



ANNOTATED AGENDA

REGULAR MEETING OF THE CITY OF CONCORD PLANNING COMMISSION

Wednesday, February 5, 2014
7:00 p.m. – Council Chamber
1950 Parkside Drive, Concord

Planning Commission Members:
Tim McGallian, Chair
Carlyn Obringer, Vice Chair
Ernesto A. Avila, Commissioner

Robert Hoag, Commissioner
John Mercurio, Commissioner

REGULAR MEETING 7:00 p.m. – Council Chamber

I. ROLL CALL:

Commissioners Present: T. McGallian, C. Obringer, E. Avila, R. Hoag, J. Mercurio
Staff Present: C. Johnson, S. Brown, R. Lenhardt, J. Hade
Audience in Attendance: 12 people

II. PLEDGE TO THE FLAG – *Vice-Chair Obringer led the pledge*

III. PUBLIC COMMENT PERIOD – *None.*

IV. REORGANIZATION OF PLANNING COMMISSION

1. Nomination and designation of the Chairperson of the Planning Commission for 2014/15.

ACTION: *Carlyn Obringer appointed Chairperson, 5-0. (Hoag motioned, Avila seconded.)*

2. Nomination and designation of the Vice Chairperson of the Planning Commission for 2014/15.

ACTION: *John Mercurio appointed Vice Chairperson, 5-0. (McGallian motioned, Avila seconded.)*

V. COMMISSION APPOINTMENTS

1. Nomination and designation of Design Review Board Liaison and Alternate for 2014/15.

ACTION: *Ernesto A. Avila, Liaison, and Carlyn Obringer, Alternate, 5-0. (Hoag motioned, McGallian seconded.)*

2. Nomination and designation of TRANSPAC Liaison and Alternate for 2014/15.

ACTION: *John Mercurio, Liaison, and Tim McGallian, Alternate, 5-0. (Hoag motioned, McGallian seconded.)*

VI. ADDITIONS / CONTINUANCES / WITHDRAWALS – Staff requested that the Public Hearing Items be taken in reverse order, with the West Concord Mixed Use Text Amendment being heard first.**VII. CONSENT CALENDAR**

1. 12/4/13 Meeting Minutes

ACTION: *Approved with one modification, 5-0. (Mercurio motioned, Hoag seconded)*

2. 1/15/14 Meeting Minutes

ACTION: *Approved with two modifications, 4-0-1. (McGallian motioned, Mercurio seconded. Avila abstained.)*

VIII. PUBLIC HEARINGS

1. **West Concord Mixed Use Text Amendment (PL131352 – DC) - Application for a Text Amendment to the Development Code to permit elementary, middle, and secondary schools within the West Concord Mixed Use (WMX) zoning district subject to an approved Use Permit. Project Planner: Jason Hade (925) 671-3281. Motion to adopt CEQA determination by McGallian. Second by Hoag. Vote was unanimous.**

ACTION: *Approved, 5-0. (Mercurio motioned, McGallian seconded.)*

- 2. **Carondelet Athletic and Fine Arts Complex (PL131199 – UA, DR)** – Consider approving and adopting an addendum to the 2011 Initial Study/Mitigated Negative Declaration for the Carondelet Athletic and Fine Arts Complex project and consider approving an application for a Use Permit Amendment and Final Design Review (PL131199 - UA, DR) for a 54,970 sq. ft. gymnasium including a permanent stage, locker rooms, weight room, dance/aerobics studio, art studio, music classrooms, and landscaping improvements on a 9.18-acre high school campus at 1133 Winton Drive. The General Plan designation is Public/Quasi-Public; Zoning classification is PQP (Public/Quasi-Public); APN 145-130-024. **Project Planner: G. Ryan Lenhardt (925) 671-3162.**

ACTION: Approved, 5-0. (Avila motioned, McGallian seconded.)

IX. COMMISSION CONSIDERATIONS – None.

X. STAFF REPORTS / ANNOUNCEMENTS – Planning Manager Johnson stated that any contact or questions received regarding Reuse Area Request for Qualifications should be referred to Mike Wright.

XI. COMMISSION REPORTS / ANNOUNCEMENTS – None.

XII. FUTURE PUBLIC HEARING ITEMS – Planning Manager Johnson announced that the Golden State Lumber Use Permit would not be heard on February 19th, and an update would be provided when a hearing date has been confirmed. She noted she would be absent on February 19th, and that there would be one item on the agenda. Senior Planner Frank Abejo would be acting on her behalf at that meeting.

XIII. ADJOURNMENT – Motion to adjourn at 8:33pm by Hoag. Second by McGallian. Vote was unanimous.

NEXT PLANNING COMMISSION MEETINGS:

February 19, 2014:	7:00 pm – Council Chambers
March 5, 2014:	7:00 pm – Council Chambers
March 19, 2014:	7:00 pm – Council Chambers