MEETING DATE: 09/11/2019

ITEM NO: 1

DRAFT MINUTES OF THE PLANNING COMMISSION MEETING AUGUST 14, 2019

The Planning Commission of the Town of Los Gatos conducted a Regular Meeting on Wednesday, August 14, 2019, at 7:00 p.m.

MEETING CALLED TO ORDER AT 7:00 P.M.

ROLL CALL

Present: Chair Matthew Hudes, Commissioner Mary Badame, Commissioner Kendra Burch, Commissioner Kathryn Janoff, Commissioner Reza Tavana, and Commissioner Tom O'Donnell Absent: Vice Chair Melanie Hanssen

PLEDGE OF ALLEGIANCE

Commissioner Burch led the Pledge of Allegiance. The audience was invited to participate.

VERBAL COMMUNICATIONS

None.

CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION)

1. Approval of Minutes – July 10, 2019

MOTION: Motion by Commissioner Badame to approve adoption of the Consent

Calendar. Seconded by Commissioner O'Donnell.

VOTE: Motion passed unanimously

PUBLIC HEARINGS

2. <u>Hillside Development Standards and Guidelines Modifications</u>

Project Location: Town Wide Applicant: Town of Los Gatos

Consider modifications to Chapter III (Site Planning), Chapter IV (Development Intensity), Chapter V (Architectural Design), Chapter VI (Site Elements), Chapter VIII (Subdivision and Planned Development Projects), Chapter IX (Project Review and

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MINUTES OF PLANNING COMMISSION MEETING OF AUGUST 14, 2019

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Approval Process), and Chapter X (Glossary) of the Hillside Design Standards and Guidelines.

Jocelyn Shoopman, Associate Planner, presented the staff report.

Opened and Closed Public Comment.

Commissioners discussed the matter.

MOTION: Motion by Chair Hudes to forward a recommendation to approve the

changes in Item 2, modifications to Chapters III, IV, V, VI, VIII, IX, and X as written with two exceptions: 1) Strike Item 8, page 30; in Chapter IV with respect to below grade square footage and 2) Leave in place current language in Chapter IX with respect to the approval process for Hillside Development applications over 5,000 square feet in floor area. **Seconded**

by Commissioner O'Donnell.

Commissioners discussed the matter.

VOTE: Motion passed unanimously.

3. Town Code Amendment Application A-19-004

Project Location: Town Wide Applicant: Town of Los Gatos

Consider amendments to Chapter 29 (Zoning Regulations) of the Town Code regarding parking lot improvement regulations.

Jocelyn Shoopman, Associate Planner, presented the staff report.

Opened and Closed Public Comment.

Commissioners discussed the matter.

MOTION: Motion by Commissioner Badame to forward a recommendation of

approval to the Town Council. Seconded by Commissioner Burch.

VOTE: Motion passed unanimously.

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4. Town Code Amendment Application A-19-006

Project Location: Town Wide Applicant: Town of Los Gatos

Consider amendments to Chapter 29 (Zoning Regulations) of the Town Code regarding Parking Assessment District regulations.

Jocelyn Shoopman, Associate Planner, presented the staff report.

Opened and Closed Public Comment.

Commissioners discussed the matter.

MOTION: Motion by Commissioner O'Donnell to forward a recommendation of

approval to Town Council. Seconded by Commissioner Badame.

VOTE: Motion passed unanimously.

5. Town Code Amendment Application A-19-005

Project Location: Town Wide Applicant: Town of Los Gatos

Consider amendments to Chapter 29 (Zoning Regulations) of the Town Code regarding valet parking regulations.

Jocelyn Shoopman, Associate Planner, presented the staff report.

Opened and Closed Public Comment.

Commissioners discussed the matter.

MOTION: Motion by Commissioner Badame to forward a recommendation of

approval to Town Council. Seconded by Commissioner Tavana.

VOTE: Motion passed unanimously.

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OTHER BUSINESS

6. Report from the Director of Community Development

Joel Paulson, Director of Community Development

- Town Council met August 6, 2019; adopted Fence Ordinance Amendments for the hillside areas, which will go into effect 30 days from that date; heard 16212 Los Gatos Boulevard Planned Development application and approved the project with modifications.
- The General Plan Advisory Committee will meet on August 15, 2019.

SUBCOMMITTEE REPORTS/COMMISSION MATTERS

Conceptual Development Advisory Committee

Commissioner O'Donnell

- CDAC met August 14, 2019; considered a proposal for the current Los Gatos Lodge property.

ADJOURNMENT

The meeting adjourned at 8:01 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the August 14, 2019 meeting as approved by the Planning Commission.

Vicki Blandin		