7:00 PM - Study Session – West Conference Room

1. **2011-7119 and 2011-7170 – Jay Paul Company** [Applicant] Moffett Park Drive Llc [Owner]: Major Moffett Park Design Review application for a new building (5th) at the Ariba Campus (80% FAR) located at **807 Eleventh Avenue**, including modification to the Development Agreement. SL (45 minutes)

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

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

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**SPECIAL LOCATION**

**8:00 PM - Public Hearing – West Conference Room**

The Planning Commission met in regular session with Vice Chair Hendricks presiding.

**CALL TO ORDER/SALUTE TO THE FLAG**

**ROLL CALL**

Members Present: Vice Chair Glenn Hendricks; Commissioner Bo Chang; Commissioner Maria Dohadwala; Commissioner Charles Hungerford; Commissioner Gustav Larsson; and Commissioner Brandon Sulser.

Members Absent: Chair Nick Travis (excused absence)

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

**PUBLIC ANNOUNCEMENTS/PUBLIC COMMENTS**

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 or you may orally make a request to speak. 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.
CONSENT CALENDAR

1.A. APPROVAL OF MINUTES of April 25, 2011

Comm. Sulser moved to approve the consent calendar. Comm. Chang seconded. Motion carried 5-0, with Comm. Hungerford abstaining, and Chair Travis absent.

PUBLIC HEARINGS/GENERAL BUSINESS

2. 2011-7171 - The Rock Church [Applicant] The Dorricott Family Partnership [Owner] - Use Permit to allow a new community-serving place of assembly within an existing industrial building located at 929 Weddell Court. (Negative Declaration) NC (Applicant requests continuance to May 23, 2011.)

ACTION: Comm. Chang made a motion on 2011-7171 to continue this item to the Planning Commission meeting of May 23, 2011. Comm. Hungerford seconded. Motion carried 6-0, with Chair Travis absent.

APPEAL OPTIONS: This action serves as legal notification of the continuation of this item to the May 23, 2011 Planning Commission meeting.

3. Standing Item: Potential Study Issues

NON-AGENDA ITEMS AND COMMENTS

• COMMISSIONERS ORAL COMMENTS

Vice Chair Hendricks complimented staff on the preparation of minutes. He also noted that at the May 10, 2011 City Council meeting the Council would be discussing whether Sunnyvale should directly elect the Mayor.

• STAFF ORAL COMMENTS

City Council Meeting Report

Trudi Ryan, Planning Officer, discussed Planning related items considered by City Council at the Council meeting on April 26th, 2011, and items to be considered at the upcoming meeting on May 10, 2011.

Commissioners had questions about a study of park fees for commercial development.

Other Staff Oral Report
INFORMATION ONLY ITEMS

ADJOURNMENT

With no further business, the Commission meeting adjourned at 8:17 p.m.

Respectfully submitted,

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Trudi Ryan
Planning Officer