

## ANNOTATED AGENDA

### REGULAR MEETING OF THE CITY OF CONCORD PLANNING COMMISSION

Wednesday, April 15, 2015 7:00 p.m. – Council Chamber 1950 Parkside Drive, Concord

Planning Commission Members: Carlyn Obringer, Chair John Mercurio, Vice Chair

Ernesto A. Avila, Commissioner

Robert Hoag, Commissioner Tim McGallian, Commissioner

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

I. ROLL CALL:

Commissioners Present: C. Obringer, J. Mercurio, E. Avila, R. Hoag, J. Laub,

T. McGallian

Staff Present: L. Simpson, S. Brown, A. Mogensen, J. Fockler, F. Weiss

Audience in Attendance: 5 people

- II. PLEDGE TO THE FLAG Pledge was led by Commissioner Mercurio.
- III. PUBLIC COMMENT PERIOD Debra Taraskewich commented that she is interested in the Chalomar Crossings project and that she will be appearing at future Planning Commission meetings to further understand the Planning and Planning Commission process. L. Simpson announced there is a benched letter pertaining to the Chalomar Crossings project.

Consent Calendar was moved up to item IV.

- IV. CONSENT CALENDAR
  - 1. 3/18/15 Meeting Minutes

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

- V. RECOGNITION OF COMMISSIONER JOHN MERCURIO
- VI. OATH OF OFFICE For Commissioners Carlyn Obringer and Jason Laub.

#### VII. REORGANIZATION OF PLANNING COMMISSION

1. Nomination and designation of the Chairperson of the Planning Commission for 2015/16.

ACTION: Robert Hoag appointed Chairperson, 5-0. (McGallian motioned, Avila seconded.)

2. Nomination and designation of the Vice Chairperson of the Planning Commission for 2015/16.

ACTION: Ernesto A. Avila appointed Vice Chairperson, 5-0. (McGallian motioned, Obringer seconded.)

#### VIII. COMMISSION APPOINTMENTS

1. Nomination and designation of Design Review Board Liaison and Alternate for 2015/16.

ACTION: Ernesto A. Avila, Liaison, (Obringer motioned, McGallian seconded) and Jason Laub, Alternate, (Avila motioned, Obringer seconded), 5-0.

2. Nomination and designation of TRANSPAC Liaison and Alternate for 2015/16.

ACTION: Tim McGallian, Liaison, (Avila motioned, Obringer seconded) and Carlyn Obringer, Alternate, (McGallian motioned, Avila seconded), 5-0.

- IX. ADDITIONS / CONTINUANCES / WITHDRAWALS None.
- X. PUBLIC HEARINGS None.
- XI. STUDY SESSION
  - 1. Development Code Update Temporary Signs and Display Andrew Mogensen, Principal Planner @ (925) 671-3332
- XII. COMMISSION CONSIDERATIONS Commissioner Laub stated he was honored to be a Planning Commissioner and would do his best in this position. He also thanked the Commission and staff for the warm welcome he has received. Commissioner Hoag welcomed Commissioner Laub onboard.
- XIII. STAFF REPORTS / ANNOUNCEMENTS L. Simpson announced the first community workshop for the Bicycle and Pedestrian Plan was well attended and also announced that on April 18<sup>th</sup> there will be a bicycle and walking tour of Concord. She further announced two small lot subdivisions will be coming before the Commission in the future.

- XIV. COMMISSION REPORTS / ANNOUNCEMENTS Commissioner Avila thanked Commissioner Obringer for her leadership as the Chair of the Commission. Commissioner Hoag also expressed his thanks to Commissioner Obringer. Commissioner Obringer expressed her thanks for the comments received and also reported that the Bicycle and Pedestrian Committee, which she is the Commission representative, had its first meeting on March 30<sup>th</sup> and outlined the upcoming scope of work.
- XV. FUTURE PUBLIC HEARING ITEMS L. Simpson announced the next Planning Commission meeting will be May 6<sup>th</sup> and currently the Costco Fueling Facility Expansion is scheduled to be heard. A. Mogensen announced the next Bicycle and Pedestrian Advisory Committee meeting will be April 27<sup>th</sup> at 5:30 p.m. in the Permit Center Conference Room.
- XVI. ADJOURNMENT 8:29 p.m. (Obringer motioned, Laub seconded.)

#### **NEXT PLANNING COMMISSION MEETINGS:**

May 6, 2015: 7:00 pm – Council Chamber May 20, 2015: 7:00 pm – Council Chambers