7:00 PM - Study Session – West Conference Room

1. **Training:** General Plan and Regional Context Overview as Presented to Horizon 2035 Committee for the Land Use and Transportation Element and Climate Action Plan (**25 minutes**)

2. **Public Comment on Study Session Agenda Items (**5 minutes**)

3. Comments from the Chair (**5 minutes**)

4. **Adjourn Study Session**

   **Recognition Event for Planning Commissioners (20 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; Vice Chair Nick Travis; Commissioner Charles Hungerford; Commissioner Larry Klein; Commissioner Dianne McKenna; Commissioner Harriet Rowe; and Commissioner Brandon Sulser.

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

**SCHEDULED PRESENTATION** - Recognition of Planning Commissioners and Outgoing Members – Mayor Melinda Hamilton and Vice Mayor Chris Moylan

**Mayor Melinda Hamilton** and **Vice Mayor Chris Moylan** were present to recognize all the Planning Commission for their dedicated work and to present Certificates of Appreciation to the three outgoing Planning Commissioners Larry Klein, Harriet Rowe, and Dianne McKenna. Mayor Hamilton expressed how much the City Council relies on the recommendations of the Boards and Commissions. Vice Mayor Moylan said that the Council relies on the Commissions’ input and personally addressed unique qualities about each of the three outgoing
commissioners. Mayor Hamilton said the City would miss the outgoing commissioners and look forward to the new commissioners beginning soon.

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 June 14, 2010

Vice Chair Travis moved to approve the minutes of June 14, 2010. Comm. Rowe seconded. Motion carried 6-0, with Comm. McKenna abstaining.

PUBLIC HEARINGS/GENERAL BUSINESS

1. 2010-7371 - La Ronda Night Club [Applicant] Maple Leaf Investments II, LLC [Owner]: Miscellaneous Plan Permit for Planning Commission compliance review of the conditions of approval for a previously approval to allow the expansion of an existing restaurant with live entertainment (La Ronda Night Club) into an existing restaurant space for an additional 534 square feet. The property is located at 927 E. Duane Avenue (in Fair Oaks Plaza Shopping Center) in a C-1/PD (Neighborhood Business/Planned Development) Zoning District. (APN: 205-12-001) SL

This item was considered as the second public hearing item on the agenda instead of the first.

ACTION: Comm. Hungerford made a motion on 2010-7371 to deny the Miscellaneous Plan Permit and direct staff to initiate the permit revocation process for City Council review. Comm. McKenna seconded. Motion carried 7-0.

APPEAL OPTIONS: This action is final.

2. 2010-7048 - O'Brien Homes/Sunnyvale Associates LLC and TRE B of A v WL Homes: Architectural and landscaping modifications for a previously approved project. Previous project included 242 condominium townhomes and a tentative map, as a specific project component of the Duane ITR General Plan Amendment and EIR Study for a site located at 920 - 962 East Duane Avenue (APN: 205-55-001 through 040). SL
This item was considered as the first public hearing item on the agenda instead of the second.

**ACTION:** Comm. Rowe made a motion on 2010-7048 to continue this item to the July 12, 2010 Planning Commission meeting as requested by one of the two property owners, asking the owner requesting the continuance be at the meeting to make his presentation, and that his objections be provided to staff in writing. Comm. Sulser seconded. Motion carried 7-0.

**APPEAL OPTIONS:** This action serves as legal notification of the continuance of this item to the July 12, 2010 Planning Commission meeting.

3. **2010-7291 - The Ridgecrest Group** [Applicant] Omid Shakeri [Owner]: A Design Review for three one-story single-family homes, including two homes greater than 3,600 square feet which require Planning Commission review. A Variance is requested for each home to allow an approximately 19'6" height where 17' is allowed in the single story combining district on a site located at 574 Bobolink Circle (APN: 309-02-034) RK

**ACTION:** Comm. Klein made a motion on 2010-7291 to approve the Variances and Design Reviews with the attached Conditions of Approval. Comm. Sulser seconded the motion. Motion carried 5-1, with Comm. McKenna dissenting, and Comm. Rowe recusing herself.

**APPEAL OPTIONS:** This action is final unless appealed to the City Council no later than July 13, 2010.

4. **2010-7095 - Anthem Telecom, LLC** [Applicant] Lockheed Missiles and Space Co., Inc. [Owner]: Special Development Permit to allow a 112' tall wireless telecommunications monopine including antennas for up to six carriers and associated ground equipment within a new enclosure on the Lockheed Martin campus located at **1111 Lockheed Martin Way** (Negative Declaration) (APN: 110-01-025) MH

**ACTION:** Comm. Rowe made a motion on 2010-7095 to recommend the City Council adopt the Negative Declaration and approve the Special Development Permit with the Conditions of Approval located in Attachment B. Comm. Klein seconded. Motion carried 7-0.

**APPEAL OPTIONS:** This item is scheduled to be considered by City Council at their meeting of July 20, 2010.
5. **2010-7305 - Clearwire - Crown Castle [Applicant] Michael Loskutoff Trustee [Owner]**: Special Development Permit to allow an extension of an existing 56’ wireless telecommunications monopole resulting in a height of 76’ and colocation of a third carrier including three microwave dishes and three panel antennas with associated ground equipment on a site located at **1391 Geneva Drive** (Negative Declaration) (APN: 110-33-019) MH

**ACTION:** Comm. Sulser made a motion on 2010-7305 to adopt the Negative Declaration and approve the Special Development Permit with the Conditions of Approval in Attachment B. Comm. Klein seconded. Motion carried 7-0.

**APPEAL OPTIONS:** This action is final unless appealed to the City Council no later than July 13, 2010.

**NON-AGENDA ITEMS AND COMMENTS**

- **COMMISSIONERS ORAL COMMENTS**

  **Chair Chang** presented outgoing Commissioners Larry Klein, Dianne McKenna and Harriet Rowe with Certificates of Appreciation from the fellow commissioners.

  **Comm. Rowe** thanked the people and groups who inspired her to be a part of the Planning Commission discussing her experiences both before and during her service. She said she would continue to be a Planning Commission groupie.

  **Comm. Klein** said he knows the City much better now after six and a half years of late nights and some early mornings on the Planning Commission. Comm. Klein thanked the many people who helped him be a part of the Commission and the public for being involved. He said serving on the Commission has been a great experience.

  **Comm. McKenna** thanked the City Council for appointing her to the Commission and said it has been good closure for her approximately 20 years in public service. She said it has been wonderful working with the public, staff and her fellow commissioners, as everyone works to get projects accomplished and to make Sunnyvale the best city.

  **Chair Chang** said it has been an honor and a pleasure serving with the outgoing commissioners and that he looks forward to continuing to see each of them around Sunnyvale.
• STAFF ORAL COMMENTS

City Council Meeting Report

Trudi Ryan, Planning Officer, commented regarding Planning related items to be considered at the June 29, 2010 City Council meeting.

Ms. Ryan discussed the new format being used for Conditions of Approval in the staff reports.

Ms. Ryan said that the Horizon 2035 committee would hold the first community-wide meeting on Wednesday, June 30, 2010. She said this meeting is open to the public and begins at 6:30 p.m. in the Council Chambers.

Ms. Ryan said thank you to the three outgoing commissioners for volunteering their time, to the four remaining commissioners, and welcome to the three new commissioners who will join the Planning Commission in July.

Other Staff Oral Report

Kathryn Berry, Senior Assistant City Attorney, commented to the Planning Commissioners that it has been a privilege to work with this Planning Commission and she would miss each of the commissioners that are leaving as each has brought an interesting perspective. She said she appreciates the dedication and thoughtfulness and she looks forward to seeing them in the future.

INFORMATION ONLY ITEMS

ADJOURNMENT

With no further business, the Commission meeting was adjourned at 10:57 p.m.

Respectfully submitted,

Trudi Ryan
Planning Officer