

**MINUTES
PLANNING COMMISSION
MEETING OF OCTOBER 22, 2015**

Council Chamber, 425 N. El Dorado Street, Stockton CA

1. CALL TO ORDER/ROLL CALL - 6:00 PM

Roll Call

Present:

D'Adrea Davie

Christopher Eley

Kevin Hernandez

Sol Jobrack

Kim A. Tutt

Absent:

Don M. Aguillard, and Elizabeth Hull.

Commissioner Aguillard arrived to the meeting at 6:07 pm.

2. PLEDGE TO FLAG

3. ADOPTION OF CONSENT CALENDAR

3.1 15-2086 APPROVAL OF PLANNING COMMISSION MINUTES

Legislation Text

Attachment A - 24 Sept 2015 Planning Commission Minutes

There was no public comment.

Discussion: the minutes reflected Commissioner Jobrack as absent; for the record, Commissioner Jobrack was absent at the time of Roll Call, the minutes reflected the Commissioner arriving to the meeting at 6:06 pm; amendment to the minutes was withdrawn.

Approve **Motion 2015-10-22-0301** for filing the minutes of the September 24, 2015 Planning Commission meeting.

Moved by: Kevin Hernandez, seconded by Sol Jobrack.

Vote: Motion carried 5-0

Yes: D'Adrea Davie, Christopher Eley, Kevin Hernandez, Sol Jobrack, and Kim A. Tutt.
Absent: Don M. Aguillard, and Elizabeth Hull.

4. PUBLIC COMMENT*

LaCresia Hawkins Program Manager representing the Reach Program - California Center for Public Health Advocacy - voiced concerns with the formation of the Planning Commission General Plan Update Sub-committee (document filed)

Point paper on the formation of a multi-sectoral technical advisory committee - filed by Hawkins

5. PUBLIC HEARINGS/ENVIRONMENTAL ASSESSMENTS

None.

6. NEW BUSINESS*

6.1 15-2022 PLANNING COMMISSION SUB-COMMITTEE FOR THE GENERAL PLAN UPDATE

Legislation Text

Proposed Resolution - GP Update Subcommittee October 2015

Community Director Kwong - explained the role of the subcommittee and the anticipated workload with frequent meetings; it will involve staff from the other City departments and a consultant.

Commissioners volunteered for the sub-committee: Commissioner Aguillard, Commissioner Eley, and Chair Davie.

In Commissioner Hull's absence, Chair Davie and Commissioner Jobrack conveyed her desire to participate in the subcommittee; a discussion of Commissioner Hull's qualifications and availability to participate in the frequent meetings.

Reading of the Ballots and Ballot Results:

Commissioner Aguillard - 12; Chair Davie - 20, Commissioner Eley - 17; and Commissioner Hull - 11

Top Three Highest Scores:

Chair Davie - 20; Commissioner Eley - 17; and Commissioner Aguillard - 12

Approve **Resolution 2015-10-22-0601** establishing a three-member subcommittee to work on the General Plan update for the purpose of streamlining and facilitating future discussion before the full Commission.

Commissioner Aguillard, Chair Davie and Commissioner Eley are appointed to serve on

said committee effectively immediately and until such time as the General Plan is approved by the City Council or their respective term on the Commission has expired whichever occurs first.

Moved by: Kim A. Tutt, seconded by Don M. Aguillard.

Vote: Motion carried 6-0

Yes: Don M. Aguillard, D'Adrea Davie, Christopher Eley, Kevin Hernandez, Sol Jobrack, and Kim A. Tutt.

Absent: Elizabeth Hull.

7. UNFINISHED BUSINESS

None.

8. REPORTS/COMMUNICATIONS/INFORMATIONAL ITEMS

8.1 15-2056 GENERAL PLAN UPDATE REQUEST FOR PROPOSAL (RFP) SUMMARY

Legislation Text

Attachment A - General Plan Update RFP

Powerpoint Presentation

Planning Manager David Stagnaro, AICP - provided the overview of the General Plan Update scope of services and the General Plan Consultant Request for Proposal with the aid of the PowerPoint presentation (filed).

Commissioners Comments and Questions:

Include the Hispanic, Asian and non-English communities in the outreach efforts; language translators at community meetings; the current Hispanic demographics; ADA (Americans with Disabilities Act) accommodations for the hearing impaired; consider the community comments voiced at previous General Plan Update meetings; bicycle routes and safety crossings; inform the Commissioners of upcoming community meetings/workshops; look at other cities regarding transportation and bicycle routes; regarding outreach, special attention to the communities in need of revitalization; provide the Commission the outreach plan prior to implementation; requested the Commissioners receive a copy of the Housing Element Workshop presentation; Commissioners forwarding email notifications of community meetings; later in the process, make drafts available for public comment; allow time for public comment on the final draft; and, would like the full Commission to review all the drafts presented to the sub-committee.

INFORMATIONAL ITEM ONLY; NO ACTION

9. COMMISSIONERS COMMENTS

Vice Chair Hernandez - reported neighborhood concern regarding a possible convenience store with alcohol sales on the Miracle Mile.

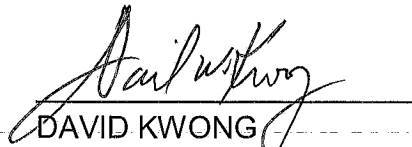
Commissioner Jobrack - thanked staff for their work on the General Plan Update.

Commissioner Aguillard - reported a community member's concern of a store posting a sign regarding alcohol sales; Director Kwong - requested the information be forwarded to staff for follow-up.

Chair Davie - asked when will the Commission consider the alcohol ordinance; Director Kwong - it is scheduled for the November 19, 2015 Planning Commission agenda; Director Kwong - announced there are two meetings scheduled next month, November 12th and 19th.

Chair Davie - reported citizen's concern for safety, a pub operated like a club and customers stayed in the parking lot after close of business 1:30 am; Director Kwong - requested the information be forwarded to staff for follow-up.

10. ADJOURNMENT - 7:13 PM

A handwritten signature in black ink, appearing to read "David Kwong", is written over a horizontal line.

DAVID KWONG
COMMUNITY DEVELOPMENT DIRECTOR