

**CITY OF ESCONDIDO**

**ACTION MINUTES OF THE REGULAR MEETING OF THE  
ESCONDIDO PLANNING COMMISSION**

**June 8, 2021**

The meeting of the Escondido Planning Commission was called to order at 7 p.m. by Chair Barba, in the City Council Chambers, 201 North Broadway, Escondido, California.

**Commissioners present:** Katharine Barba, Chair; Dao Doan, Commissioner; Rick Paul, Commissioner; Herminia Ramirez, Commissioner; Nathan Serrato, Commissioner; and Stan Weiler, Commissioner.

**Commissioners absent:** Ingrid Rainey, Vice-Chair.

**Staff present:** Mike Strong, Director of Community Development; Kurt Whitman, Senior Deputy City Attorney; Adam Finestone, City Planner; Karen Youel, Housing and Neighborhood Services Manager; Owen Tunnell, Assistant City Engineer; Jessica Engel, Administrative Coordinator; and Joanne Tasher, Minutes Clerk.

**MINUTES:**

Moved by Commissioner Weiler, seconded by Commissioner Paul, to approve the Action Minutes of the May 25, 2021, Planning Commission meeting. Motion carried unanimously (6-0). Ayes: Barba, Doan, Paul, Ramirez, Serrato, and Weiler. Rainey was absent.

**WRITTEN COMMUNICATIONS:** None.

**FUTURE NEIGHBORHOOD MEETINGS:** None.

**ORAL COMMUNICATIONS:** None.

**PUBLIC HEARINGS:** None.

**CURRENT BUSINESS:****1. CIP GENERAL PLAN CONSISTENCY ANALYSIS**

Staff provided a brief report and asked the Commission to decide whether the Fiscal Years 2021/22 to 2024/25 CIP Program and Budget is in conformance with the City of Escondido General Plan.

Staff Recommendation: Approval to City Council

**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 provided an informational report and status update to the Commission on the Sector Feasibility Study.

**COMMISSION DISCUSSION:**

Commissioners had a brief discussion.

**COMMISSION ACTION:**

No action was 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.

**COMMISSION DISCUSSION:**

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. Pursuant to the Bylaws, a subcommittee of no less than two, and no more than three, Commissioners could meet informally to gather the necessary data to present the Green Infrastructure Plan to the City Council as part of the Planning Commission Work 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 the subcommittee 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.

**ORAL COMMUNICATIONS:** None.

**PLANNING COMMISSIONERS:** None.

**ADJOURNMENT:**

Chair Barba adjourned the meeting at 8:10 p.m.

 A. Finestone  
for Mike Strong, Secretary to the  
Escondido Planning Commission

 Joanne Tasher  
Joanne Tasher, Minutes Clerk

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