



**TOWN OF LOS GATOS
GENERAL PLAN COMMITTEE
REPORT**

**MINUTES OF THE GENERAL PLAN COMMITTEE MEETING
JANUARY 25, 2017**

The General Plan Committee of the Town of Los Gatos conducted a Regular Meeting on January 25, 2017 at 5:30 p.m.

MEETING CALLED TO ORDER AT 5:30 P.M.

ROLL CALL

Present: Committee Member Kendra Burch, Committee Member Melanie Hanssen, Committee Member Kathryn Janoff, Committee Member Marcia Jensen, Committee Member Barbara Spector

Absent: Committee Member Jeffrey Barnett, Committee Member Todd Jarvis

PLEDGE OF ALLEGIANCE

Committee Member Barbara Spector led the Pledge of Allegiance. The audience was invited to participate.

VERBAL COMMUNICATIONS

- None.

OTHER BUSINESS (Heard out of order)

3. Election of Chair and Vice Chair.

MOTION: Motion by **Committee Member Marcia Jensen** to elect Committee Member Melanie Hanssen as Chair. **Seconded** by **Committee Member Kendra Burch**.

VOTE: Motion passed unanimously.

MOTION: Motion by **Committee Member Barbara Spector** to elect Committee Member Kendra Burch as Vice Chair. **Seconded** by **Committee Member Marcia Jensen**.

VOTE: Motion passed unanimously.

CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION)

1. Approval of Minutes – October 27, 2016 and November 17, 2016

MOTION: **Motion by Committee Member Barbara Spector to approve the minutes from October 27, 2016 and November 17, 2016.**

VOTE: **Motion fails for lack of a second.**

Committee Member Kendra Burch, Committee Member Kathryn Janoff, and Committee Member Marcia Jensen recused themselves due to because they were not on the General Plan Committee for the previous meetings.

PUBLIC HEARINGS

2. 475 and 485 Alberto Way, 17220 and 17250 Pine Avenue
General Plan Amendment GP-16-001: Requesting approval of a General Plan Amendment from Low Density Residential to Office Professional for properties located at 17220 Pine Avenue and 17250 Pine Avenue zoned R:1:20. The applicant has also submitted a Planned Development Application (PD-16-001) to rezone the properties at 17220 Pine Avenue and 17250 Pine Avenue (APNs 529-21-039 and 529-21-044) from R:1:20 to O:PD, merge three lots, demolish two existing residences, and remove large protected trees, to allow construction of a new 21,124 square foot office building. APNs 529-21-039, 042, and 044.
PROPERTY OWNER: Nearon Enterprises
APPLICANT: Jeff Oparowski
PROJECT PLANNER: Erin Walters

Item not discussed due to a lack of a quorum.

ADJOURNMENT

The meeting adjourned at 5:50 p.m.

APPROVED AS TO FORM:

Prepared by

/s/ Joel Paulson
Community Development Director

/s/ Sylvie Roussel
Administrative Assistant