



**ACTION MINUTES
REGULAR MEETING
SARATOGA PLANNING COMMISSION
Wednesday, June 11, 2014**

**REGULAR MEETING – 7:00 P.M. – CIVIC THEATER/COUNCIL CHAMBERS AT 13777
FRUITVALE AVENUE**

ROLL CALL

PRESENT Commissioners Leonard Almalech, Wendy Chang, Kookie Fitzsimmons, Pragati Grover, Tina Walia, Chair Mary-Lynne Bernald

EXCUSED

ABSENCE Commissioner Smullen

ALSO PRESENT James Lindsay, Community Development Director
John Cherbone, Public Works Director
Christopher Riordan, Senior Planner
Michael Fossati, Planner
Cindy McCormick, Planner

COMMUNICATIONS FROM COMMISSION & PUBLIC

APPROVAL OF MINUTES

Approve Action Minutes from the Regular Planning Commission Meeting of May 28, 2014.

Action:

ALMALECH/WALIA MOVED TO APPROVE THE MAY 28, 2014 MINUTES WITH CORRECTIONS. MOTION PASSED. AYES: ALMALECH, BERNALD, CHANG, FITZSIMMONS, GROVER, WALIA. NOES: NONE. ABSENT: SMULLEN. ABSTAIN: NONE.

PUBLIC HEARINGS

1. Application FER14-0001; 15240 Madrone Hill Road (517-22-060); David and Colette Kress - The applicant is requesting a Fence Exception to install a portion of a wrought iron fence, two pilasters and an entrance gate over the allowable height limit within the front setback. The eight foot tall ornate wrought iron entrance gate would be attached to two, nine foot tall square stone pilasters. The pilasters would then be attached to six foot, nine inch tall wrought iron fencing. No native or protected trees would need to be removed in order to construct the gate or fence. This is a continuation of the May 28, 2014 public hearing. Staff Contact: Michael Fossati, 408-868-1212

Action:

ALMALECH/GROVER MOVED TO ADOPT RESOLUTION NO. 14-020 APPROVING THE PROJECT WITH CHANGES TO THE CONDITIONS:

Final Design. Prior to building final, the applicant shall cap or eliminate the finial along the wrought iron fence.

MOTION PASSED. AYES: ALMALECH, BERNALD, CHANG, FITZSIMMONS, GROVER, WALIA. NOES: NONE. ABSENT: SMULLEN. ABSTAIN: NONE.

2. Application SUB13-0003, ENV13-0001; Paramount Drive; 503-82-006; Dan & Marty Mathis on behalf of Kennedy 2005 Living Trust - The applicant has submitted a vesting tentative map to subdivide a 6.34 acre parcel located at the terminus of Paramount Drive into seven parcels ranging in size from 0.35 acres to 1.13 acres. The subject parcel is presently used as a vineyard. The project has been the subject of a Mitigated Negative Declaration under the California Environmental Quality Act which became available for public review beginning May 9, 2014. Staff Contact: Chris Riordan (408) 868-1235

Action:

WALIA/ALMALECH MOVED TO ADOPT RESOLUTION NO. 14-017 APPROVING THE PROJECT WITH CONDITIONS. MOTION PASSED. AYES: ALMALECH, BERNALD, CHANG, FITZSIMMONS, GROVER, WALIA. NOES: NONE. ABSENT: SMULLEN. ABSTAIN: NONE.

NEW BUSINESS

1. Application ELN14-0006; 13865 Yerba Santa Court / 389-33-024; Nan Zhao; The applicant is proposing an addition to a legal non-conforming structure. The project will result in expenditure of approximately 30% of the estimated construction valuation of the existing structure. Staff Contact: Cynthia McCormick (408) 868-1230.

Action:

WALIA/GROVER MOVED TO ADOPT RESOLUTION NO. 14-019 APPROVING THE PROJECT WITH CONDITIONS. MOTION PASSED. AYES: ALMALECH, BERNALD, CHANG, FITZSIMMONS, GROVER, WALIA. NOES: NONE. ABSENT: SMULLEN. ABSTAIN: NONE.

2. General Plan Conformance Finding for New FY 14/15 Capital Improvement Program Projects.

Action:

WALIA/GROVER MOVED TO ADOPT RESOLUTION NO. 14-021 FINDING THE CIP IN CONFORMANCE WITH THE GENERAL PLAN. MOTION PASSED. AYES: ALMALECH, BERNALD, CHANG, FITZSIMMONS, GROVER, WALIA. NOES: NONE. ABSENT: SMULLEN. ABSTAIN: NONE.

DIRECTOR/COMMISSION COMMUNICATION

ADJOURNMENT