



## **MINUTES**

**Wednesday, December 4, 2019 – 6:00 P.M.**

Please refer to the Architectural Committee Procedural Items coversheet for information on all procedural matters.

### **ITEMS FOR COUNCIL ACTION**

The following items from this Architectural Committee agenda will be scheduled for Council review following the conclusion of hearing and recommendations by the Architectural Committee. Due to timing of notices for Council hearings and the preparation of Council agenda reports, these items will not necessarily be heard on the date the minutes from this meeting are forwarded to the Council. Please contact the Planning Division office for information on the schedule of hearings for these items:

- None

#### **1. CALL TO ORDER**

The meeting was called to order at 6:10 p.m.

#### **2. ROLL CALL**

The following Committee Members were present: Planning Commissioner Lance Saleme and Planning Commissioner Anthony Becker.

Staff present: Staff Liaison: Gloria Sciara, AICP, Development Review Officer, Richard Smeaton, AICP, Contract Planner

Applicants, Owners and Public present:

**Item 8.A. PLN2019-14124**

**2043 Pruneridge Avenue:** Rabbi Rosenberg, Owner

**Item 8.B. PLN2018-13439**

**2300 Calle de Luna:** Nicholas Vanderboom, Nicholas Witte, Applicant, Jonathan Chao, Architect

#### **3. DISTRIBUTION OF AGENDA**

Copies of the current agenda are available from the Planning Division office on the Friday afternoon preceding the meeting.

**4. DECLARATION OF COMMITTEE PROCEDURES:** Planning Commissioner Lance Saleme read the meeting procedures into the record.

#### **5. REQUESTS FOR EXCEPTIONS, WITHDRAWALS AND CONTINUANCES**

A. Withdrawals

- None

B. Continuances without a hearing

- None

C. Exceptions (requests for agenda items to be taken out of order)

- None

## 6. ORAL PETITIONS/ ANNOUNCEMENTS AND COMMUNICATIONS

Members of the Public may briefly address the Committee on any item not on the agenda.

- None

## 7. CONSENT CALENDAR

Consent Calendar items may be enacted, approved or adopted, by one motion unless requested to be removed by anyone for discussion or explanation. If any member of the Architectural Committee, staff, the applicant or a member of the public wishes to comment on a Consent Calendar item, or would like the item to be heard on the regular agenda, please notify Planning staff, or request this action at the Architectural Committee meeting during the Consent Calendar review. Items listed on the Consent Calendar with associated file numbers constitute Public Hearing items.

- None

## 8. PUBLIC HEARING ITEMS

**8.A** File No.(s): **PLN2019-14124**  
Location: **2043 Pruneridge Avenue**, a 10,257 square-foot site, located on the north side of Pruneridge Avenue, APN: 303-05-014; property is zoned Single Family Residential (R1-6L).  
Applicant: Prado Engineering  
Owner: Yigal Rosenberg  
Request: **Architectural Review** of an interior remodel and an 1,807 square foot, two-story rear addition to an existing one-story three bedroom, 1.5 bathroom residence resulting in a two-story 3,391 square foot one bedroom, 2.5 bathroom residence with an existing 868 square foot garage to remain.  
CEQA Determination: Categorical Exemption per CEQA 15301(e)(1), Existing Facilities  
Project Planner: Rebecca Bustos, Associate Planner  
Staff Recommendation: **Approve**, subject to conditions

Development Review Officer Gloria Sciara presented the project with recommendations for approval. There were no public comments. The Committee supported staff recommendation to approve.

**Motion/Action:** Motion to approve was made by Planning Commissioner Anthony Becker and seconded by Planning Commissioner Lance Saleme. This item was approved (2-0-0-0).

**8.B.** File No.(s): **PLN2018-13439**  
Location: **2300 Calle De Luna**, a 5.52 acre site, located on the southwest corner of Calle De Luna and Calle De Sol; APNs: 097-46-016, 097-46-017, 097-46-018, and 097-46-028.  
Applicant: Tasman East Urban Housing, LLC  
Owner: Tasman East Urban Housing, LLC  
Request: **Architectural Review** of a 509-unit multi-family building, a 191-unit Home for the Ambulatory Aged facility, 19,410 square foot retail, 15,737 square foot flex space & associated amenity space.  
CEQA Determination: Determination of Consistency with the Tasman East Specific Plan EIR (Government Code Section 65457)  
Project Planner: Richard Smeaton, AICP, Contract Planner  
Staff Recommendation: **Approve**, subject to conditions

Contract Planner Richard Smeaton presented the project with recommendations for approval. There were no public comments. The Committee supported staff recommendation to approve

**Motion/Action:** Motion to approve was made by Planning Commissioner Lance Saleme and seconded by Planning Commissioner Anthony Becker. This item was approved (2-0-0-0).

**9. OTHER BUSINESS**

**9.A. Committee Procedures and Staff Communications**

- i. Announcements/Other Items**
- ii. Report of the Liaison from the Community Development Department**
- iii. Committee/Board Liaison and Committee Reports**
- iv. Committee Activities**
- v. Upcoming Agenda Items**

**10. ADJOURNMENT**

The meeting adjourned at 7:00 p.m. The next regular Architectural Committee meeting will be held on Wednesday, January 15, 2020, at 6:00 p.m.

Prepared by:   
Gloria Sciara, AICP  
Development Review Officer

Approved:   
Reena Brilliot  
Planning Manager