
CITY OF NEWARK PLANNING COMMISSION

37101 Newark Boulevard, Newark, CA 94560-3796 • 510-578-4330 • FAX 510-578-4265

City Administration Building
7:30 p.m.
City Council Chambers

MINUTES

Tuesday, May 31, 2016

A. ROLL CALL

At 7:31 p.m., Chairperson Aguilar called the meeting to order. All Planning Commissioners were present.

B. MINUTES

B.1 Approval of Minutes of the regular Planning Commission meeting of Tuesday, April 26, 2016.

Commissioner Fitts moved, Vice-Chairperson Nillo seconded, to approve the Minutes of April 26, 2016. The motion passed 5 AYES.

C. WRITTEN COMMUNICATIONS

None.

D. ORAL COMMUNICATIONS

None.

E. PUBLIC HEARINGS

None.

F. STAFF REPORTS

F.1 Presentation of the 2016-2018 Capital Improvement Plan and finding in conformance with the General Plan.

Public Works Director Fajeau gave the staff report via a PowerPoint presentation.

Answering Commissioner Bridges, PWD Fajeau confirmed the majority of Priority Level 1 projects involved maintenance for the Silliman Family Activity and Aquatic Center.

Answering Commissioner Fitts, PWD Fajeau stated the Speed Survey and the Email Message Archiving projects address legal requirements.

Answering Vice-Chairperson Nillo, PWD Fajeau described the Silliman Center Variable Frequency Drive Unit project.

PWD Fajeau confirmed that the City is responsible for the maintenance of the Fire Stations and Fire equipment, while Alameda County is mainly responsible for the personnel aspect of the Fire Department.

Commissioner Otterstetter commended the City on the Lakeshore Park Landscaping project and encouraged the other Planning Commissioners to visit the park.

Answering Commissioner Otterstetter, PWD Fajeau described the various criteria the City uses to prioritize street sign replacements.

Commissioner Otterstetter commented that she personally would like the Cultural Art Center project be moved up to a funded project if additional funds became available.

Answering Commissioner Bridges, PWD Fajeau gave examples of current and past CIP projects that involved automation.

Answering Chairperson Aguilar, PWD Fajeau stated if the Planning Commission and City Council approve the CIP, funding would be in place on July 1, 2016 for projects funded in fiscal year 2016-2017.

Answering Chairperson Aguilar, PWD Fajeau stated unfunded projects from previous CIPs are reassessed by the Executive Team prior to the next CIP cycle.

Answering Vice-Chairperson Nillo, PWD Fajeau stated there are no current projects proposed for the use of solar power.

Motion finding the 2016-2018 Capital Improvement Plan is in conformance with the General Plan was made by Vice-Chairperson Nillo, seconded by Commissioner Bridges. Motion passed 5 AYES.

G. COMMISSION MATTERS

G.1 Report on City Council actions.

None.

ACM Grindall informed the Planning Commission and the public of two upcoming Community Meetings being held at 6:30 p.m. at the Community Center; the Citywide Parks Master Plan will be held on June 7, 2016 and the Bike and Pedestrian Master Plan will be held on June 13, 2016.

Commissioners' Comments

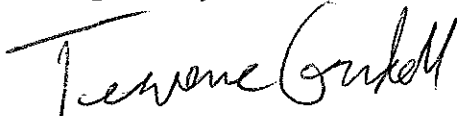
Commissioner Fitts and Commissioner Bridges encouraged the public to vote and to utilize the ballot drop box located at City Hall.

Vice-Chairperson Nillo and Chairperson Aguilar congratulated the 2016 graduates and wished good luck to the Golden State Warriors and the San Jose Sharks.

H. ADJOURNMENT

At 8:35 p.m., Chairperson Aguilar adjourned the regular Planning Commission meeting of Tuesday, May 31, 2016.

Respectfully submitted,



TERRENCE GRINDALL
Secretary