

**PLACENTIA PLANNING COMMISSION  
MINUTES OF THE REGULAR MEETING**

May 12, 2020

The regular meeting of the Placentia Planning Commission of May 12, 2020 was called to order at 6:30 p.m. in the City Council Chambers, 401 East Chapman Avenue, Placentia, by Chair Schaefer.

**ROLL CALL:**

PRESENT (TELEPHONICALLY): Commissioners Keller, Lee, Polichetti, Rocke, Perez,  
Schaefer

ABSENT: None

OTHERS PRESENT: Tom Duarte, Deputy City Attorney  
Joseph M. Lambert, Director of Development Services  
Luis Estevez, Director of Public Works  
Sylvia Minjares, Office Assistant

PLEDGE OF ALLEGIANCE: Commissioner Polichetti

**ORAL COMMUNICATIONS:**

**CONSENT CALENDAR:**

1. **Planning Commission Meeting Minutes – August 8, 2017**  
Recommended Actions: Approve
2. **Planning Commission Meeting Minutes – April 14, 2020**  
Recommended Actions: Approve

**Motion by Lee, second by Keller carried on a (6-0-0-0) vote to approve the recommended actions.**

Ayes: Keller, Lee, Polichetti, Rocke, Perez, Schaefer  
Noes: None  
Absent: None  
Abstain: None

**REGULAR AGENDA:**

1. **Applicant: City of Placentia**  
**Project Location: Citywide**  
**General Plan Conformance Finding for Fiscal Year 2020-21 Capital Improvement Program**

**Recommended Actions:** It is recommended that the Planning Commission take the following actions:

1. Adopt Resolution No. PC-2020-11, a Resolution of the Planning Commission of the City of Placentia, finding that the Fiscal Year 2020-21 Capital Improvement Program conforms to the adopted General Plan and recommending the City Council approve the Capital Improvement Program.

Director of Development Services Joseph Lambert introduced the item. Mr. Lambert gave a brief explanation of the Capital Improvement Program, described the purpose of the program and discussed the Planning Commission's role. Mr. Lambert also reminded the Commissioners of the October 2019 General Plan update and how it relates to the Capital Improvement Program.

Director of Public Works Luis Estevez presented the staff report and an overview of the agenda item to the Commission.

Mr. Estevez provided the Commissioners with a Capital Improvement Program matrix. Mr. Estevez described the current and next Fiscal Year's projects and expenditures, noting how each project will be funded.

Mr. Estevez answered the Commissioners' questions regarding projects being completed in the current fiscal year and carried over to future years, how projects are prioritized, the competitive bidding process, and EV charging at city facilities.

Mr. Lambert made clarifications for the Commissioners regarding various Elements of the General Plan.

Mr. Estevez responded to the Commissioners' questions regarding Fire Department equipment purchases, EV charging stations available for the public, and body cameras for police officers.

**Motion by Keller, second by Polichetti carried on a (6-0-0-0) vote to approve the recommended actions.**

Ayes: Keller, Lee, Polichetti, Rocke, Perez, Schaefer  
Noes: None  
Absent: None  
Abstain: None

**PUBLIC HEARINGS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**DEVELOPMENT REPORT:**

Director of Development Services Joseph Lambert provided updates regarding SC Development, The Herald, JPI, Brandywine, the Navigation Center, and Veteran's Village.

Mr. Lambert answered the Commissioners' questions regarding referrals made to the Navigation Center, Senate Bill 743 and how traffic impacts are evaluated pursuant to

CEQA.

Mr. Estevez answered the Commissions' question regarding the Navigation Center's allocated parking for homeless individuals that may be living out of their cars.

**DIRECTOR'S REPORT:**

**PLANNING COMMISSION REQUESTS:**

**ADJOURNMENT:**

Chair Schaefer closed the Planning Commission Regular Meeting at 7:39 p.m. to the regular meeting of Tuesday, June 9, 2020 at 6:30 p.m. in the City Council Chambers at 401 East Chapman Avenue, Placentia, CA.

**Submitted by,**

  
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Joseph M. Lambert,  
Secretary to the Planning Commission