



ANNOTATED AGENDA

REGULAR MEETING OF THE CITY OF CONCORD PLANNING COMMISSION

Wednesday, May 16, 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, R. Barbour, M. Weinmann

Commissioner Absent: J. Laub

Staff Present: L. Simpson, M. Kotzebue, J. Montagh

Audience in Attendance: 4

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

III. PUBLIC COMMENT PERIOD – *None*

IV. ADDITIONS / CONTINUANCES / WITHDRAWALS – *None*

V. CONSENT CALENDAR

1. 4/18/18 Meeting Minutes

ACTION: *Approved, 4-0-1. (Mercurio motioned, Weinmann seconded. Barbour abstained.)*

VI. PUBLIC HEARINGS – *None*

VII. COMMISSION CONSIDERATION

- Town Center II General Plan Consistency** - Review that a proposed sale of City-owned property is consistent with the adopted General Plan pursuant to Government Code Section 65402(a). **Project Contact: John Montagh, Economic Development Manager @ (925) 671-3082**

ACTION: *Adopted Resolution No. 18-07 PC to report to the City Council that, for purposes of Government Code Section 65402(a), the proposed sale of property bounded by Clayton Road, Concord Boulevard and Galindo Street (APN: 126-143-012) is consistent and conforms to the General Plan, 4-0. (Weinmann motioned, Mercurio seconded)*

- VIII. STAFF REPORTS / ANNOUNCEMENTS** – *Planning Manager Laura Simpson announced that staff had taken the Bike Share Pilot Program idea to the Infrastructure and Franchise Committee and it was recommended to be brought to the City Council for consideration in August.*
- IX. COMMISSION REPORTS / ANNOUNCEMENTS** – *Chair Aliano asked the Commission about agendizing a future item pertaining to a letter received from Bike Concord in 2016 about safety and level of service when it comes to infrastructure, public transportation, and bike lanes. The Commission was in support of bringing this item to a future meeting.*
- X. FUTURE PUBLIC HEARING ITEMS** – *Planning Manager Laura Simpson announced the upcoming joint City Council/Planning Commission study session on May 29th discussing cannabis and that on June 1st there will be a Design Review Board field trip though the Planning Commissioners are welcome to attend. She also announced on June 6th there will be a joint City Council/Planning Commission study session regarding the Concord Naval Weapons Station.*
- XI. ADJOURNMENT** – *6:41 p.m. (Weinmann motioned, Mercurio seconded)*
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NEXT PLANNING COMMISSION MEETINGS:

May 29, 2018: Joint Study Session with City Council @ 6:30 PM

June 6, 2018: Joint Study Session with City Council @ 6:30 PM
