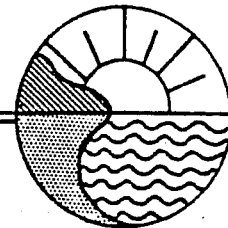


AGENDA



Planning Commission – City of Pacifica

DATE: May 16, 2011

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: May 2, 2011

Designation of Liaison to City Council Meeting of: May 23, 2011

CONSENT ITEMS:

PUBLIC HEARINGS:

OTHER AGENDA ITEMS:

1. Adoption of Resolution Certifying that the 2011-2016 Capital Improvement Program is Consistent with the General Plan. Proposed Action: Adopt Resolution

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 16, 2011

TO: Planning Commission

FROM: Lee Diaz, Associate Planner

SUBJECT: **Agenda Item No. 1:** Adoption of Resolution Certifying that the 2011-2016 Capital Improvement Program is Consistent with the General Plan

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 2010-2015 CIP. Attached hereto is a copy of the City's 2011-2016 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 nineteen (19) new projects. Their titles are listed below. As usual, project implementation will depend upon funding, prioritization, and other factors.

Project Title	Page #
2010 Pavement Rehabilitation Project	09-17
Trash Capture Device Installation Project	16-7
Linda Mar Fire Station Well Demolition	22-53
Community Center Improvements	22-55
400 Esplanade Multi-Purpose Trail	26-5
Skyridge Pump Station	34-31
CMMS Maintenance Software	34-39
SEP Lateral Program (CDO)	34-41
Field Toughbooks	34-43
Rockaway Creek West of Highway 1 Restoration	34-45
CCWRP NPDES Permit Renewal	34-85
CCWRP Laboratory Program (WIMS)	34-89
CCWRP Transformer Shed	34-91
CCWRP Parking Lot Restoration	34-93
CCWRP Polymer Mixing Devices	34-97
CCWRP Laboratory Room Improvements	34-99

CCWRP Surveying Equipment	34-101
2010 CALEMA 380 Esplanade SD Outfall and Lateral Drain	38-3
2010 CALEMA 500 Esplanade SD Outfall	38-5

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 2011-2016 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 2011-2016 Capital Improvement Plan