

MEETING MINUTES

MILPITAS PLANNING COMMISSION
Milpitas City Hall, Council Chambers
455 E. Calaveras Blvd., Milpitas, CA

Wednesday, February 28, 2018

I. PLEDGE OF ALLEGIANCE

Chair Mandal called the meeting to order at 7:00 P.M. and led the Pledge of Allegiance.

II. ROLL CALL/ SEATING OF ALTERNATE

Present: Chair Mandal, Vice Chair Madnawat, Commissioners Sandhu, Ciardella, Morris, Maglalang, Mohsin

Absent: Chua (unexcused)

Staff: Bradley Misner, Heather Lee, Lillian Hua

III. PUBLIC FORUM

Chair Mandal invited members of the audience to address the Commission and there were no speakers.

IV. APPROVAL OF MEETING MINUTES

Chair Mandal called for approval of the November 8, 2017 and January 24, 2018 meeting minutes of the Planning Commission.

The commission did not have the quorum to approve the November 8 minutes considering who was at the meeting that day and staff will bring them back for approval at another date.

Motion to approve Planning Commission meeting minutes of January 24, 2018.

Motion/Second: Commissioner Sandhu/Commissioner Maglalang

AYES: 7

NOES: 0

ABSTAIN: 0

V. ANNOUNCEMENTS

Planning Director Bradley Misner introduced new Deputy City Attorney Heather Lee, who has worked for a number of organizations, most recently the City of Oakland for a number of years.

Ms. Lee said she looks forward to working with the commission, and comes from the City of Oakland's City Attorney's Office where she headed the Land Use Unit for 16 years, and worked in private practice prior to that.

VI. CONFLICT OF INTEREST

Deputy City Attorney Heather Lee asked if any member of the Commission had any personal or financial conflict of interest related to any of the items on the agenda.

There were no reported conflicts.

**VII. APPROVAL OF
AGENDA**

Chair Mandal asked if staff or Commissioners had changes to the agenda.

Mr. Misner had one change to the agenda, as there was a request for continuance of Item IX-2. He suggested taking the item out of order in case there were members of the public present who wished to speak on the item.

Motion to approve the February 28, 2018 agenda as amended, with Item IX-2 to be heard first.

Motion/Second: Vice Chair Madnawat/Commissioner Sandhu

AYES: 7

NOES: 0

**VIII. CONSENT
CALENDAR**

NO ITEMS

IX. PUBLIC HEARING

IX-1 CAMPUS CENTER SIGN PROGRAM AMENDMENT – 115-155 N MCCARTHY BOULEVARD – P-SA17-0001: A request to amend an existing Sign Program for the Campus Center to allow for the replacement of an existing freestanding sign. The new monument sign will be 15' in height.

This item was heard after Item IX-2.

Project Planner Lillian Hua showed a presentation and discussed the proposed sign.

Commissioner Morris asked how the sign will be visible at night and Ms. Hua said it will be internally illuminated with LED.

Commissioner Mohsin asked if the request this evening was just for the sign or included other modifications, and questioned if the campus plans and modifications would be presented to the commission. Ms. Hua said the applicant submitted architectural modifications which went through staff review and the applicant is already going through the building permit process.

Mr. Misner said the scope of work that was proposed for the external modifications met the criteria for a minor permit, which staff has the discretion to review and approve. More substantive changes may rise to the level of the Planning Commission subcommittee and/or the commission, but the nature of this scope of work did not require that.

Chair Mandal opened the public hearing and there were no speakers.

Motion to close the public hearing.

Motion/Second: Commissioner Sandhu/Commissioner Ciardella

AYES: 7

NOES: 0

Motion to Adopt Resolution No. 18-004 approving Sign Program Amendment No. SA17-0001, subject to the attached Conditions of Approval.

Motion/Second: Vice Chair Madnawat/Commissioner Ciardella

AYES: 7

NOES: 0

IX-2

KTV MUSICLAND – ALCOHOL SALES – 788 BARBER LANE – P-UA16-0009: A request for a use amendment to allow the sale and service of beer and wine within an existing karaoke establishment located at 788 Barber Lane. The property is located in the C2 Commercial Zoning District. Per City Code Table XI-10-5.02-1, alcohol beverage sales require a Conditional Use Permit.

Chair Mandal opened the public hearing and there were no speakers.

Motion to close the public hearing.

Motion/Second: Commissioner Mohsin/Commissioner Morris

AYES: 7

NOES: 0

Mr. Misner said this item would be renoticed for a public hearing once a meeting date is determined.

X. NEW BUSINESS

NO ITEMS

XI. ADJOURNMENT

The meeting was adjourned at 7:22 PM.

Motion to adjourn to the next meeting.

Motion/Second: Vice Chair Madnawat/Commissioner Mohsin

AYES: 7

NOES: 0

*Meeting Minutes submitted by
Planning Commission Secretary Elia Escobar*