

CITY OF CUPERTINO
10300 Torre Avenue
Cupertino, CA 95014

CITY OF CUPERTINO
PLANNING COMMISSION MEETING
ACTION MINUTES, May 8, 2018

PLEDGE OF ALLEGIANCE

At 6:45 p.m Chairperson Paulsen called to order the regular Planning Commission meeting in the Cupertino Community Hall Council Chambers, 10350 Torre Avenue, Cupertino, CA. and led the Pledge of Allegiance.

ROLL CALL

Present: Chairperson Geoff Paulsen, Vice Chairperson Takahashi and Commissioners David Fung, Don Sun, and Jerry Liu. Absent: None

APPROVAL OF MINUTES

1. **Subject:** Draft Minutes of April 10, 2018.

Recommended Action: Approve or modify the Draft Minutes of April 10, 2018

Moved by Fung and seconded by Liu to approve the minutes as written. The motion carried 5-0-0.

POSTPONEMENTS/REMOVAL FROM CALENDAR: None

ORAL COMMUNICATIONS: None

WRITTEN COMMUNICATIONS: None

CONSENT CALENDAR: None

PUBLIC HEARINGS:

2. **Subject:** Review of the five year Capital Improvements program (FY 2018-2019 to 2022-2023) for conformity to the City's General Plan

Recommended Action: 1. Find that the projects are exempt from CEQA; and 2. Find that the proposed five year Capital Improvements Program (FY-2018-2019 to 2022-2013) conforms to the City's General Plan per the draft resolution

Director of Public Works, Timm Borden reviewed the Staff Report and answered questions from the Commissioners

Chair Paulsen opened the public comment period and the following individual(s) spoke:
None

Chair Paulsen closed the public comment period

Moved by Com. Liu, second by Com. Sun, to recommend to the City Council that the five year Capital Improvements Program (FY 2018-2019 to 2022-2023) conforms to the City's General Plan. The motion passed 5-0-0.

OLD BUSINESS: None

NEW BUSINESS: None

REPORT OF THE DIRECTOR OF COMMUNITY DEVELOPMENT: None

REPORT OF THE PLANNING COMMISSION:

Commissioner Fung would like to add an agenda topic for the next meeting to discuss managing the time of speakers during Public Comments.

ADJOURNMENT:

The meeting was adjourned at 7:30pm to the next Planning Commission meeting on May 24, 2018 at 6:45 p.m.

Respectfully Submitted:

/s/Beth Ebben
Beth Ebben, Deputy Board Clerk