

REGULAR MEETING OF THE
CITY OF CONCORD PLANNING COMMISSION
CONCORD, CALIFORNIA

Wednesday, April 15, 2020

A regular meeting of the Planning Commission, City of Concord, was called to order by Chair Mercurio at 6:30 P.M., April 15, 2020, via teleconferencing from various locations.

1. ROLL CALL

COMMISSIONERS PRESENT: Chair John Mercurio
Vice Chair Mark Weinmann
Commissioner Ray Barbour
Commissioner Jason Laub
Commissioner Craig Mizutani

STAFF PRESENT: Mindy Gentry, Planning Manager/Secretary to the
Planning Commission
Margaret Kotzebue, Senior Assistant City Attorney
Kevin Marstall, City Engineer
ZeeLaura Page, Administrative Analyst

2. PLEDGE TO THE FLAG

The pledge to the flag was not conducted due to not every Commissioner having a flag in view.

3. PUBLIC COMMENT PERIOD

No public comment was heard.

4. CONSENT CALENDAR

4/1/20 Meeting Minutes

No public comment was heard.

Motion was made by Vice Chair Weinmann and seconded by Commissioner Laub to approve the meeting minutes of April 1, 2020. The motion was passed by the following vote:

AYES: Weinmann, Laub, Barbour, Mercurio, Mizutani
NOES: None
ABSTAIN: None
ABSENT: None

5. PUBLIC HEARINGS

There were none.

6. COMMISSION CONSIDERATIONS

CIP and TIP General Plan Consistency – Review of the proposed 2020-2022 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**

Kevin Marstall, City Engineer, gave a presentation and answered questions from the Planning Commission pertaining to:

- The meaning of right-of-way acquisition
- Street repaving prioritization
- Types of projects that will and won't move forward due to budget constraints
- If any prioritization is placed on projects and why criteria or metrics for these projects are not placed into the budget
- Why some projects are in the Capital Improvement Program
- If the City is pursuing any programs with PG&E to maximize the Capital budget
- What determines the level of street work improvements
- If the City maintains the sewer system for the City of Clayton
- The City of Concord Sidewalk Replacement Program
- Why the water quality improvements at the City park ponds goes back to FY 15/16

No public comment was heard.

Motion was made by Commissioner Barbour and seconded by Vice Chair Weinmann to 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) 2020-21/2021-22 Capital Budget, are consistent with the General Plan. The motion was passed by the following vote:

AYES: Barbour, Weinmann, Laub, Mercurio, Mizutani
 NOES: None
 ABSTAIN: None
 ABSENT: None

7. STAFF REPORTS / ANNOUNCEMENTS

There were none.

8. COMMISSION REPORTS / ANNOUNCEMENTS

There were none.

9. FUTURE PUBLIC HEARING ITEMS

Mindy Gentry announced that staff is still determining if a meeting will occur on May 6th.

Chair Mercurio expressed his appreciation towards staff with the help he has received with running the Commission meeting.

10. ADJOURNMENT

Chair Mercurio moved to adjourn at 7:20 P.M. Motion to adjourn was passed by unanimous vote of the Commissioners present.

APPROVED:



Mindy Gentry
Planning Manager / Secretary to the Planning Commission



Transcribed by Grant Spilman,
Administrative Coordinator