A regular meeting of the Planning Commission, City of Concord, was called to order by Chair Barbour at 6:30 P.M., July 17, 2019, in the City Council Chamber.

I. ROLL CALL

COMMISSIONERS PRESENT: Chair Ray Barbour
Commissioner Jason Laub
Commissioner Mark Weinmann

COMMISSIONERS ABSENT: Vice Chair John Mercurio
Commissioner Craig Mizutani

STAFF PRESENT: Mindy Gentry, Planning Manager/Secretary to the Planning Commission
Margaret Kotzebue, Senior Assistant City Attorney
Michael Cass, Principal Planner
Abhishek Parikh, Transportation Manager
Winnie Chung, Transportation Program Manager II
Coleman Frick, Associate Planner

II. PLEDGE TO THE FLAG

Chair Barbour led the pledge.

III. PUBLIC COMMENT PERIOD

No public comment was heard.

IV. ADDITIONS / CONTINUANCES / WITHDRAWALS

There were none.

V. CONSENT CALENDAR

APPROVAL OF MINUTES

No public comment was heard.

Motion was made by Commissioner Weinmann and seconded by Commissioner Laub to approve the meeting minutes of July 3, 2019. The motion was passed by the following vote:

AYES: Weinmann, Laub, Barbour
NOES: None
ABSTAIN: None
ABSENT: Mercurio, Mizutani

VI. PRESENTATION

Implementing Senate Bill 743 and Vehicle Miles Traveled – Abhishek Parikh, Transportation Manager & Michael Cass, Principal Planner

Julie Morgan, from Fehr & Peers, gave a presentation and answered questions from the Planning Commission regarding the implementation date, how long Vehicle Miles Traveled has been in existence, and potential CEQA impacts.

No public comment was heard.

Commissioner Laub thanked Julie for her presentation and expressed his excitement for the new changes upcoming.

Commissioner Weinmann also thanked Julie for the simplicity of her presentation and he now has a better understanding of the determination process.

Chair Barbour mentioned that although this presentation was quick, he feels this is simply the tip of the iceberg of things to come.

Motion was made by Commissioner Weinmann and seconded by Commissioner Laub that the Planning Commission received and filed the presentation on SB 743. The motion was passed by the following vote:

AYES: Weinmann, Laub, Barbour
NOES: None
ABSTAIN: None
ABSENT: Mercurio, Mizutani

VII. PUBLIC HEARINGS – None

VII. COMMISSION CONSIDERATIONS

There were none.

VIII. STAFF REPORTS / ANNOUNCEMENTS

There were none.

IX. COMMISSION REPORTS / ANNOUNCEMENTS

There were none.
X. FUTURE PUBLIC HEARING ITEMS

Planning Manager Mindy Gentry announced the August 7th meeting currently has one item, a Finding of Public Convenience and Necessity for 7-Eleven at 1500 Kirker Pass Road.

XI. ADJOURNMENT

Commissioner Weinmann moved to adjourn at 6:53 P.M. Commissioner Laub seconded the motion. Motion to adjourn was passed by unanimous vote of the Commissioners present.

APPROVED:

Mindy Gentry
Planning Manager / Secretary to the Planning Commission

Transcribed by Grant Spilman,
Administrative Coordinator