 as noted that there were no agenda items for the March 13, 2013 meeting.

Motion to adjourn

M/S: Madnawat / Morris

Respectfully Submitted,

Steven McHarris
Planning & Neighborhood Services Director

Joann DeHerrera
Recording Secretary