

**SUMMARY MINUTES OF THE MEETING OF THE ENVIRONMENTAL
REVIEW COMMITTEE HELD ON July 5, 2018**

Committee Members: Jacqui Guzman
 Steven Scharf
 Geoff Paulsen
 Ben Fu
 Timm Borden

Committee Members absent: Aarti Shrivastava
 David Brandt
 Darcy Paul

Staff present: Alex Acenas, Project Manager, Public Works

APPROVAL OF MINUTES:

March 1, 2018

The approval of the minutes of the March 1, 2018 were approved as written

ORAL COMMUNICATIONS

**(Reserved for persons wishing to address the Committee on issues that are not already
included in the regular Order of Business)**

None

DUE TO TECHNICAL DIFFICULTIES, THE MEETING CANNOT BE TRANSCRIBED.

The below statements are according to Staff members present at the meeting:

PUBLIC HEARING:

1. Project Name: McClellan Ranch West Parking Area
 Applicant: City of Cupertino
 Location: 22241 McClellan Road APN #357-06-014

Approval of a Mitigated Negative Declaration to allow Construction of a 47-space parking area, including a 27-space main parking area and an approximately 20-space overflow parking area, on an approximately 1.4-acre site that is currently used as an overflow parking area for activities at the McClellan Ranch Preserve

❑ Discussion

- The Initial Study/Mitigated Negative Declaration includes mitigation measures for both the proposed 27 space permeable concrete paved lot and the future 20 space gravel paved overflow area to the north
- The Santa Clara County Water District reviewed the plans and would like for the City to install improvements in the parking area that will not block flood flows or raise water elevations. Revised plans have been submitted to the Water District. As the parking area scope of work will be outside the District's right of way, a permit from the District will not be required.
- There was discussion regarding the adequacy of 27 spaces. Staff stated that the future construction timeline of the overflow parking spaces will be determined after construction of the current proposed spaces has completed. It is important to see the usage/volume of the parking needs before committing to the additional expense.

ACTION: Recommendation for approval of a Mitigated Negative Declaration for the McClellan Ranch West Parking Area Public Works project

MOTION: Geoff Paulson

SECOND: Timm Borden

NOES: none

VOTE: 5-0-0

OLD BUSINESS

None

Respectfully submitted,

_____/s/Beth Ebben

Beth Ebben

Deputy Board Clerk