



ANNOTATED AGENDA

REGULAR MEETING OF THE CITY OF CONCORD PLANNING COMMISSION

Wednesday, May 18, 2016
6:30 p.m. – Council Chamber
1950 Parkside Drive, Concord

Planning Commission Members:

Carlyn Obringer, Chair
Jason Laub, Vice Chair

LaMar Anderson, Commissioner
Ray Barbour, Commissioner

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

I. ROLL CALL:

Commissioners Present: C. Obringer, J. Laub, L. Anderson, R. Barbour
Staff Present: L. Simpson, M. Kotzebue, J. Ryan, A. Mogensen,
M. Camorongon
Audience in Attendance: Approximately 7 people

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

III. PUBLIC COMMENT PERIOD – *None.*

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

V. CONSENT CALENDAR

No public comment

1. 5/02/16 Meeting Minutes

No public comment

ACTION: *Approved, 3-0-1. (Laub motioned, Anderson seconded. Obringer abstained.)*

VI. PUBLIC HEARINGS – *None*

VII. STUDY SESSIONS

1. **Downtown Corridors Plan Update – Joan Ryan, Senior Planner @ (925) 671-3370**
2. **Bicycle and Pedestrian Plan Update – Andrew Mogensen, Principal Planner @ (925) 671-3332**

VIII. COMMISSION CONSIDERATIONS

1. **CIP and TIP General Plan Consistency – Review of the proposed 2016-2017 Fiscal Year (FY) Capital Improvement Program (CIP) and Transportation Improvement Program (TIP) for consistency with the adopted General Plan pursuant to Government Code Section 65401. **Project Engineer: Robert Ovadia @ (925) 671-3470.****

ACTION: *The 2016-2017 Fiscal Year Capital Improvement Program and Transportation Improvement Program were reviewed and are consistent with the General Plan, 4-0. (Laub motioned, Barbour seconded.)*

IX. STAFF REPORTS / ANNOUNCEMENTS – None.**X. COMMISSION REPORTS / ANNOUNCEMENTS – Chair Obringer mentioned the upcoming Bicycle and Pedestrian Master Plan meeting on Monday, May 23rd at 5:30 p.m.****XI. FUTURE PUBLIC HEARING ITEMS – Planning Manager Laura Simpson announced the June 1st Planning Commission meeting will have a study session on the Veranda project and include the Draft Environmental Impact Report which is currently circulating for public comment. She also announced at the June 15th meeting, there will be an appeal of a Recycling Center which was continued from a previous Planning Commission meeting and that Andrew Mogensen will be sitting in for her at that meeting.****XII. ADJOURNMENT – 8:40 p.m. (Laub motioned, Barbour seconded)**

NEXT PLANNING COMMISSION MEETINGS:

June 1, 2016: 6:30 pm – Council Chamber
June 15, 2016: 6:30 pm – Council Chamber
