

**APPROVED MINUTES
WEDNESDAY, SEPTEMBER 11, 2019
SARATOGA PLANNING COMMISSION REGULAR MEETING**

Chair Ahuja 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 Sunil Ahuja, Vice Chair Razi Mohiuddin, Commissioners Leonard Almalech, Kookie Fitzsimmons, Anjali Kausar, Lucas Pastuszka, Tina Walia

ABSENT: None

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

APPROVAL OF MINUTES

Action Minutes from the Regular Planning Commission Meeting of August 14, 2019.

Recommended Action:

Approve Minutes of August 14, 2019 meeting.

WALIA/FITZSIMMONS MOVED TO **APPROVE THE MINUTES OF THE AUGUST 14, 2019 MEETING.** MOTION PASSED. AYES: AHUJA, MOHIUDDIN, ALMALECH, FITZSIMMONS, KAUSAR, PASTUSZKA, WALIA. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

ORAL COMMUNICATIONS ON NON-AGENDIZED ITEMS

1. NEW BUSINESS: None

2. PUBLIC HEARING

AHUJA/FITZSIMMONS MOVED TO **MOVE ITEM 2.2 BEFORE ITEM 2.1 ON AGENDA.** MOTION PASSED. AYES: AHUJA, MOHIUDDIN, ALMALECH, FITZSIMMONS, KAUSAR, PASTUSZKA, WALIA. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

2.2 Application PDR17-0017, ARB17-0051, ADU19-0024; 20455 Montalvo Heights Drive (517-18-067); Lands of Yu / South Coast Architects.

Recommended Action:

Adopt Resolution No. 19-026 approving the proposed residence with a basement and detached ADU subject to conditions of approval included in Attachment 1.

FITZSIMMONS/ALMALECH MOVED TO **ADOPT RESOLUTION NO. 19-026 APPROVING APPLICATION PDR17-0017, ARB17-0051, ADU19-0024 SUBJECT TO**

CONDITIONS IN ATTACHEMENT 1. MOTION PASSED. AYES: AHUJA, MOHIUDDIN, ALMALECH, FITZSIMMONS, KAUSAR, PASTUSZKA, WALIA. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

2.1. Application SUB19-0001, VAR19-0001, and ENV19-0002; 13939 Quito Road (397-43-017); Howell Development & Investments, Incorporated. This item was continued from the August 14, 2019 Planning Commission meeting.

Recommended Action:

1. Adopt Resolution No. 19-019 adopting the Negative Declaration ENV19-0002, included as Attachment 1; and
2. Adopt Resolution No. 19-020 approving Tentative Map SUB19-000 and Variance VAR19-0001 subject to conditions included in Attachment 2.

WALIA/MOHIUDDIN MOVED **TO ADOPT RESOLUTION NO. 19-019, ADOPTING THE NEGATIVE DECLARATION ENV19-0002, SUBJECT TO CONDITIONS IN ATTACHMENT 1.** MOTION PASSED. AYES: AHUJA, MOHIUDDIN, ALMALECH, FITZSIMMONS, KAUSAR, PASTUSZKA, WALIA. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

WALIA/MOHIUDDIN MOVED **TO ADOPT RESOLUTION NO. 19-020, APPROVING THE TENTATIVE MAP SUB19-0001 AND VARIANCE VAR19-0001, SUBJECT TO CONDITIONS IN ATTACHMENT 2.** MOTION PASSED. AYES: AHUJA, MOHIUDDIN, ALMALECH, FITZSIMMONS, KAUSAR, PASTUSZKA, WALIA. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

2.3. Wireless Telecommunications Facilities Regulations Update ZOA19-0003.

Recommended Action:

Adopt Resolution No. 19-025 recommending the City Council adopt an ordinance amending Article 15-44 (Wireless Telecommunications Facilities) of the Saratoga City Code.

MOHIUDDIN/KAUSAR MOVED **TO ADOPT RESOLUTION NO. 19-025 AMENDING ARTICLE 15-44 OF THE SARATOGA CITY CODE WITH AN AMENDMENT TO INCLUDE MAJOR AND MINOR ARTERIALS ONLY IN RECOMMENDATION.** MOTION PASSED. AYES: AHUJA, MOHIUDDIN, ALMALECH, KAUSAR, NOES: FITZSIMMONS, PASTUSZKA, WALIA. ABSENT: NONE. ABSTAIN: NONE.

DIRECTOR ITEMS: Director Pedro reported that on September 4, 2019 City Council adopted the annual code update as recommended by the Planning commission.

COMMISSION ITEMS: Chair Ahuja noted that there is a Special Planning Commission Meeting to be held on Wednesday September 25, 2019.

ADJOURNMENT

FITZSIMMONS/AHUJA MOVED TO ADJOURN THE MEETING AT 10:16 PM.

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