

Planning Commission Minutes
Regular Meeting
August 13, 2013
Martinez, CA

CALL TO ORDER

The meeting was called to order by Vice Chair Sigrid Waggener at 7:00 p.m. with all members present except Chair Ford, Commissioner Glemser and Alternate James Blair, who were excused.

Staff present: Contract Planning Manager Dina Tasini and Senior Planner Corey Simon.

ROLL CALL

PRESENT: Donna Allen, Commissioner, Jeffrey Keller, Commissioner, Paul Kelly, Commissioner, Sigrid Waggener, Commissioner, and Kimberley Glover, Commissioner.

EXCUSED: None.

ABSENT: Rachael Ford, Commissioner, James Blair, Commissioner (Alternate), and Dwayne Glemser, Commissioner.

AGENDA CHANGES

None.

PUBLIC COMMENT

None.

CONSENT ITEMS

1. *Minutes of April 9, 2013, and June 11, 2013, meeting.*

The minutes of April 9, 2013 were continued due to the lack of a quorum.

On motion by Donna Allen, Commissioner, seconded by Kimberley Glover, Commissioner, to approve the Minutes of the June 11, 2013, meeting. Motion unanimously passed 5 - 0. Yes: Donna Allen, Commissioner Jeffrey Keller, Commissioner Paul Kelly, Commissioner Sigrid Waggener, Commissioner, Kimberley Glover, Commissioner.

REGULAR ITEMS

2. *Growth Management Element Public hearing to consider a proposed General Plan Amendment to update the Growth Management Element of the City of Martinez General Plan. The purpose of the proposed General Plan Amendment is to incorporate new policies and language in the City's Growth Management Element to comply with Contra Costa County's Measure J (half-cent transportation sales tax) requirements. The Planning Commission will make its recommendations to the City Council, which will consider the*

possible amendment at a future date to be announced.
Applicant: City of Martinez. (DT)

Consultant Dina Tasini introduced the item and discussed the General Plan Task Force meeting that was just held. Commissioner Kelly asked status of the proposed City annexations. Ms. Tasini said the Alhambra one passed, but not the Pacheco one.

On motion by Donna Allen, Commissioner, seconded by Paul Kelly, Commissioner, recommend that the City Council approve a proposed General Plan Amendment to update the Growth Management Element of the City of Martinez General Plan Motion unanimously passed 5 - 0. Yes: Donna Allen, Commissioner Jeffrey Keller, Commissioner Paul Kelly, Commissioner Sigrid Waggener, Commissioner, Kimberley Glover, Commissioner.

COMMISSION ITEMS

STAFF ITEMS

COMMUNICATIONS - None.

Vice Chair Waggener adjourned the meeting at 7:30 p.m.

Respectfully submitted

Mary Hougey

Approved by the Planning Commission
Vice Chairperson

Sigrid Waggener