

**APPROVED MINUTES
WEDNESDAY, MARCH 13, 2019
SARATOGA PLANNING COMMISSION REGULAR MEETING**

Chair Hlava called the Planning Commission Regular Meeting to order in the Civic Theater, Council Chambers at 13777 Fruitvale Avenue in Saratoga at 7:00 p.m. and led the Pledge of Allegiance.

ROLL CALL

PRESENT: Chair Joyce Hlava, Vice Chair Kookie Fitzsimmons, Commissioners Sunil Ahuja, Leonard Almalech, Razi Mohiuddin, Lucas Pastuszka, Tina Walia

ABSENT: None

ALSO PRESENT: Debbie Pedro, Community Development Director
Nicole Johnson, Planner II

APPROVAL OF MINUTES

Action Minutes from the Regular Planning Commission Meeting of February 13, 2019.

Recommended Action:

Approve Minutes of February 13, 2019 meeting.

WALIA/FITZSIMMONS MOTIONED TO **APPROVE THE MINUTES OF THE FEBRUARY 13, 2019 MEETING.** MOTION PASSED. AYES: HLAVA, FITZSIMMONS, AHUJA, ALMALECH, MOHIUDDIN, PASTUSZKA, WALIA. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

ORAL COMMUNICATIONS ON NON-AGENDIZED ITEMS

Gayla Johnson spoke in opposition of cell towers and ask the City to pass an urgency ordinance. The Commission referred the matter to staff.

1. NEW BUSINESS

None.

2. PUBLIC HEARING

- 2.1 **Application MISC19-0013; 13251 Paramount Drive (530-19-130); Lino Martire/Kier & Wright** – Request for a general plan conformity determination for the vacation of an unused 19-foot wide portion of Saratoga-Sunnyvale Road. Staff Contact: Emma Burkhalter (408) 868-1274 or eburkhalter@saratoga.ca.us.

Recommended Action:

Adopt Resolution No. 19-008 making a general plan conformity determination with respect to the vacation of an unused portion of Saratoga-Sunnyvale Road.

ALMALECH/PASTUSZKA MOTIONED TO **APPROVE A GENERAL PLAN CONFORMITY DETERMINATION WITH RESPECT TO THE VACATION**

OF AN UNUSED PORTION OF SARATOGA-SUNNYVALE ROAD. MOTION PASSED. AYES: HLAVA, FITZSIMMONS, AHUJA, ALMALECH, MOHIUDDIN, PASTUSZKA, WALIA. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

- 2.2 **Application PDR18-0034; Saratoga-Sunnyvale Road right-of-way near the intersection of Verde Vista Lane; AT&T Mobility/Joint Pole Association** – Request for Design Review approval to install a microcell site on an existing utility pole within the public right-of-way. Staff Contact: Christopher Riordan (408) 868-1235 or criordan@saratoga.ca.us.

Recommended Action:

Adopt Resolution No. 19-003 approving the project subject to conditions of approval included in Attachment 1.

ALMALECH/HLAVA MOTIONED TO **APPROVE WITH CONDITIONS OF APPROVAL.** MOTION PASSED. AYES: HLAVA, FITZSIMMONS, AHUJA, ALMALECH, MOHIUDDIN, WALIA. NOES: NONE. ABSENT: NONE. ABSTAIN: PASTUSZKA.

- 2.3 **Application PDR18-0028/ARB18-0043; 13550 La Paz Way (389-22-020); Lands of Peterson** – Request for Design Review approval to construct a 194 square foot single story addition and a 715 square foot second story addition (maximum height 25.6’). Five (5) protected trees are requested for removal. The site is zoned R-1-10,000. The lot size is approximately 11,925 square feet with a General Plan Designation of M-10 (Medium Density Residential:M-10). Staff Contact: Nicole Johnson (408) 868-1209 or njohnson@saratoga.ca.us.

Recommended Action:

Adopt Resolution No. 19-007 approving the project subject to conditions of approval included in Attachment 1.

AHUJA/ALMALECH MOTIONED TO **APPROVE WITH CONDITIONS OF APPROVAL.** MOTION PASSED. AYES: HLAVA, FITZSIMMONS, AHUJA, ALMALECH, MOHIUDDIN, PASTUSZKA, WALIA. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

DIRECTOR ITEMS

Director Pedro announced that Sunil Ahuja was reappointed for another term and Anjali Kausar was appointed to the Planning Commission.

At their meeting on March 6, 2019, the City Council directed staff to amend the sign ordinance to prohibit all temporary off-site signs.

COMMISSION ITEMS

Commissioners thanked out-going Commissioner and Chair Joyce Hlava for her service on the Planning Commission and to the City of Saratoga.

ADJOURNMENT

WALIA/ FITZSIMMONS MOVED TO **ADJOURN THE MEETING AT 9:21 PM.** MOTION PASSED. AYES: HLAVA, FITZSIMMONS, AHUJA, ALMALECH, MOHIUDDIN, PASTUSZKA, WALIA. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

Minutes respectfully submitted:
Frances Reed, Administrative Assistant
City of Saratoga