



# ANNOTATED AGENDA

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## REGULAR MEETING OF THE CITY OF CONCORD PLANNING COMMISSION

Wednesday, February 18, 2015  
7:00 p.m. – Council Chamber  
1950 Parkside Drive, Concord

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Planning Commission Members:

Carlyn Obringer, Chair

John Mercurio, Vice Chair

Ernesto A. Avila, Commissioner

Robert Hoag, Commissioner

Tim McGallian, Commissioner

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

### I. ROLL CALL:

**Commissioners Present:** C. Obringer, J. Mercurio, R. Hoag, T. McGallian

**Commissioner Absent:** E. Avila

**Staff Present:** L. Simpson, S. Brown, J. Ryan

**Audience in Attendance:** 1 person

### II. PLEDGE TO THE FLAG – *Pledge was led by Commissioner Hoag.*

### III. PUBLIC COMMENT PERIOD – *None.*

### IV. ADDITIONS / CONTINUANCES / WITHDRAWALS – *None.*

### V. CONSENT CALENDAR (*Moved to the end of the meeting.*)

#### 1. 2/4/15 Meeting Minutes

**ACTION:** *Approved, 4-0. (McGallian motioned, Mercurio seconded.)*

### VI. PUBLIC HEARINGS – *None*

### VII. STUDY SESSION

#### 1. BART Plaza Redesign – Joan Ryan, Senior Planner @ (925) 671-3370

**VIII. COMMISSION CONSIDERATIONS**

**1. General Plan Annual Progress Report**

**ACTION:** – *Recommended acceptance of the General Plan Progress Report by the City Council and submission of the report to the Governor’s Office of Planning and Research and the State Department of Housing and Community Development, 4-0. (Mercurio motioned, McGallian seconded.)*

**IX. STAFF REPORTS / ANNOUNCEMENTS** – *L. Simpson announced the hiring of a new limited service planner, Lorna Villa, to assist with Planning services and also announced the closing of the Associate Planner recruitment with a potential hiring date in April.*

**X. COMMISSION REPORTS / ANNOUNCEMENTS** – *None.*

**XI. FUTURE PUBLIC HEARING ITEMS** – *L. Simpson announced the March 4<sup>th</sup> meeting has been cancelled and the March 18<sup>th</sup> meeting will include two items, De La Salle Childcare Fee Appeal and Starbucks at Clayton Road. She further mentioned principal planner, Andrew Mogensen, will be sitting in for her at the April 1<sup>st</sup> meeting and that the Oakmont Senior Living appeal will be heard by the City Council on February 24<sup>th</sup>. Commissioner McGallian announced he will be absent from the March 18<sup>th</sup> meeting.*

**XII. ADJOURNMENT** – *8:08 p.m. (Hoag motioned, Mercurio seconded.)*

**NEXT PLANNING COMMISSION MEETINGS:**

March 4, 2015: CANCELLED  
 March 18, 2015: 7:00 pm – Council Chambers