



ANNOTATED AGENDA

REGULAR MEETING OF THE CITY OF CONCORD PLANNING COMMISSION

Wednesday, April 6, 2016
6:30 p.m. – Council Chamber
1950 Parkside Drive, Concord

Planning Commission Members:

Jason Laub, Vice Chair

LaMar Anderson, Commissioner

Ray Barbour, Commissioner

Carlyn Obringer, Commissioner

REGULAR MEETING 6:30 p.m. – Council Chamber

I. ROLL CALL:

Commissioners Present: J. Laub, L. Anderson, R. Barbour, C. Obringer

Staff Present: L. Simpson, S. Brown, R. Lenhardt

Audience in Attendance: 5 people

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

III. PUBLIC COMMENT PERIOD – *None.*

IV. REORGANIZATION OF PLANNING COMMISSION

1. Nomination and designation of the Chairperson of the Planning Commission for 2016/17.

ACTION: *Carlyn Obringer appointed Chairperson, 4-0. (Laub motioned, Barbour seconded)*

2. Nomination and designation of the Vice Chairperson of the Planning Commission for 2016/17.

ACTION: *Jason Laub appointed Vice Chairperson, 4-0. (Obringer motioned, Anderson seconded)*

V. COMMISSION APPOINTMENTS

1. Nomination and designation of Design Review Board Liaison and Alternate for 2016/17.

ACTION: *Jason Laub appointed Liaison, 4-0. (Obringer motioned, Barbour seconded)*

ACTION: *Ray Barbour appointed Alternate, 4-0. (Obringer motioned, Anderson seconded)*

2. Nomination and designation of TRANSPAC Liaison and Alternate for 2016/17.

ACTION: *Carlyn Obringer appointed Liaison and LaMar Anderson, Alternate, 4-0. (Laub motioned, Barbour seconded)*

3. Nomination and designation of Bicycle and Pedestrian Advisory Committee Representative and Alternate for 2016/17.

ACTION: *Carlyn Obringer appointed Representative, 4-0. (Laub motioned, Barbour seconded)*

ACTION: *Jason Laub appointed Alternate, 4-0. (Obringer motioned, Anderson seconded)*

VI. ADDITIONS / CONTINUANCES / WITHDRAWALS

VII. CONSENT CALENDAR

1. **3/16/16 Meeting Minutes**

ACTION: *Approved with a modification, 3-0-1. (Barbour motioned, Anderson seconded. Obringer abstained.)*

2. **Carondelet Athletic and Fine Arts Complex Use Permit Amendment and Design Review Extension (PL16068 – UP)** – Application for a two-year extension of the approval for the Carondelet Athletic and Fine Arts Complex Use Permit Amendment and Design Review for a 54,970 sq. ft. gymnasium including a permanent stage, locker rooms, weight room, dance/aerobics studio, art studio, music classrooms, landscaping, and lighting improvements on a 9.18-acre high school campus at 1133 Winton Drive. The original entitlement and Addendum to the 2011 Initial Study/Mitigated Negative Declaration were approved by the Planning Commission on February 5, 2014 and extended for two (2) additional years. The General Plan designation is Public/Quasi-Public; Zoning Classification is PQP (Public/Quasi-Public); APN 145-130-024. The proposed use permit extension is not a project within the meaning of Section 15378 of the State CEQA (California Environmental Quality Act) Guidelines. If the proposed extension is a project under CEQA: (a) it is subject to the exemption contained in CEQA Guidelines Section 15061(b)(3) because it can be seen with certainty to have no possibility of a significant effect on the environment, and/or (b) no further environmental analysis is required because the Addendum to the 2011 Initial Study/Mitigated Negative Declaration has been prepared and none of the factors calling for subsequent environmental review are present, including under Public Resources Code Section 21166 and CEQA Guidelines Section 15162. **Project Planner: G. Ryan Lenhardt (925) 671-3162**

ACTION: *Approved the two year extension, 4-0. (Laub motioned, Barbour seconded)*

VIII. PUBLIC HEARINGS – None

IX. COMMISSION CONSIDERATIONS – None

X. STAFF REPORTS / ANNOUNCEMENTS – *L. Simpson announced the City Council invited residents in Concord to apply for the vacancy on the Planning Commission at last night's City Council meeting.*

XI. COMMISSION REPORTS / ANNOUNCEMENTS – None

XII. FUTURE PUBLIC HEARING ITEMS – *L. Simpson announced the next Planning Commission on April 20th will have an appeal of a Design Review Board decision and a Development Agreement proposal for Swift Realty Partners. She also announced the Planning Commission will have a meeting on May 4, 2016 as it was previously announced it would be cancelled at a previous Planning Commission meeting.*

XIII. ADJOURNMENT – 7:30 p.m. (*Laub motioned, Barbour seconded*)

NEXT PLANNING COMMISSION MEETINGS:

April 20, 2016: 6:30 pm – Council Chamber

May 4, 2016: 6:30 pm – Council Chamber
