

REGULAR MEETING OF THE
CITY OF CONCORD PLANNING COMMISSION
COUNCIL CHAMBER, 1950 PARKSIDE DRIVE
CONCORD, CALIFORNIA

Wednesday, April 18, 2018

A regular meeting of the Planning Commission, City of Concord, was called to order by Chair Aliano at 6:30 P.M., April 18, 2018, in the City Council Chamber.

I. ROLL CALL

COMMISSIONERS PRESENT: Chair Dominic Aliano
Vice Chair John Mercurio
Commissioner Jason Laub
Commissioner Mark Weinmann

COMMISSIONER ABSENT: Commissioner Ray Barbour

STAFF PRESENT: Laura Simpson, Planning Manager
Margaret Kotzebue, Senior Assistant City Attorney
Kevin Marstall, Interim City Engineer

II. PLEDGE TO THE FLAG

Vice Chair Mercurio led the pledge.

III. PUBLIC COMMENT PERIOD

None was heard.

IV. ADDITIONS / CONTINUANCES / WITHDRAWALS

There were none.

V. CONSENT CALENDAR

No public comment was heard.

APPROVAL OF MINUTES

Motion was made by Vice Chair Mercurio and seconded by Commissioner Weinmann to approve the meeting minutes of March 7, 2018 and March 15, 2018. The motion was passed by the following vote:

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

VI. PUBLIC HEARINGS

There were none.

VII. COMMISSION CONSIDERATIONS

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**

Kevin Marstall, Interim City Engineer, gave a presentation and answered questions from the Planning Commission pertaining to sidewalk repair in front of private property, procedure for sidewalk repair notification, signalized intersection costs, road repair process and costs, funding for the Downtown Corridors Bike and Pedestrian Improvement Plan, right-of-way requirements, traffic safety and calming, and sidewalk accident liability.

No public comment was heard.

Motion was made by Commissioner Laub and seconded by Commissioner Weinmann to move 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. The motion was passed by the following vote:

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

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

Vice Chair Mercurio moved to adjourn at 7:10 P.M. Commissioner Laub seconded the motion. Motion to adjourn was passed by unanimous vote of the Commissioners present.

APPROVED:



Laura Simpson
Planning Manager



Transcribed by Grant Spilman,
Administrative Coordinator