

**APPROVED MINUTES OF THE MEETING OF THE ENVIRONMENTAL
REVIEW COMMITTEE HELD ON March 1, 2018**

Committee Members: Jacqui Guzman
 Steven Scharf
 Don Sun
 Ben Fu
 Timm Borden

Committee Members absent: Aarti Shrivastava
 David Brandt
 Darcy Paul

Staff present: Gian Paolo Martire, Assistant Planner

APPROVAL OF MINUTES:

January 18, 2018

The approval of the minutes of the January 18, 2018 was postponed to the next meeting for a lack of quorum

ORAL COMMUNICATIONS

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

None

PUBLIC HEARING:

1. Application No.(s): EA-2017-02, TM-2017-02, R-2018-08, R-218-09, TR-2018-05
 Applicant: Cindy Hsu (Greenleaf Group, LLC)
 Location: 22561 Alcalde Rd APN #342-29-063

Approval of a Mitigated Negative Declaration for a Tentative Map application to allow the subdivision of a 19,562 square foot lot into 2 residential lots of approximately 8,892 square feet each; and to allow the construction of 2, new two-story single family residences on the newly created lots; and a Tree Removal Permit to allow the removal and replacement of trees to facilitate the residential construction

- ☐ Geologic/Soils

- The Phase I and Phase II soil testing indicate elevated levels of lead and pesticides. The applicant shall be required to remove 6 (six) inches of top soil in certain sections of the lot and replace the contaminated soil with 6 (six) inches of new 'clean' soil.
- Prior to demolition, testing will be conducted to determine if the existing structure contains lead or asbestos. If these hazardous substances are discovered, they will be required to be removed in accordance with industry and State requirements
- ❑ Trees/Landscaping
 - A tree survey shall be conducted to establish if there are any sensitive species inhabiting the Oak tree scheduled for removal. The tree not shall be removed during the breeding season
- ❑ Air Quality/Traffic
 - Standard mitigating measures will be in place during construction to reduce dust and exhaust
- ❑ Archeological/Cultural
 - There will be a Stop Work Order in the construction documents should any remains or artifacts be discovered on site
- ❑ Noise
 - Standard mitigating measures will be in place during construction to reduce noise
- ❑ Additional Discussion
 - The Public Works department will require a 10 (ten) foot easement on the property for the installation of sidewalks and gutters.

ACTION: Recommendation for approval of a Mitigated Negative Declaration for EA-2017-02

MOTION: Don Sun

SECOND: Timm Borden

NOES: none

VOTE: 5-0-0

OLD BUSINESS

None

Respectfully submitted,

/s/Beth Ebben
Beth Ebben
Administrative Assistant