

CITY OF ESCONDIDO

Planning Commission and Staff Seating



June 8, 2021

- A. CALL TO ORDER:** 7 p.m.
- B. FLAG SALUTE**
- C. ROLL CALL:** **PRESENT:** Barba, Doan, Paul, Ramirez, Serrato, and Weiler
ABSENT: Rainey
- D. MINUTES:** **05/25/21: APPROVED (6-0); Rainey was absent.**

The Brown Act provides an opportunity for members of the public to directly address the Planning Commission on any item of interest to the public before or during the Planning Commission's consideration of the item. If you wish to speak regarding an agenda item, please fill out a speaker's slip and give it to the minutes clerk who will forward it to the chairman.

Electronic Media: Electronic media that members of the public want to be used during any public comment period should be submitted to the Planning Division at least 24 hours prior to the meeting.

The electronic media will be subject to a virus scan and must be compatible with the City's existing system. The media must be labeled with the applicable agenda item and the name and contact information of the person presenting the media.

The time used to present any electronic media will be considered as part of the maximum time limit provided to speakers. City staff will queue the electronic information when the applicable speaker is called upon to speak. Materials shown to the Commission during the meeting are part of the public record and will be retained by the City.

The City of Escondido is not responsible for the content of any material presented, and the presentation and content of electronic media shall be subject to the same protocol regarding decorum and presentation as are applicable to live presentations.

If you wish to speak concerning an item not on the agenda, you may do so during the designated time for "Oral Communications." All persons addressing the Planning Commission are asked to state their names for the public record.

Availability of supplemental materials after agenda posting: Any supplemental writings or documents provided to the Planning Commission regarding any item on this agenda will be made available for public inspection in the Planning Division located at 201 N. Broadway during normal business hours, or in the Council Chambers while the meeting is in session.

The City of Escondido recognizes its obligation to provide equal access to public services for individuals with disabilities. Please contact the ADA Coordinator at 760-839-4643 with any requests for reasonable accommodation at least 24 hours prior to the meeting.

The Planning Division is the coordinating division for the Planning Commission.
For information, call (760) 839-4671.

E. WRITTEN COMMUNICATIONS: None.

Under state law, all items under Written Communications can have no action, and will be referred to the staff for administrative action or scheduled on a subsequent agenda.

1. Future Neighborhood Meetings: None.

F. ORAL COMMUNICATIONS: None.

Under state law, all items under Oral Communications can have no action, and may be referred to the staff for administrative action or scheduled on a subsequent agenda.

This is the opportunity for members of the public to address the Commission on any item of business within the jurisdiction of the Commission.

G. PUBLIC HEARINGS: None.

Please try to limit your testimony to three minutes.

H. CURRENT BUSINESS:

Note: Current Business items are those that under state law and local ordinances do not require either public notice or public hearings. Public comments will be limited to a maximum time of three minutes per person.

1. CIP General Plan Consistency Analysis

Staff will provide an informational report and ask the Commission to decide that the Fiscal Years 2021/22 to 2024/25 CIP Program and Budget is in conformance with the City of Escondido General Plan.

COMMISSIONER DISCUSSION:

Commissioner Paul did not consider certain items such as Graffiti removal and maintenance as capital improvement expenditures.

COMMISSION ACTION:

Motion by Chair Barba and seconded by Commissioner Weiler to determine that the Fiscal Years 2021/22 to 2024/25 CIP Program and Budget is in conformance with the City of Escondido General Plan. Motion carried 6-0. Ayes: Barba, Doan, Paul, Ramirez, Serrato, and Weiler. Rainey was absent.

2. Housing and Community Investment Study (HCIS)

Staff will provide an informational report and status update to the Commission.

COMMISSIONER DISCUSSION:

Commissioners had a brief discussion.

COMMISSION ACTION:

No action taken; information was presented and discussed.

3. Discussion on the scope of a “Green Infrastructure Plan”

Chair Barba provided a presentation of a Green Infrastructure Plan.

Commissioner Weiler stated his opinion that much of the substance that would be contained in the Green Infrastructure Plan is already being addressed through existing federal, state, and local laws and requirements.

The Commissioners discussed the potential formation of a subcommittee to further research and prepare information related to the Green Infrastructure Plan.

The Commissioners recognized that the subcommittee’s ongoing work would be contingent on City Council’s approval of the Green Infrastructure Plan as part of the Work Plan and that staff resources to support should be limited pending City Council’s approval.

COMMISSION ACTION:

Pursuant to the Commission’s Bylaws, Chair Barba appointed a subcommittee to further research and prepare information related to the Green Infrastructure Plan. The subcommittee will consist of Chair Barba, Commissioner Ramirez, and Commissioner Serrato.

I. ORAL COMMUNICATIONS: None.

Under state law, all items under Oral Communications can have no action and may be referred to staff for administrative action or scheduled on a subsequent agenda.

This is the opportunity for members of the public to address the Commission on any item of business within the jurisdiction of the Commission.

J. PLANNING COMMISSIONERS: None.

K. ADJOURNMENT at 8:10 p.m.