

PLANNING DIRECTOR HEARING

January 18, 2023

Action Minutes

* COVID-19 NOTICE *

Consistent with AB 361 and City of San Jose Resolution Nos. 80628, 80659, 80685, 80724, 80758, 80809 and 80853, this meeting will not be physically open to the public and the Director Hearing Members will be teleconferencing from remote locations.

WELCOME

1. CALL TO ORDER

Meeting called to order at 9:00 a.m.

2. DEFERRALS AND REMOVALS FROM CALENDAR

No Items

Access the video, agenda, and related reports for this meeting by visiting the City's website at:
<https://www.sanjoseca.gov/planningmeetings>

3. CONSENT CALENDAR

- a. [HA07-035-02 & ER22-135](#): Site Development Permit Amendment to allow façade and roof modifications to three existing office buildings totaling approximately 185,472 square feet, and the removal of 42 trees, 13 of which are ordinance-size, on an approximately 11.46-gross acre site located at the southern corner of Headquarters Drive and Rose Orchard Way (3940-3950 North First Street & 90 Headquarters Drive) (EQT Exeter, Owner). Council District: 4. **CEQA**: Exempt pursuant to CEQA Guidelines Section 15301(a) for Existing Facilities.

PROJECT MANAGER, CAMERON GEE

Staff Recommendation: Consider the Exemption in accordance with CEQA. Approve a Site Development Permit Amendment.

ACTION: APPROVED

4. PUBLIC HEARING

No Items

5. ADJOURNMENT

Meeting adjourned at 9:07 a.m.