I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. PUBLIC FORUM

Members of the audience are invited to address the Planning Commission on any subject not on tonight's agenda. Speakers must come to the podium and limit their remarks to fewer than three minutes. As an unagendized item, no response is required of the City staff or the Commission; however, the Commission may agendize the item for a future meeting.

IV. APPROVAL OF MINUTES: September 14, 2016

V. ANNOUNCEMENTS

VI. ANNOUNCEMENT OF CONFLICT OF INTEREST

VII. APPROVAL OF THE AGENDA: September 28, 2016

VIII. CONSENT CALENDAR

NO ITEMS

IX. PUBLIC HEARING

ITEM DEFERRED - DATE TO BE DETERMINED

ZHANG CONDOS - 1316 South Main – SD14-0021, UP14-0022, MT14-0005, EA16-0007: A request to construct an 18 unit residential development on a 0.4 acre site located at 1316 S. Main Street, zoned R4.

IX-1 MILPITAS FARMERS MARKET – 447 GREAT MALL DRIVE - P-UP16-0016: A request to operate a certified Farmers Market within the Great Mall parking lot on Sundays from 6:00 AM until 2:00 PM. The project is exempt from CEQA pursuant to Section 15304 (Minor Alterations to Land) of the CEQA Guidelines. Project Planner: Krishna Kumar, 408-586-3276, kkumar@ci.milpitas.ca.gov

Recommendation: Staff recommends that the Planning Commission Adopt Resolution No. 16-034 approving Conditional Use Permit No. UP16-0016, subject to the attached Conditions of Approval.

X. NEW BUSINESS

X-1 POTENTIAL AMENDMENTS OF PLANNING COMMISSION RULES AND REGULATIONS
Discussion item to consider potential amendments to the Planning Commission's adopted rules and regulations.

**Recommendation: Discuss and Direct Staff to Prepare Certain Amendments**

Any person aggrieved by any final decision of any, board, commission, or department head to the City of Milpitas may appeal the decision to the City Council by filing written notice of the appeal with the City Clerk within 12 calendar days of the date of said decision and paying the required fee. This time limit shall be strictly enforced.

**XI. ADJOURNMENT**

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government’s duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people’s business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people’s review. Materials related to an item on this agenda submitted to the Planning Commission after initial distribution of the agenda packet are available for public inspection at the Planning Department office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, during normal business hours. For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney’s office at Milpitas City Hall 455 E. Calaveras Blvd., Milpitas, CA 95035 Phone 408-586-3040

*The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City’s website www.ci.milpitas.ca.gov by selecting the Milpitas Municipal Code link.*

The Planning Division will provide a recorded agenda or minutes printed in large type upon request for the visually impaired. In compliance with the Americans with Disabilities act, individuals requiring accommodation for this meeting should notify the Planning Division prior to the meeting at 408-586-3279.