



**APPROVED MINUTES
SUNNYVALE PLANNING COMMISSION
December 14, 2009
456 West Olive Avenue, Sunnyvale, CA 94086**

7:00 PM - Study Session – West Conference Room

1. **Overview of Development Process - TR** (*45 minutes*)
2. **Public Comment on Study Session Agenda Items** (*5 minutes*)
3. **Comments from the Chair** (*5 minutes*)

8:00 PM – Public Hearing – Council Chambers

The Planning Commission met in regular session with Chair Chang presiding.

CALL TO ORDER/SALUTE TO THE FLAG

ROLL CALL

Members Present: Chair Bo Chang; Commissioner Charles Hungerford; Commissioner Larry Klein; Commissioner Dianne McKenna; and Commissioner Brandon Sulser.

Members Absent: Commissioner Harriet Rowe (excused absence); and Vice Chair Nick Travis (excused absence).

Staff Present: Trudi Ryan, Planning Officer; Kathryn Berry, Senior Assistant City Attorney; Andrew Miner, Principal Planner; and Debbie Gorman, Recording Secretary.

SCHEDULED PRESENTATION - None

PUBLIC ANNOUNCEMENTS/CITIZENS TO BE HEARD

Speakers are limited to three (3) minutes. If you wish to address the Planning Commission, please complete a speaker's card and give it to the Recording Secretary. If your subject is not on the agenda, you will be recognized at this time; but the Brown Act (Open Meeting Law) does not allow action by Planning Commission Members. If you wish to speak to a subject listed on the agenda, you will be recognized at the time the item is being considered by the Planning Commission.

APPROVAL OF MINUTES of November 23, 2009

Comm. Klein moved to approve the minutes of November 23, 2009. Comm. McKenna seconded. Motion carried, 5-0, with Comm. Rowe and Vice Chair Travis absent.

PUBLIC HEARINGS/GENERAL BUSINESS

1. **2009-0522: Clearwire LLC [Applicant] Pacific Gas and Electric Co. [Owner]** Related applications for a site located at **757 Lois Avenue.** (APN: 198-25-010) NC
 - **Use Permit** to allow third wireless telecommunications carrier to add three panel antennas and three microwave dishes on an existing lattice tower and associated ground equipment.
 - **Variance** to allow a 6' extension of the lattice tower.

ACTION: Comm. Hungerford made a motion on 2009-0522 to approve the Use Permit with attached conditions, which include relocation of the antennas and microwave dishes, and deny the Variance. Comm. Klein seconded. Motion carried, 5-0, with Comm. Rowe and Vice Chair Travis absent.

APPEAL OPTIONS: This action is final unless appealed to City Council no later than December 29, 2009.

2. **2009-0816** - Application for a Special Development Permit to allow a 178 square foot addition resulting in a 60.7% Floor Area Ratio and 43.8% lot coverage for a site located at **879 Ithaca Avenue.** (APN: 201-07-080) NC

ACTION: Comm. Sulser made a motion on 2009-0816 to deny the Special Development Permit. Comm. Klein seconded. Motion carried, 5-0, with Comm. Rowe and Vice Chair Travis absent.

APPEAL OPTIONS: This action is final unless appealed to City Council no later than December 29, 2009.

3. Annual Review of the Code of Ethics and Conduct – TR

Trudi Ryan, Planning Officer, explained that the City Council requests all Boards and Commissions review the Code of Ethics and Conduct on an annual basis. She said this is an opportunity for Commissioners to re-review the Code and to provide recommendation to City Council of any desired changes.

ACTION: Comm. McKenna made a motion to recommend City Council make no changes to the Code of Ethics and Conduct. Comm. Klein seconded. Motion carried, 5-0, with Comm. Rowe and Vice Chair Travis absent.

APPEAL OPTIONS: This recommendation will be forwarded to the City Council.

NON-AGENDA ITEMS AND COMMENTS

- COMMISSIONERS ORAL COMMENTS
- STAFF ORAL COMMENTS

City Council Meeting Report

Ms. Ryan commented about planning related items considered by City Council at their November 24, 2009 and items that are scheduled for the December 15, 2009 Council meeting.

Other Staff Oral Report

Ms. Ryan wished everyone a Happy New Year.

INFORMATION ONLY ITEMS

ADJOURNMENT

With no further business, the Commission meeting was adjourned at 9:08 p.m.

Respectfully submitted,

Trudi Ryan
Planning Officer