

- f. Adopted Resolution commending PreSchool Family for 60 years of providing parents and pre-school children a rewarding, supportive, and nurturing experience. (Kniss)

1:30 p.m. Time Certain – In-Home Supportive Services Public Authority

- 64. Accepted report relating to In-Home Supportive Services (IHSS) Public Authority for Fiscal Year 2005–2006.

Referred to Administration for consideration: Review of IHSS Advisory Board recommendations outlined in 2005–2006 Annual Report.

2:00 p.m. Land Use Hearing

- 65. Convened hearing to consider whether to accept for formal processing privately-initiated General Plan Amendment application to modify boundary of San Martin Commercial Use Permit Area to include parcel located at 13635 Sycamore Avenue, San Martin, property of Randy and Kim Anh Scianna (File No. 1323–72–32–06GP). (Supervisory District 1)

- a. Opened public hearing and received testimony.
- b. Closed public hearing.
- c. Approved proposed exemption from California Environmental Quality Act (CEQA).
- d. Accepted application for formal processing.

- 66. Convened hearing to consider proposed recommendations relating to County Viewshed Protection Study, including General Plan text amendment, Zoning Ordinance Text Amendments, and Zoning Map amendments to apply "–d1" Design Review Zoning District to certain parcels within areas visible from the valley floor. (File No. 8630–00–00–06GP–06Z)

- a. Opened public hearing and received testimony.
- b. Closed public hearing.
- c. Approved use of County General Plan Environmental Impact Report (EIR) as California Environmental Quality Act (CEQA) clearance.
- d. Adopted Resolution amending text of General Plan Growth and Development Chapter, Rural Unincorporated Area Issues and Policies, to add "Strategy No. 3: Ensure Environmentally-Safe and Aesthetic Hillside Development," as part of Countywide Viewshed Protection Study.
- e. Adopted Ordinance No. NS-1200.320 amending Appendix I of County of Santa Clara Ordinance Code to implement regulations relating to Viewshed preservation.
Vote: Gage: Yes Alvarado: Yes McHugh: Yes Beall: Yes
Kniss: Yes
- f. Adopted Ordinance No. NS-1200.321 amending Official Zoning Maps, Section 1.20.060 of Appendix I of County of Santa Clara Ordinance Code, to rezone certain parcels to include "-d1," Design Review Zoning District.
Vote: Gage: Yes Alvarado: Yes McHugh: Yes Beall: Yes
Kniss: Yes
- g. Approved policy relating to development projects in process "As of the effective date of any new regulations, any project for which single building site approval and/or grading approval has been granted shall be allowed to develop in the approved location as shown on and in accordance with approved plans. However, any building or structure would be subject to new zoning or other regulations that become effective prior to building permit issuance."
- h. Directed Administration to evaluate Viewshed-related policies, ordinance amendments, and guidelines within 18-24 months and provide a status report to

the Board with changes that may be appropriate to enhance effectiveness, provide necessary flexibility, or improve clarity.

Directed Administration to extend projects in pipeline through February 2007 or for six months.

Parks and Recreation Department

- * 67. Considered recommendations relating to Live Oak Bridge and Toyon water system improvements at Anderson Lake County Park, and took the following actions:
 - a. Adopted Resolution making California Environmental Quality Act (CEQA) findings and adopting a Negative Declaration for the construction of the Live Oak Bridge and Toyon Water System Improvements in Anderson Lake County Park.
 - b. Identified the Clerk of the Board and Parks and Recreation Department as location and custodian of the documents or other material that constitute record of proceedings upon which decision is based.
- * 68. Approved Request for Appropriation Modification No. 18 – \$1,500,000 transferring funds within the Department of Parks and Recreation budget relating to additions to Fiscal Year 2007 Capital Improvement Project budget.

Roads & Airports

- * 69. Considered recommendations relating to traffic actions on various County maintained roadways, and took the following actions:
 - a. Adopted Resolution requesting use of radar speed enforcement by California Highway Patrol (CHP) on Fairway Drive from McKee Road to Rennie Avenue, San Jose.
 - b. Adopted Resolution requesting use of radar speed enforcement by CHP on Gordon Avenue from Kirk Avenue to Greenside Drive, San Jose.