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

CALL TO ORDER/SALUTE TO THE FLAG

ROLL CALL

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

Staff Present: Trudi Ryan, Planning Officer; Kathryn Berry, Senior Assistant City Attorney; Jim Craig, Superintendent of Field Services, Public Works; Steve Lynch, Senior Planner; Shaunn Mendrin, Senior Planner; and Recording Secretary, Debbie Gorman.

SCHEDULED PRESENTATION

Recognition of Planning Commissioners and Outgoing Members - Councilmember Chris Moylan and Councilmember Otto Lee

Councilmember Chris Moylan and Councilmember Otto Lee were present to recognize the Planning Commission for their dedicated work. Councilmember Moylan presented Certificates of Appreciation to recently re-appointed Planning Commissioner Bo Chang, and outgoing Commissioner Charles Hungerford, terming out after eight years of service. Councilmember Moylan thanked the Commissioners for their service and said that the City Council appreciates and relies on their input.
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 June 13, 2011

Comm. Sulser moved to approve the minutes of June 13, 2011 as amended. Vice Chair Hendricks seconded. Motion carried 7-0.

PUBLIC HEARINGS/GENERAL BUSINESS

2. 2011-7290 - Design Review for a new two-story home on a vacant lot located at 718 Hibernia Ct. resulting in 3,004 square feet and 50% Floor Area Ratio (FAR), where 45% FAR may be allowed without Planning Commission review. SM

ACTION: Vice Chair Hendricks made a motion on 2011-7290 to continue this item to the Planning Commission meeting of July 11, 2011. Comm. Chang seconded. Motion carried 7-0.

APPEAL OPTIONS: This action serves as legal notification of the continuation of this item to the July 11, 2011 Planning Commission meeting.

3. 2009-0799 - Consolidate the 22 documents of the General Plan into one comprehensive General Plan. This project involves the rewriting and reorganizing of existing text and policies. (Negative Declaration) DO

ACTION: Vice Chair Hendricks made a motion on 2009-0799 to recommend to City Council to adopt the Negative Declaration, adopt the newly consolidated General Plan and direct staff to proceed with a reorganization of the Council Policy Manual with modifications: to add to the General Plan a Neighborhood Planning Area Map, and a link or reference to an on-line Heritage Preservation Resources List. Comm. Hungerford seconded. Motion carried 7-0.

APPEAL OPTIONS: This item is scheduled to be considered by City Council at the July 26, 2011 City Council meeting.
4. Standing Item: Potential Study Issues

No items were discussed.

NON-AGENDA ITEMS AND COMMENTS

• COMMISSIONERS ORAL COMMENTS

Comm. Hungerford said he has enjoyed working with the Sunnyvale professional staff and all of his fellow Commissioners. He said he would miss serving as a Commissioner. He said that you get back far more than you give and encouraged others to serve as volunteers for the City of Sunnyvale.

• STAFF ORAL COMMENTS

Trudi Ryan, Planning Officer, said a public outreach meeting regarding Firearms Sales would be held on Wednesday, June 29, 2011, in the City Council Chambers, from 6:30 to 7:30 p.m. She said staff would provide a background of the study, explain the steps moving forward towards Council’s consideration of the issue, and that no decisions would be made at this meeting. She said for more information visit: FirearmSales.inSunnyvale.com or to provide City staff with additional information or feedback on this study, please send an email to: FirearmSales@ci.sunnyvale.ca.us

Ms. Ryan said the Planning Commission would select a new Chair and Vice Chair at the end of the July 11, 2011 meeting with the duties beginning at the July 25, 2011 meeting.

City Council Meeting Report

Ms. Ryan discussed Planning related items to be considered by City Council at the June 28, 2011 meeting including what is the appropriate land valuation for purposes of determining the park in-lieu fees, action to decertify the Mary Avenue Environmental Impact Report (EIR), and the recommended approval of the Urban Water Management Plan recently considered by the Planning Commission.

Other Staff Oral Report

INFORMATION ONLY ITEMS

Vice Chair Hendricks asked staff about the decertification of the Mary Avenue EIR and a possible timeframe of when a new Draft EIR might be completed. Kathryn Berry, Senior Assistant City Attorney, explained that the court-ordered decertification was only required for the traffic, noise and
possibly air quality portions of the EIR. Ms. Berry said it could take six to eight months before there might be a new Draft EIR and possibly a year or more before the new Draft EIR might be considered by City Council.

**ADJOURNMENT**

With no further business, the Commission meeting adjourned at 8:35 p.m.

Respectfully submitted,

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Trudi Ryan
Planning Officer