



**ACTION MINUTES
REGULAR MEETING
SARATOGA PLANNING COMMISSION
Wednesday, June 25, 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,
Dede Smullen, Tina Walia, Chair Mary-Lynne Bernald

ABSENT Commissioner Grover (excused)

ALSO PRESENT Christopher Riordan, Senior Planner

COMMUNICATIONS FROM COMMISSION & PUBLIC

APPROVAL OF MINUTES

Approve Action Minutes from the Regular Planning Commission Meeting of June 11, 2014.

Action:

**WALIA/CHANG MOVED TO APPROVE THE JUNE 11, 2014 MINUTES WITH
MODIFICATIONS.** MOTION PASSED. AYES: ALMALECH, BERNALD, CHANG,
FITZSIMMONS, WALIA. NOES: NONE. ABSENT: GROVER. ABSTAIN: SMULLEN.

PUBLIC HEARINGS

1. Application SUB13-0006, ENV13-0002, GPA14-003; 22700 Mount Eden Road (Subdivision); APN's 503-09-020,030; 503-10- 003,005,006,007,029,044,067; 503-13-038,138; and 503-80-002,003,005,007,008 (General Plan Amendment); Sholeh Diba Goetting/The City of Saratoga - The applicant proposes to subdivide an 11.89 acre site located at 22700 Mount Eden Road into three parcels ranging in size from 3.33 to 3.42 net acres. The project has been the subject of a Mitigated Negative Declaration under the California Environmental Quality Act. The project also includes a City initiated General Plan Land Use Amendment to change the land use designation of 16 recently annexed parcels from Hillside Open Space (OS-H) to Residential Hillside Conservation (RHC). Staff Contact: Chris Riordan (408) 868-1235

Action:

**SMULLEN/WALIA MOVED TO ADOPT RESOLUTION 14-023 WITH CHANGES TO
THE CONDITIONS:**

1. Strike condition #35 as duplicate and reorder the conditions.
2. Page 4. #6 Add the word map after tentative.

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

SMULLEN/WALIA MOVED TO ADOPT RESOLUTION 14-022. MOTION PASSED.

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

DIRECTOR/COMMISSION COMMUNICATION

ADJOURNMENT