



ANNOTATED AGENDA

REGULAR MEETING OF THE CITY OF CONCORD PLANNING COMMISSION

Wednesday, April 18, 2018
6:30 p.m. – Council Chamber
1950 Parkside Drive, Concord

Planning Commission Members:

Dominic Aliano, Chair

John Mercurio, Vice Chair

Ray Barbour, Commissioner

Jason Laub, Commissioner

Mark Weinmann, Commissioner

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

I. ROLL CALL:

Commissioners Present: D. Aliano, J. Mercurio, J. Laub, M. Weinmann

Commissioner Absent: R. Barbour

Staff Present: L. Simpson, M. Kotzebue, K. Marstall

Audience in Attendance: 0

II. PLEDGE TO THE FLAG – *Pledge was led by Vice Chair Mercurio.*

III. PUBLIC COMMENT PERIOD – *None*

IV. ADDITIONS / CONTINUANCES / WITHDRAWALS – *None*

V. CONSENT CALENDAR

1. 3/07/18 Meeting Minutes

ACTION: *Approved, 4-0. (Weinmann motioned, Barbour seconded)*

2. 3/15/18 Meeting Minutes

ACTION: *Approved, 4-0. (Weinmann motioned, Barbour seconded)*

VI. PUBLIC HEARINGS – *None*

VII. COMMISSION CONSIDERATIONS

1. **CIP and TIP General Plan Consistency** – Review of the proposed 2018-2019 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: Kevin Marstall @ (925) 671-3257**

ACTION: Moved that the Planning Commission report to the City Council for purposes of Government Code Sections 65401 and 65402 that the proposed public projects, street vacations and right of way acquisitions listed in the proposed FY 2018-19/2019-20 Capital Budget are consistent with the General Plan, 4-0. (Laub motioned, Weinmann seconded)

- VIII. STAFF REPORTS / ANNOUNCEMENTS** – *Planning Manager Laura Simpson announced that three Planners and herself will be attending the National American Planning Association Conference.*

- IX. COMMISSION REPORTS / ANNOUNCEMENTS** – *Vice Chair Mercurio reported at the last TRANSPAC meeting there was a discussion by Guy Bjerke, Director of Community Reuse Planning, on what has been occurring on the Concord Reuse Project. Commissioner Weinmann thanked the City and staff for the opportunity to attend the Planning Commissioners Academy in Monterey. Commissioner Laub gave an update from the Design Review Board meeting regarding an assisted living project at 1335 Galindo Street. Chair Aliano stated it was nice to attend the Planning Commissioners Academy and learn new things and interact with fellow Commissioners and staff members from other Cities.*

- X. FUTURE PUBLIC HEARING ITEMS** – *Planning Manager Laura Simpson announced the May 2nd meeting will be cancelled with the following meeting on May 16th containing a hearing for a large family child care center and a Speaker Series presentation on the Greenbelt Alliance. She also announced there will be a joint City Council/Planning Commission Study Session on the Concord Naval Weapons Station on June 6th.*

- XI. ADJOURNMENT** – *7:10 p.m. (Mercurio motioned, Laub seconded)*

NEXT PLANNING COMMISSION MEETINGS:

May 2, 2018: Cancelled

May 16 2018: 6:30 pm
