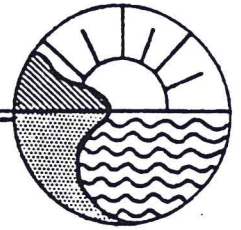


# AGENDA



## Planning Commission – City of Pacifica

DATE: May 7, 2012  
LOCATION: Council Chambers, 2212 Beach Boulevard  
TIME: 7:00 PM

ROLL CALL:

SALUTE TO FLAG:

ADMINISTRATIVE BUSINESS:

Approval of Order of Agenda

Approval of Minutes: April 2, 2012

Designation of Liaison to City Council Meeting of: May 14, 2012

CONSENT ITEMS:

PUBLIC HEARINGS:

CONSIDERATION ITEMS:

1. Adoption of Resolution Certifying that the 2012-2017 Capital Improvement Program is Consistent with the General Plan. *Proposed Action:* Adopt Resolution

COMMISSION ITEMS:

2. Discussion and possible direction on initiating zoning ordinance amendments in relation to project extensions

COMMUNICATIONS:

Commission Communications:

Staff Communications:

Oral Communications:

This portion of the agenda is available to the public to address the Planning Commission on any issue within the subject matter jurisdiction of the Commission that is not on the agenda. The time allowed for any speaker will be three minutes.

ADJOURNMENT

Anyone aggrieved by the action of the Planning Commission has 10 calendar days to appeal the decision in writing to the City Council. If any of the above actions are challenged in court, issues which may be raised are limited to those raised at the public hearing or in written correspondence delivered to the City at, or prior to, the public hearing. Judicial review of any City administrative decision may be had only if a petition is filed with the court not later than the 90th day following the date upon which the decision becomes final. Judicial review of environmental determinations may be subject to a shorter time period for litigation, in certain cases 30 days following the date of final decision.

The City of Pacifica will provide special assistance for disabled citizens upon at least 24-hour advance notice to the City Manager's office (738-7301). If you need sign language assistance or written material printed in a larger font or taped, advance notice is necessary. All meeting rooms are accessible to the disabled.

***NOTE: Off-street parking is allowed by permit for attendance at official public meetings. Vehicles parked without permits are subject to citation. You should obtain a permit from the rack in the lobby and place it on the dashboard of your vehicle in such a manner as is visible to law enforcement personnel.***

# CITY OF PACIFICA

## MEMORANDUM

**DATE:** May 7, 2012  
**TO:** Planning Commission  
**FROM:** Lee Diaz, Associate Planner  
**SUBJECT:** **Agenda Item No. 1:** Adoption of Resolution Certifying that the 2012-2017 Capital Improvement Program is Consistent with the General Plan

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Government Code Section 65103(c) requires that the Planning Commission review the City's Capital Improvement Program (CIP) and certify that it is consistent with the City's adopted General Plan. Last year the Commission adopted a resolution regarding the 2011-2016 CIP. Attached hereto is a copy of the City's 2012-2017 CIP.

The Planning Commission's role is limited to certifying the consistency of the CIP with the General Plan, not to approve or disapprove of any particular project within the CIP.

Most of the projects listed in the CIP are carried over from last year. However, there are eight (8) new projects. Their titles are listed below. As usual, project implementation will depend upon funding, prioritization, and other factors.

<b>Project Title</b>	<b>Page #</b>
Frontierland Park Parking Lot and Turn Around Improvements	22-47
Forcemain Improvements between Sharp Park Pump Station and Brighton Pump Station	34-5
OCE Settlement/SEP	34-19
Smoke Testing	34-21
Equalization Basin Project	34-23
Collection System Capacity Improvement Projects	34-25
Collection System Repair, Rehabilitation and Replacement	34-27
CCWRP Security & Gate Systems	34-53

Staff has reviewed these new projects against the General Plan policies and finds that they, along with the projects carried over from last year's CIP, are consistent with the City's General Plan. Each Planning Commissioner has a copy of the complete General Plan, but staff has attached a copy of the "Goals, policies and Action Programs" section of the General Plan for Commission convenience.

**COMMISSION ACTION**

Move that the Planning Commission **ADOPT** the attached resolution entitled, “A Resolution of the Planning Commission of the City of Pacifica Certifying that the Proposed 2012-2017 Capital Improvement Program is Consistent with the General Plan”.

Attachments:

1. Commission Resolution
2. “Goals, Policies and Action Programs” from the General Plan
3. Draft 2012-2017 Capital Improvement Plan