



**ACTION MINUTES
REGULAR MEETING
SARATOGA PLANNING COMMISSION
Wednesday, July 9, 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 Pragati Grover (excused)

ALSO PRESENT James Lindsay, Community Development Director
Christopher Riordan, Senior Planner
Cynthia McCormick, Planner

COMMUNICATIONS FROM COMMISSION & PUBLIC

APPROVAL OF MINUTES

Approve Action Minutes from the Regular Planning Commission Meeting of June 25, 2014.

Action:

ALMALECH/CHANG MOVED TO APPROVE THE JUNE 25, 2014 MINUTES. MOTION PASSED. AYES: ALMALECH, BERNALD, CHANG, FITZSIMMONS, SMULLEN, WALIA. NOES: NONE. ABSENT: GROVER. ABSTAIN: NONE.

PUBLIC HEARINGS

1. Application CUP14-0003; 13631 Saratoga Ave; 393-25-029; St. Andrews Parish and School - The applicant is requesting approval to move an existing portable classroom to an adjacent location. Staff Contact: Cynthia McCormick (408) 868-1230.

Action:

**FITZSIMMONS/ALMALECH MOVED TO ADOPT RESOLUTION NO. 14-024
SUBJECT TO CONDITIONS OF APPROVAL.**

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

NEW BUSINESS

1. Application No. ELN14-0003; 13591 Beaumont Avenue / 393-39-030; Beverly Yu & Willson Huang; The applicant is proposing an addition to a legal non-conforming structure. The project will result in expenditure of approximately 48% of the estimated construction valuation of the existing structure. Staff Contact: Chris Riordan (408) 868-1235.

Action:

CHANG/WALIA MOVED TO ADOPT RESOLUTION NO. 14-026 WITH CHANGES TO THE CONDITIONS:

- Change date to July 9 in the Resolution.
- Change heading on the Conditions of Approval to include correct address and project number.

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

DIRECTOR/COMMISSION COMMUNICATION

ADJOURNMENT