

RESOLUTION NO. ____

**RESOLUTION OF THE PLANNING COMMISSION
OF THE TOWN OF LOS GATOS
CERTIFYING A FINAL ENVIRONMENTAL IMPACT REPORT AND MAKING
CERTAIN FINDINGS REQUIRED BY THE CALIFORNIA ENVIRONMENTAL
QUALITY ACT IN CONNECTION WITH ADOPTION OF CONDITIONAL USE
PERMIT U-12-002. APNS 532-10-001 AND 532-11-011.
CONDITIONAL USE PERMIT: U-12-002
ENVIRONMENTAL IMPACT REPORT: EIR-13-001**

WHEREAS:

A. The applicant, Hillbrook School, proposes to modify an existing Conditional Use Permit (CUP) to increase school enrollment and modify operations of an existing private school (Hillbrook School) on property zoned HR-1. The project includes Conditional Use Permit U-12-002, and an Environmental Impact Report EIR-13-001.

B. A Notice of Preparation (NOP) of an Environmental Impact Report (EIR) for the North Forty Specific Plan was issued on February 12, 2013.

C. A Draft Environmental Impact Report (Draft EIR) to analyze potential impacts associated with the proposed project was prepared and issued for agency and public review and comment on February 7, 2014, for a 45 day review period.

D. The Planning Commission held a duly noticed public hearing on March 12, 2014, at which time the Commission received public comments regarding the Draft EIR for the proposed project.

E. Pursuant to the California Environmental Quality Act and the implementing Guidelines adopted therefore ("CEQA"), the Town prepared a Final Environmental Impact

Report (Final EIR), incorporating responses to comments on the DEIR which was issued on August 29, 2014.

F. The Planning Commission held a duly noticed public hearing on September 24, 2014, at which time the Commission considered the public testimony, the staff report prepared for that meeting ("Staff Report"), and all other documentation related to the proposed project and Final EIR. and certified the EIR.

G. The location and custodian of the documents or other materials which constitute the record of proceedings upon which the Town Council's decision is based is in the office of the Town Clerk, 110 E. Main Street, Los Gatos, CA 95030.

NOW, THEREFORE, BE IT RESOLVED:

A. That the Planning Commission hereby certifies the Final EIR. In certifying the Final EIR, the Planning Commission specifically finds that (1) the document has been completed in compliance with CEQA; (2) the document was presented to the Planning Commission as the decision-making body of the lead agency, and the Commission has reviewed and considered the information contained therein; and (3) the Final EIR reflects the Town's independent judgment and analysis.

PASSED AND ADOPTED at a regular meeting of the Planning Commission of the Town of Los Gatos, California, held on the 24th day of September, 2014, by the following vote:

COMMISSION MEMBERS:

AYES:

NAYS:

ABSENT:

ABSTAIN:

SIGNED:

CHAIR OF THE TOWN OF LOS GATOS
PLANNING COMMISSION
LOS GATOS, CALIFORNIA

ATTEST:

CLERK ADMINISTRATOR OF THE TOWN OF LOS GATOS
LOS GATOS, CALIFORNIA

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Hillbrook Data Table - Master Plan Square Footage

Building	2000 - CUP	2002 - A & S Adjustments	2002 Adjusted Allocation	2004/07 Current	2007/08 Demolish	2007-2008		2009 Revised	
						New	Proposed	Proposed	Proposed
Machine Shop	2,160	n/c	2,160	2,160			2,160	2,160	
Boy's PE Locker	862	n/c	862	862			862	862	
Music	1,363	n/c	1,363	1,363			1,363	1,363	
Water Tower	940	n/c	940	940			940	940	
Administration	2,230	743	2,973	2,973			2,973	2,973	
Gymnasium	11,556	n/c	11,556	11,556		1,074	12,633	11,556	
Kindergarten	3,489	n/c	3,489	3,489			3,489	3,489	
Elementary	4,846	n/c	4,846	4,846			4,846	4,846	
Primary School	5,793	n/c	5,793	5,793			5,793	5,793	
Middle School	5,200	-968	4,232	4,232			4,232	4,232	
Upper School	6,800	n/c	6,800	7,253			7,253	7,253	
Library	5,500	-1,096	3,804	0		2,056	2,056	2,056	
Cafeteria/Art Classroom	3,452	1,907	5,359	3,452	3,452	4,057	4,057	4,197	
Swimming Pool Shed	803	n/c	803	803	803		0	0	
Apricot House	675	n/c	675	675	675		0	0	
Unallocated	0	34	34	5,232			3,032	2,488	
Total	55,715	0	55,715	50,423	4,930	7,190	52,683	53,227	
			100.00%	90.50%			94.56%	95.53%	



PROPOSED SITE PLAN 1" = 40'-0"

RECEIVED

FEB - 9 2012

TOWN OF LOS GATOS
PLANNING DIVISION

4-12-002

EXHIBIT 19

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