

SARATOGA PLANNING COMMISSION REGULAR MEETING ACTION MINUTES

JANUARY 10, 2018

7:00 PM PLANNING COMMISSION REGULAR MEETING

Civic Theater | 13777 Fruitvale Avenue, Saratoga CA 95070

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Chair Tina Walia, Vice Chair Wendy Chang, Commissioners Sunil

Ahuja, Joyce Hlava, Len Almalech, Razi Mohiuddin

ABSENT: Kookie Fitzsimmons (excused)

ALSO PRESENT: Sung Kwon, Sr. Planner

Kate Bear, Sr. Arborist

APPROVAL OF MINUTES

Action Minutes from the Regular Planning Commission Meeting of November 8, 2017.

Recommended Action:

Approve Minutes of November 8, 2017 meeting.

HLAVA/MOHIUDDIN MOVED TO <u>APPROVE THE MINUTES FOR THE REGULAR PLANNING COMMISSION MEETING OF NOVEMBER 8, 2017</u>. MOTION PASSED. AYES: WALIA, HLAVA, AHUJA, CHANG, MOHIUDDIN. NOES: NONE. ABSENT: FITZSIMMONS (excused). ABSTAIN: ALMALECH.

ORAL COMMUNICATIONS ON NON-AGENDIZED ITEMS

Any member of the public will be allowed to address the Planning Commission for up to three (3) minutes on matters not on this agenda. This law generally prohibits the Planning Commission from discussing or taking action on such items. However, the Planning Commission may instruct staff accordingly regarding Oral Communications.

REPORT ON APPEAL RIGHTS

If you wish to appeal any decision on this Agenda, you may file an Appeal Application with the City Clerk within fifteen (15) calendar days of the date of the decision.

1. NEW BUSINESS

2. PUBLIC HEARING

Applicants and/or their representatives have a total of ten (10) minutes maximum for opening statements. All interested persons may appear and be heard during this meeting regarding the items on this agenda. If items on this agenda are challenged in court, members of the public may be limited to raising only issues raised at the Public Hearing or in written correspondence delivered to the Planning Commission at, or prior to the close of the Public Hearing. Members of the public may comment on any item for up to three (3) minutes. Applicants and/or their representatives have a total of five (5) minutes maximum for closing statements.

2.1. Application APTR17-0004, TRP17-0309; 13662 Old Tree Way (393-37-002); Soon Poh (owner)/Brian and Jane Davis (appellants) — The appellants request denial of an administrative determination to approve an application (TRP17-0309) to remove one English oak tree at 13662 Old Tree Way. Staff Contact: Kate Bear (408) 868-1276 or kbear@saratoga.ca.us.

Recommended Action:

Adopt the attached resolution denying the appeal.

HLAVA/ALMALECH MOVED TO <u>DENY THE APPEAL AND APPROVE TREE</u> <u>REMOVAL PERMIT APPLICATION, NOTING FINDINGS 1, 2, & 6 CRITERIA</u> <u>HAVE BEEN MET.</u> MOTION PASSED. AYES: WALIA, HLAVA, AHUJA, CHANG, ALMALECH, MOHIUDDIN. NOES: NONE. ABSENT: FITZSIMMONS (excused). ABSTAIN: NONE.

DIRECTOR ITEMS

Sung noted City Council approval of contracts for General Plan Update, and upcoming Study Sessions. Also noted cancellation of January 24th Planning Commission meeting.

COMMISSION ITEMS

None

ADJOURNMENT

Meeting adjourned at 8:18 PM in honor of first woman mayor of Saratoga, Linda Callan, who recently passed away.

Minutes respectfully submitted: Janet Costa, Administrative Assistant City of Saratoga