Exhibit H

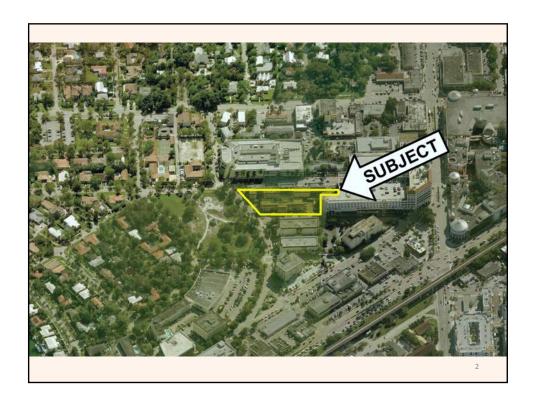


Venera

COMPREHENSIVE PLAN MAP
AMENDMENT
ZONING MAP AMENDMENT
MIXED USE SITE PLAN

CITY COMMISSION APRIL 24, 2018



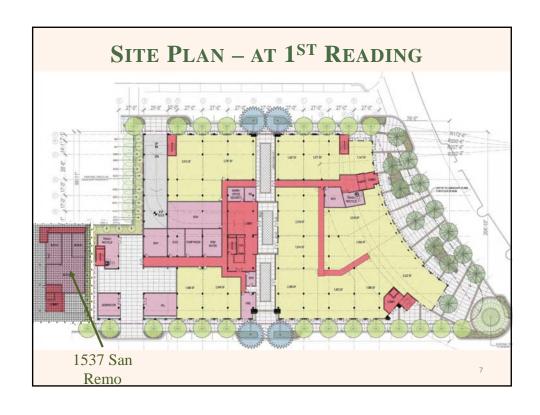


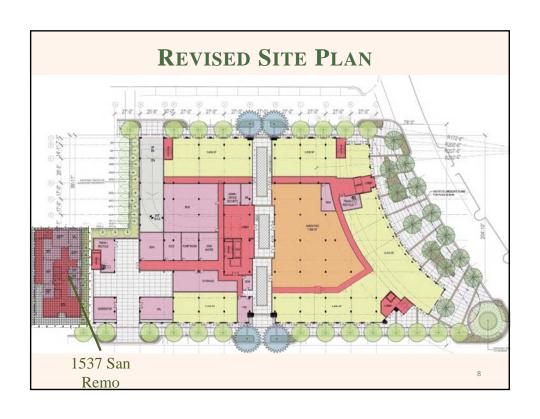














REQUEST #1:

COMPREHENSIVE PLAN MAP AMENDMENT

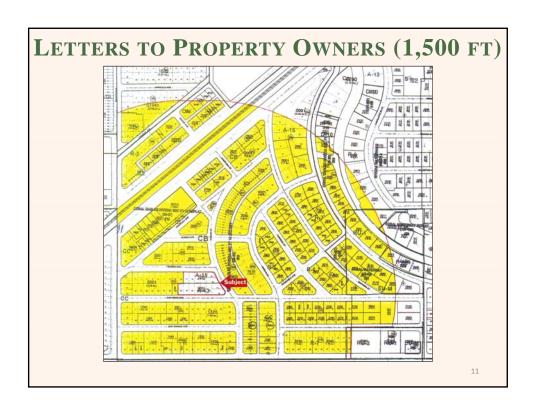
REQUEST #2:

ZONING MAP AMENDMENT

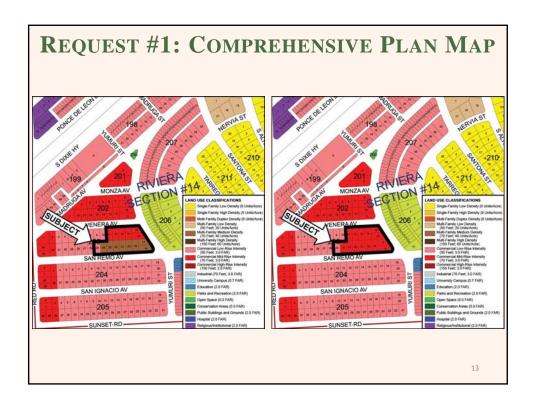
REQUEST #3:

MIXED USE SITE PLAN

LO



| PUBLIC NOTIFICATION | |
|---------------------|---|
| 4 TIMES | LETTERS TO PROPERTY OWNERS |
| | AUGUST NEIGHBORHOOD MEETING, SEPTEMBER PZB, |
| | OCTOBER PZB, MARCH NEIGHBORHOOD MEETING |
| 4 TIMES | PROPERTY POSTING |
| | DRC, BOA, SEPTEMBER PZB, OCTOBER PZB |
| 7 TIMES | WEBSITE POSTING |
| | DRC, BOA, SEPTEMBER PZB, OCTOBER PZB, |
| | FEBRUARY CC, MARCH PZB, MARCH CC |
| 4 TIMES | NEWSPAPER ADVERTISEMENT |
| | SEPTEMBER PZB, OCTOBER PZB, MARCH PZB, |
| | MARCH CC |
| | |



REQUEST #1: COMPREHENSIVE PLAN MAP

STAFF RECOMMENDATION:

STAFF RECOMMENDS **APPROVAL**.

THE COMPREHENSIVE PLAN MAP AMENDMENT **COMPLIES** WITH THE FINDINGS OF FACT.

THE STANDARDS FOR THE PROPOSED

COMPREHENSIVE PLAN MAP AMENDMENT ARE

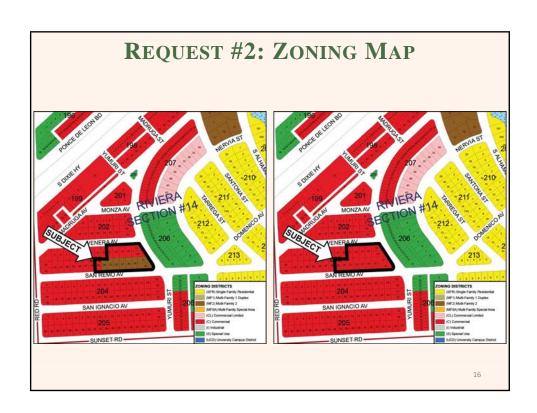
SATISFIED.

L4

REQUEST #1: COMPREHENSIVE PLAN MAP

PLANNING AND ZONING BOARD RECOMMENDATION:

APPROVAL; A MOTION TO APPROVE PASSED 5-0.



REQUEST #2: ZONING MAP

STAFF RECOMMENDATION:

STAFF RECOMMENDS **APPROVAL**.

THE ZONING MAP AMENDMENT **COMPLIES** WITH THE FINDINGS OF FACT.

THE STANDARDS FOR THE PROPOSED ZONING MAP AMENDMENT ARE **SATISFIED**.

17

REQUEST #2: ZONING MAP

PLANNING AND ZONING BOARD RECOMMENDATION:

APPROVAL; A MOTION TO APPROVE PASSED 5-0.





REQUEST #3: MIXED USE SITE PLAN

PROJECT SUMMARY:

- SITE AREA: 77,612 SF (1.78 ACRES)
- INTENSITY: 3.49 FAR (271,589 SF)
- Ground floor commercial: 20,009 sf
- RESIDENTIAL DENSITY: 165 UNITS (93 U/A)
- HEIGHT: 97' / 10 STORIES
- GROUND FLOOR OPEN SPACE: 14,699 SF (19%)
- REQUIRED PARKING (WITH SHARED PARKING): 336 SPACES
- PROVIDED PARKING

(WITH SHARED PARKING): 356 SPACES

REQUEST #3: MIXED USE SITE PLAN

STAFF RECOMMENDATION:

STAFF RECOMMENDS <u>APPROVAL WITH</u> <u>CONDITIONS</u>.

THE SITE PLAN <u>COMPLIES</u> WITH THE FINDINGS OF FACT.

THE STANDARDS FOR SITE PLAN APPROVAL ARE **SATISFIED**, **SUBJECT TO CONDITIONS OF APPROVAL**.

COMPREHENSIVE PLAN CONSISTENCY

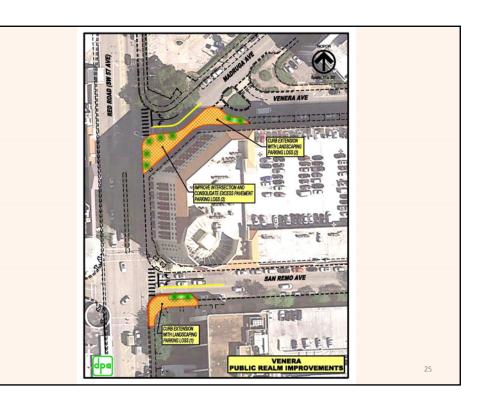
STAFF'S DETERMINATION IS THAT
THIS APPLICATION IS **CONSISTENT**WITH THE COMPREHENSIVE PLAN
GOALS, OBJECTIVES AND POLICIES.

REQUEST #3: MIXED USE SITE PLAN

PLANNING AND ZONING BOARD OCTOBER RECOMMENDATION:

APPROVAL, WITH CONDITIONS; A MOTION TO APPROVE WITH STAFF'S RECOMMENDED CONDITIONS PASSED 5-0.

AS A PART OF THE MOTION THE BOARD REQUESTED THAT THE APPLICANT CONTRIBUTE ADDITIONAL FUNDS FOR PUBLIC IMPROVEMENTS.



REQUEST #3: MIXED USE SITE PLAN

PLANNING AND ZONING BOARD MARCH RECOMMENDATION:

APPROVAL, WITH CONDITIONS; A MOTION TO APPROVE WITH STAFF'S RECOMMENDED CONDITIONS PASSED 4-0.

CONDITIONS OF APPROVAL:

1. Site Plan modifications:

- a. The Venera and San Remo Avenues streetscape design shall be updated to include the following:
 - Streetscape improvements with street trees and additional landscape on both sides of Venera and San Remo Avenues, between Red Road and Yumuri.
 - ii.Removed proposed bulb-outs across from project loading area and garage entrance.
 - iii.Mid-block crosswalks at project's paseo entrances.
 - iv.Improved intersection and consolidation of excess pavement to create a small public space on Madruga and Red Road.
 - v. Curb extensions with shade trees at the intersections of San Remo/Red Road and Venera/Madruga.
- b. Adjust the design of the ground floor in the southwest portion of the proposed building to increase commercial activity along the San Remo sidewalk.

CONDITIONS OF APPROVAL:

- **2. Application/supporting documentation.** Construction of the proposed project shall be in substantial conformance with the submitted plans.
- 3. Restrictive covenant. Within thirty (30) days of City Commission approval of the Application, the Applicant, property owner(s), its successors or assigns shall submit a restrictive covenant for City Attorney review and approval outlining all conditions of approval as approved by the City Commission.

CONDITIONS OF APPROVAL:

- 4. Prior to issuance of the first Building Permit, Applicant shall:
 - a. Neighborhood Master Planning Contribution.
 - b. Contribute for emergency vehicle signal preemption technology.
 - c. Submit for additional reviews by Board of Architects and Zoning.
 - d. Provide Signage Plan.
 - e. Ensure that parking garage design addresses pedestrian access and screening of parking garage openings.
 - f. Design the ground floor to optimize pedestrian activity and retail success.
 - g. Design loading and service to minimize effects on pedestrian realm.

CONDITIONS OF APPROVAL:

- 4. Prior to issuance of the first Building Permit, Applicant shall:
 - g. Provide a construction staging plan to the Building Division, maintaining pedestrian and vehicular access around William Kerdyk J. Park.
 - h. Obtain approval for all traffic flow modifications.
 - i. Obtain Commission approval of an encroachment plan.
 - j. Provide a bond for restoration of the property.
 - k. Provide a bond for all off-site improvements.
 - 1. Provide construction notices for all properties within 1,000 feet.
 - m. Provide bicycle amenities, including future bike sharing.
 - n. Reserve space for future car sharing facilities.
 - o. Provide electric car-charging stations.

CONDITIONS OF APPROVAL:

- 5. Prior to issuance of the first Certificate of Occupancy, Applicant shall:
 - a. Complete the undergrounding of all utilities.
 - b. Upgrade utilities services as needed.
 - c. Complete all Art in Public Places requirements.
 - d. Complete all traffic improvements.
 - e. Complete all right-of-way improvements.
 - f. Execute and record a Publicly Accessible Open Spaces Easement Agreement between the City and Owner.

CONDITIONS OF APPROVAL:

- 6. Following the issuance of the first Certificate of Occupancy, Applicant shall:
 - a. Obtain LEED Silver certification within two years.
 - a. Perform monitoring studies within one year and construct or pay for any required physical livability improvements.



Venera

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