# DRAFT MINUTES OF THE SPECIAL MEETING OF THE ENVIRONMENTAL REVIEW COMMITTEE HELD ON December 13, 2018

Committee Members: Geoff Paulsen

Aarti Shrivastava Steven Scharf Timm Borden Amy Chan

Committee Members absent: Darcy Paul

Staff present: Erick Serrano, Associate Planner

David Stillman, Transportation Manager

Chad Mosley, Civil Engineer

Consultant Presenters: Michael Strahs, Kimco Realty

Terri McCracken, Placeworks (Initial Study) Jessica Setiawan, Placeworks (Initial Study)

#### **APPROVAL OF MINUTES:**

August 31, 2018

The minutes of the August 31, 2018 meeting were approved as written

#### **ORAL COMMUNICATIONS**

(Reserved for persons wishing to address the Committee on issues that are  $\underline{not}$  already included in the regular Order of Business)

None

#### **PUBLIC HEARING:**

1. Application No.(s): EA-2017-06, GPA-2017-05, DP-2018-04, DA-2017-01, ASA-2017-09,

TR-2017-46

Applicant(s): Michael Strahs (Kimco Realty)

Location: 10801 N Wolfe Rd APN # 316-45-017

The project Applicant is proposing the Cupertino Village Hotel Project which would construct a boutique hotel on a 1.72-acre site in the Cupertino Village Shopping Center. The project would also involve demolition of two existing commercial buildings on the sites. The development would be a new 5-story, 185-room boutique hotel including event meeting rooms, a restaurant, and rooftop lounge and bar. A Mitigated Negative Declaration is proposed.

## □ Geologic/Soils

 Standard construction techniques for earthquake zones are incorporated in the construction calculations

# Hydrology

 The Initial Study indicated that there is less than a significant impact on the exiting sewer system, however, a mitigation measure has been drafted which be implemented should the hotel's operation exceed the contractual limit

## □ Trees/Landscaping

- o 68 trees are on site
- City trees along Wolfe Road will not be removed

#### □ Air Quality/Traffic

- Mitigation measures will be employed during construction for dust control
- o One driveway will be closed but the trip count shift to other driveways is minimal
- A shuttle service program, joint with other local businesses, will be explored in the future
- Both of the parking garages on the site are available to hotel guests and retail shoppers creating more parking spaces than are required by the Ordinance

# □ Archeological/Cultural/Biological

- There will be a Stop Work Order in the construction documents should any remains or artifacts be discovered on site.
- A tribal resource specific mitigation has been incorporated into the Iinitial Study
- No known habitats have been identified, however, should construction fall during nesting season, all measures will be taken to ensure the safety of the nests

#### Noise

 Construction Best Management Practices will be employed to reduce construction noise to the surrounding businesses and neighbors

# Additional Discussion

- Valet parking service will be offered to customers to the shopping center during construction
- The hotel location on the site hopefully will encourage more pedestrian traffic than car traffic by hotel guests

ACTION: Recommendation for approval of a Mitigated Negative Declaration for EA-2017-06

MOTION: Paulsen SECOND: Scharf NOES: none VOTE: 5-0-0

OLD BUSINESS	
None	
NEW BUSINESS	
None	
ADJOURNMENT	
Respectfully submitted,	
Respectfully submitted, /s/Beth Ebben	
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