

Planning Commission  
Regular Meeting  
June 11, 2013  
Martinez, CA

**CALL TO ORDER**

Acting Chair Sigrid Waggener called the meeting to order at 7:10 p.m. with all members present except Ford and Kelly, who were excused.

Staff present: Senior Planner Corey Simon, Senior Civil Engineer Joe Enke.

**ROLL CALL**

PRESENT: Donna Allen, Commissioner, Harriett Burt, Commissioner, Jeffrey Keller, Commissioner, Sigrid Waggener, Commissioner, and Kimberley Glover, Commissioner.

EXCUSED: None.

ABSENT: None.

**AGENDA CHANGES**

None.

**PUBLIC COMMENT**

Greg Staffelbach addressed the Commission regarding planning for a dog park in Martinez, something he has been wanting for over 10 years. He was concerned about locations currently being considered, noting that one has inadequate parking and the other is on the far side of the City. He indicated he knew of other locations that would be better. He expressed concern about the lack of support shown by City Engineer Tim Tucker and Mayor Schroder. He asked whether the Planning Commission would be involved in the process, and he urged support, since Concord, Pleasant Hill and Walnut Creek already have them, even without ADA accessibility.

Mr. Staffelbach also discussed parking enforcement issues on Tavan Estates Drive, which he has mentioned to the Police Department many times. Chair Waggener referred him to Code Enforcement and the Police Department or City Council.

Seeing no further speakers, Chair Waggener closed public comment.

**CONSENT ITEMS**

1. [Minutes of March 12, 2013 and April 9, 2013, meeting.](#)

On motion by Donna Allen, Commissioner, seconded by Harriett Burt, Commissioner, to approve Minutes of March 12, 2013 meeting. Motion unanimously passed 4 - 0. Yes: Donna Allen, Commissioner Harriett Burt, Commissioner Sigrid Waggener, Commissioner , Kimberley Glover, Commissioner, Abstain: Jeffrey Keller, Commissioner .

The minutes of April 9, 2013 were carried over to the next meeting due to lack of a quorum.

2. [Capital Improvement Program - Five Year 2013-2018 General Plan Conformance. Planning Commission consideration of the City of Martinez Five Year 2013-2018 Capital Improvement Program, and finding General Plan conformance. Applicant: City of Martinez \(TT\)](#)

#### Five Year CIP Program

Joe Enke, Senior Civil Engineer, presented the staff report.

On motion by Harriett Burt, Commissioner, seconded by Jeffrey Keller, Commissioner, to approve the City of Martinez Five Year 2013-2018 Capital Improvement Program, and finding General Plan conformance. Motion unanimously passed 5 - 0. Yes: Donna Allen, Commissioner Harriett Burt, Commissioner Jeffrey Keller, Commissioner Sigrid Waggener, Commissioner , Kimberley Glover, Commissioner.

#### REGULAR ITEMS

None.

#### COMMISSION ITEMS

#### STAFF ITEMS

None.

#### COMMUNICATIONS

Vice Chair Waggener presented Commissioner Burt with a token of appreciation for her years of service on the Planning Commission.

Vice Chair Waggener adjourned the meeting at 8:10 p.m.

Respectfully submitted

Mary Hougey

Approved by the Planning Commission  
Chairperson

Rachael Ford