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**MINUTES OF THE REGULAR
PINOLE PLANNING COMMISSION**

December 11, 2017

A. CALL TO ORDER: 7:00 P.M.

B. PLEDGE OF ALLEGIANCE AND ROLL CALL:

Commissioners Present: Brooks, Kurrent, Martinez-Rubin, Tave, Wong,

Commissioners Absent: Chair Thompson, Hartley

Staff Present: Winston Rhodes, Planning Manager

C. CITIZENS TO BE HEARD:

There were no citizens to be heard.

D. CONSENT CALENDAR:

1. Planning Commission Meeting Minutes from October 23, 2017

MOTION to approve the Planning Commission Meeting Minutes from October 23, 2017, as shown.

MOTION: Brooks SECONDED: Martinez-Rubin

APPROVED: 5-0-2

2. 2018 Planning Commission Regular Meeting Schedule

MOTION to approve the 2018 Planning Commission Regular Meeting Schedule changing the November meeting date from November 12 to November 26, 2018.

E. PUBLIC HEARINGS: None

F. OLD BUSINESS: None

G. NEW BUSINESS: None

H. CITY PLANNER'S / COMMISSIONERS' REPORT:

1 Mr. Rhodes reported that City staff approved two recent tree removal permit
2 requests. One request was to remove a Coast Live Oak tree at 1521 Mann Drive
3 due to interference with utilities. The second request was to remove two pine
4 trees due to safety concerns and interference with utilities at 1240 Marionola
5 Way. Mr. Rhodes was asked about a potential change to the tree removal
6 ordinance. Mr. Rhodes discussed a request from a member of the public to
7 modify City requirements relating to pine trees made at a City Council meeting
8 earlier in the year. Staff mentioned that an informational item could be scheduled
9 for future Planning Commission discussion at the next Planning Commission
10 meeting.

11
12 Mr. Rhodes provided an update about the East Bay Regional Parking District
13 (EBRPD) Bay Trail bridge project relating to the selection of the railing color to
14 complement the natural setting and the previously approved bridge decking
15 design. The meeting was held at Bayfront Park and the railing color selected was
16 an army green. The bay trail project in Pinole is currently anticipated to be
17 completed during the summer of 2018.

18
19 Staff also provided an update on a code enforcement case relating to a tree
20 service business within the residential portion of Pinole Valley Road near the
21 southern city limits.

22
23 Staff mentioned potential upcoming development projects were inquiries have
24 been received including potential American Automobile Association (AAA) office
25 and a California State Lottery office and warehouse.

26
27 **I. COMMUNICATIONS:** None

28
29 **J. NEXT MEETING:**

30
31 The next meeting of the Planning Commission will be a Regular Meeting to be
32 held on Monday, January 22, 2018 at 7:00 P.M.

33
34 **K. ADJOURNMENT:** 7:24 P.M

35
36 Transcribed by:

37
38 Winston Rhodes

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