

June 7, 2017

THE WALNUT CITY PLANNING COMMISSION

A Regular Meeting of the Walnut City Planning Commission was held on the above-referenced date. Chairperson Natividad called the meeting to order at 7:03 p.m.

FLAG SALUTE: Chairperson: Natividad

ROLL CALL: Chairperson: Natividad
Vice-Chairperson: Wu
Commissioner: Koo, Dy
Commissioner: Fernandez (excused)

ALSO PRESENT: Community Development Director Weiner; City Planner Carlson; Assistant City Attorney Mann; City Engineer Gilbertson; Associate Planner Vasquez; Community Development Technician Munoz.

ORAL COMMUNICATIONS:

C/Natividad opened Oral Communications for Public Comment.

C/Natividad moved to close Oral Communications. Without objection motion passed 4-0.

APPROVAL OF MINUTES:

1. May 3, 2017 (Regular Minutes)

VC/Wu abstained due to his absence at the May 3, 2017 PC Meeting.

PC/Koo moved to approve the minutes of May 3, 2017. PC/Dy seconded. Motion passed 3-0.

PUBLIC HEARING:

None

OLD BUSINESS:

None

NEW BUSINESS:

2. General Plan Conformity Determination for the Proposed Capital Improvement Program (CIP) for Fiscal Years 2017-2018 through 2021-2022.

CP/Carlson presented the staff report.

PC/Koo asked if the Commission is approving the budget or any priority project.

CP/Carlson indicated that approval by the Commission is just for conformity with the General Plan.

CDD/Weiner stated that the CIP will be presented with the total budget to the City Council at an upcoming meeting and that State Law requires the local Planning Commission to confirm that all items which are placed in the CIP budget and are consistent with the General Plan.

PC/Dy asked how this five (5) year budget plan affects future developments.

CE/Gilbertson mentioned that the five (5) year CIP is reviewed annually by the City Council and can be adjusted accordingly.

CDD/Weiner noted that the CIP budget is fluid but other priorities can affect it.

VC/Wu asked if the CIP budget is to be in conformity with the current General Plan or the General Plan that is in the process of being updated.

CDD/Weiner confirmed that this CIP conformity relates to the current General Plan.

VC/Wu asked if Measure M and the new sales tax are calculated in the budget.

CE/Gilbertson commented that those numbers are not calculated in the budget because the exact dollar amount is unknown but will be included in the budget for the year 2018.

PC/Koo asked the process for requesting a project to be included in the five (5) year plan.

CE/Gilbertson mentioned that staff can look into the process but ultimately the City Council decides what is included.

CDD/Weiner noted that there are a number of factors as to what is to be included in the CIP.

VC/Wu inquired about sidewalk repairs and if the City is up-to-date on all Americans with Disabilities Act (ADA) requirements.

CE/Gilbertson stated that construction projects related to sidewalk repairs is done to eliminate tripping hazards and this is completed by grinding or replacing sections of existing sidewalks. CE/Gilbertson further stated that ADA ramps are part of the City's resurfacing program.

C/Natividad opened the Public Hearing for Public Comment.

C/Natividad motioned to close Public Comment. Without objection motion passed 4-0.

MOTION ON ITEM 2

PC/Dy motioned to adopt PC Resolution No. 17-07. PC/Koo seconded.

ROLL CALL:

AYES: Natividad, Wu, Dy, Koo
NOES: None
ABSTAIN: None

ABSENT: Fernandez

Motion to approve passed 4-0.

DISCUSSION/TRANSACTION:

3. Design Guidelines Discussion

AP/Vasquez presented the staff report.

C/Natividad recommended that the Commission continue this item to the next Planning Commission Meeting when PC/Fernandez is present.

MOTION ON ITEM 3

PC/Dy motioned to continue the discussion on Design Guidelines to the next Planning Commission Meeting. VC/Wu seconded.

REPORTS AND COMMENTS:

- CDD/Weiner thanked and congratulated C/Natividad for his 15 years of service on the Planning Commission.
- ACA/Mann thanked C/Natividad for his service to the City.
- PC/Koo thanked C/Natividad.
- C/Natividad acknowledged everyone for their hard work.

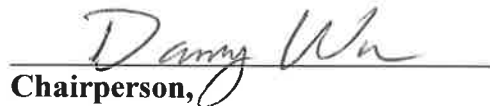
ADJOURNMENT:

This meeting adjourned at 7:20 p.m. The next Planning Commission Meeting is set for a Regular Meeting on Wednesday, July 19, 2017, at 7:00 p.m. (Walnut City Hall, 21201 La Puente Road, Walnut)

Passed and Approved on this 19th day of July 2017.



Tom Weiner, Community Development Director



Chairperson,