1 2 3		MINUTE	ES OF THE REGULAR MEETING	
4 5	PINOLE PLANNING COMMISSION			
6	January 23, 2023 THIS MEETING WAS HELD IN A HYBRID FORMAT			
7 8				
9 10	BOTH IN-PERSON AND ZOOM TELECONFERENCE			
11 12 13 14 15 16 17 18 19 10 11 22 22 22 22 22 22 23 33 33 33 33 33 33	A.	CALL TO ORDER: 7:02 p.m.		
	B1.	PLEDGE OF ALLEGIANCE		
	B2.	LAND ACKNOWLEDGEMENT: Before we begin, we would like to acknowledge the Ohlone people, who are the traditional custodians of this land. We pay our respects to the Ohlone elders, past, present and future, who call this place, Ohlone Land, the land that Pinole sits upon, their home. We are proud to continue their tradition of coming together and growing as a community. We thank the Ohlone community for their stewardship and support, and we look forward to strengthening our ties as we continue our relationship of mutual respect and understanding.		
	В3.	ROLL CALL		
		Commissioners Present:	Banuelos, Benzuly, Kurrent, Mer Martinez, Chairperson Moriarty	nis, Vice Chairperson
		Commissioners Absent:	None	
		Staff Present:	David Hanham, Planning Manager Alex Mog, Assistant City Attorney Sanjay Mishra, Public Works Director Justin Shiu, Contract Planner	
	C.	CITIZENS TO BE HEARD		
		There were no citizens to be heard.		
	D.	MEETING MINUTES		
	· -	Planning Commission Meeting Minutes from December 12, 2022		
		MOTION with a Roll Call vote to approve the Planning Commission Meeting Minutes from December 12, 2022, as shown.		
		MOTION: Menis	SECONDED: Banuelos	APPROVED: 5-0-1 ABSTAIN: Moriarty
49 50	E.	PUBLIC HEARINGS:	None	

F. **OLD BUSINESS**: None

G. **NEW BUSINESS**

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1. Appointment of a Commissioner to the Project Labor Agreement (PLA) Ad-**Hoc Committee**

Selection of a Planning Commissioner to serve on the PLA Ad-Hoc Committee.

Commissioner Benzuly advised he would recuse himself from the discussion for Item G1 due to a potential economic interest. Given that he was participating remotely via Zoom. he turned off his screen at this time and did not return to the meeting.

Planning Manager David Hanham presented the staff memorandum dated January 23, 2023, and recommended the Planning Commission appoint a Planning Commissioner to serve on the Project Labor Agreement (PLA) Ad-Hoc Committee.

Assistant City Attorney Alex Mog confirmed that an Alternate could also be appointed.

Commissioner Banuelos understood the PLA Ad-Hoc Committee was a blanket committee and not for a specific project. He asked how they would set up costs and other parameters absent a specific project, and Mr. Hanham explained that when a project comes forward and project parameters established, the PLA Ad-Hoc Committee would identify the costs needed for the project as part of the PLA.

Commissioner Menis understood the formation of the PLA Ad-Hoc Committee was intended to draft the overarching PLA and once it existed the PLA Ad-Hoc Committee would cease to exist.

Mr. Hanham reiterated the PLA Ad-Hoc Committee would be for the general overarching of the project parameters but if there was the need for specific project agreements, the PLA Ad-Hoc Committee could identify what was needed in the agreement.

Assistant City Attorney Mog stated he was uncertain of the City Council's intent when the Council had formed the PLA Ad-Hoc Committee and it was possible that it would be handled some other way in the future, project by project, but the purpose of the Ad-Hoc Committee was to come up with the overarching agreement.

Chairperson Moriarty inquired of the time parameters for the PLA Ad-Hoc Committee, and was informed by Mr. Hanham again that the intent was to have an overarching agreement. He expected there would be at least two or three meetings, although he would check with the Public Works Director on the intended number of meetings. Given the intent to create overarching parameters, he could foresee the PLA Ad-Hoc Committee would be in existence no more than a year's time and since it was temporary in nature it would not be a standing committee.

Commissioner Kurrent suggested the appointment to the PLA Ad-Hoc Committee should be a Planning Commissioner who planned to reapply to the Planning Commission for the next year or whose term did not end until 2024.

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Mr. Hanham reported at least four Planning Commissioners' terms ran through 2024, but he would verify the terms at the next Planning Commission meeting.

Assistant City Attorney Mog advised there was no issue if a Planning Commissioner's term expired in that a Commissioner could continue to serve on the PLA Ad-Hoc Committee.

Commissioner Banuelos expressed an interest in serving on the PLA Ad-Hoc Committee given that he had served on a similar committee for the Pinole-Hercules Wastewater Treatment Plant. He described for the Commission some of the discussions at that time.

Commissioner Menis also expressed an interest in serving on the PLA Ad-Hoc Committee process as an Alternate.

PUBLIC COMMENTS OPENED

Drusilla Flores attempted to call into the meeting to provide comments but due to technical difficulties comments were not clearly audible.

Commissioner Kurrent recommended the speaker submit comments via email so that they could be read into the record.

Assistant City Attorney Mog understood the speaker desired representation from all contractors on the PLA Ad-Hoc Committee and not just union contractors.

Chairperson Moriarty identified the options for members of the public to call into the meeting to register their comments, as posted on the meeting agenda.

Matthew Estipona, Director of Government & Community Engagement, Associated Builders and Contractors of Northern California, stated he would like contractors to have a voice and seat at the table. He expressed concern that apprentices would not be able to work on these projects and he wanted assurance that apprentices would have the opportunity to have a job in the community.

Joe Lubas, Policy Analyst, Associated Builders and Contractors of Northern California, identified himself as the first speaker, and stated he was not Drusilla Flores as shown on the Zoom feed ID and was unsure why that name had come up. He suggested that all contractors and all apprenticeship trainees should be at the table so that a fair PLA could be put into place.

Chairperson Moriarty encouraged the speakers to have their voices heard at such point as the PLA Ad-Hoc Committee formally met.

PUBLIC COMMENTS CLOSED

Commissioner Kurrent suggested the speakers could also approach the City Council to raise their concerns since the Planning Commission did not control the PLA Ad-Hoc Committee membership.

Commissioner Banuelos asked how the PLA Ad-Hoc Committee would disseminate information to the public, and Public Works Director Sanjay Mishra identified the makeup of the PLA Ad-Hoc Committee with four Committee members to consist of two City Council members, one Planning Commissioner and one Community Services Commissioner. All unions and contractors may attend the meetings and provide comment, but they would not have representation on the PLA Ad-Hoc Committee. He reported that he would facilitate the PLA Ad-Hoc Committee meetings.

Commissioner Menis reported he had attended the City Council meeting at the time the City Council had discussed the formation of the PLA Ad-Hoc Committee. The City Council wanted to avoid triggering Brown Act requirements, which had led to only two City Council members participating. The City Council also did not want more than one Planning or Community Services Commissioner on the Committee. He was uncertain how open the meetings would be to the public since they would not be full Brown Act meetings and he asked the Assistant City Attorney for clarification.

Assistant City Attorney Mog advised that a committee appointed by the City Council was subject to the Brown Act if comprised of more than just City Council members. There were exceptions to the Brown Act for Ad-Hoc Committees comprised of solely less than the quorum of the City Council, but that was not the case in this situation.

MOTION with a Roll Call vote to appoint Commissioner Banuelos as the Planning Commission Representative and Commissioner Menis as the Alternate to serve on the Project Labor Agreement (PLA) Ad- Hoc Committee.

MOTION: Kurrent SECONDED: Moriarty APPROVED: 5-0-1
ABSENT: Benzuly

H. <u>CITY PLANNER'S / COMMISSIONERS' REPORT</u>

Mr. Hanham reported that staff continued to process the environmental documents for the Pinole Shores II project, which was anticipated to be presented to the Planning Commission in March. Staff continued to work on an objective design standards program with an update to be provided to the Planning Commission in late February, and staff was processing various use permits and design review applications. In addition, the Safety and Environmental Justice (EJ) Elements would be presented to the Planning Commission in April or May.

Mr. Hanham added that the Planner's Academy would be held in March and he would provide additional information on the date and time. Interested Commissioners were asked to contact staff.

Commissioner Kurrent reported there had been discussions on Nextdoor regarding the status of the Safeway/Pinole Square project and he asked staff to provide clarification, to which Mr. Hanham reported that the property had changed hands to a development group and staff would meet with the new owners to get the project started.

Commissioner Kurrent commended the Public Works Department for taking care of the City during the recent winter storms, and Public Works Director Mishra thanked him for the comments and reported that the Public Works Department had done a good job during the recent storms and he would forward the comments to his staff.

 In response to Commissioner Banuelos, Mr. Hanham explained that the existing design standards included subjective language to be changed to objective standards and staff would provide the Planning Commission with a list of proposed changes and policy decisions. The consultant would identify what needed to be done to make the design standards objective.

Chairperson Moriarty recognized a member of the public wished to address the Planning Commission and she opened public comment at this time.

PUBLIC COMMENTS OPENED

Anthony Vossbrink, Pinole, commented that pursuant to the Brown Act and Robert's Rules of Order, citizens may comment on different items on the meeting agenda including Item H. He asked staff of the status of projects along Pinole Valley Road, the vacant property at Ramona and Pinole Valley Road opposite the high school and the Faria House. He wanted to see the Faria House be considered as a mixed-use development, moved into the vacant caretaker's home that had been vacant for over a year and was in disrepair, which could be used by the Pinole Historical Society and the Pinole Garden Club as a joint mixed-use.

Mr. Vossbrink also asked of the status of two large breaches; one behind the caretaker's home on the Adobe Road Trail which was to be repaired years ago, and a breach in Pinole Creek behind the Gateway Shopping Center, Sprouts and Orange Theory, where a sidewalk had gone out after the recent storms.

Mr. Hanham responded and advised that the project located at 2801 Pinole Valley Road was working on its affordable housing agreement and building plans to be submitted to the City; there was no project associated with the vacant property at Ramona and Pinole Valley Road; he was uncertain of the status of the Faria House and would have to provide an update and he was uncertain of the status of the breaches mentioned and would have to check with the Public Works Director. The area behind Sprouts was within the Contra Costa County Flood Control District (CCCFCD) and any issues in that area should be referred to the CCCFCD.

Chairperson Moriarty asked that the status of the Adobe Road Trail be addressed at the next Planning Commission meeting.

Commissioner Menis understood there had been a fence failure at the vacant property at Ramona and Pinole Valley Road and that should be checked, and Mr. Hanham understood PG&E had been leasing the lot for repairs along Pinole Valley Road and he would have to check with the property owner since the fence was intended to protect materials and equipment and was to be removed when the work had been completed.

PUBLIC COMMENTS CLOSED

Commissioner Banuelos reported that work had commenced on the former Doctors' Hospital site, the hospital had been demolished, and the senior facility on Pinole Valley Road was also progressing but the drop-off area in the front appeared smaller than he had imagined.

Mr. Hanham explained that there was additional property to expand the drop-off area for the senior facility project along Pinole Valley Road.

Commissioner Menis reported there were moderate potholes leading to the eastbound 1 2 segment along San Pablo Avenue in the far right lane, between Appian and Oak Ridge Road 3 by a small liquor store, and while it had been partially patched, he was uncertain how long the patches would hold. There was also a gradual decay of the south side of the four-way 4 5 intersection near the manhole for the Pinon/Appian/San Pablo Avenue intersection. In 6 addition, he reported a workshop would be held on the Climate Action and Adaptation Plan 7 on Thursday, January 26, 2023 from 6:00 to 7:30 p.m. with more information on the City 8 website. 9 10 Chairperson Moriarty asked for an update on the Park and Tree Master Plans, and Mr. 11 Hanham stated he would provide an update at the next meeting. 12 13 I. **COMMUNICATIONS**: None 14 15 J. **NEXT MEETING** 16 17 The next meeting of the Planning Commission to be a Regular Meeting scheduled for 18 February 13, 2023 at 7:00 p.m. 19 20 K. ADJOURNMENT: 7:59 p.m. 21 22 Transcribed by: 23 24 25 Sherri D. Lewis Transcriber 26

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