

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

Wednesday, May 16, 2018

A regular meeting of the Planning Commission, City of Concord, was called to order by Chair Aliano at 6:30 P.M., May 16, 2018, in the City Council Chamber.

I. ROLL CALL

COMMISSIONERS PRESENT: Chair Dominic Aliano
Vice Chair John Mercurio
Commissioner Ray Barbour
Commissioner Mark Weinmann

COMMISSIONER ABSENT: Commissioner Jason Laub

STAFF PRESENT: Laura Simpson, Planning Manager
Margaret Kotzebue, Senior Assistant City Attorney
John Montag, Economic Development Manager

II. PLEDGE TO THE FLAG

Commissioner Barbour 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 April 18, 2018. The motion was passed by the following vote:

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

VI. PUBLIC HEARINGS

There were none.

VII. COMMISSION CONSIDERATIONS

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**

John Montagh, Economic Development Manager, gave a presentation and answered questions from the Planning Commission pertaining to the timing of the sale and the maintaining and responsibility of the surrounding white fence once the property changes ownership.

No public comment was heard.

Motion was made by Commissioner Weinmann and seconded by Vice Chair Mercurio to adopt 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. The motion was passed by the following vote:

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

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

Commissioner Weinmann moved to adjourn at 6:41 P.M. Vice Chair Mercurio 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