

2015 Master Work Plan

Planning Commission Annual Calendar

List all regularly scheduled board/commission meetings, specific issues identified in the Tentative Council Meeting Agenda Calendar, and routine assignments specific to each board or commission.

Meeting Date	Agenda Item/Issue
January 12	SS <i>Joint Study Session w/ HHSC re: Rental Housing Impact Fee for Market-Rate Rental Development</i>
	PH Routine Planning Items
January 26	SS Routine Planning Items
	PH Routine Planning Items
	PH <i>Moffett Park Specific Plan Amendment Initiation</i>
February 9	SS Routine Planning Items
	PH Routine Planning Items
	PH <i>Consideration of a Rental Housing Impact Fee for Market-Rate Rental Development</i>
	PH Study Issue – <i>Tandem and Stacker Parking</i>
February 23	SS Routine Planning Items
	PH Routine Planning Items
February 24	<i>Joint Study Session w/City Council re:</i> 1) <i>Review of Draft Lawrence Station Area Plan</i> 2) <i>Peery Park Specific Plan</i>
<i>March 4-6</i>	<i>Training - League of CA Cities Planning Commissioners Academy Newport Beach, CA</i>
March 9	SS Routine Planning Items
	PH Routine Planning Items

Meeting Date	Agenda Item/Issue
March 23	SS Routine Planning Items PH Routine Planning Items PH Quarterly Consideration of GPIs <i>PH Toolkit for Mixed Use Developments</i>
April 13	SS Routine Planning Items PH Routine Planning Items PH Approve Master Work Plan¹ <i>PH Peery Park Specific Plan</i>
April 27	SS Routine Planning Items PH Routine Planning Items
May 11	SS Routine Planning Items PH Routine Planning Items PH Review Recommended Budget²
May 12	Joint Study Session w/City Council re: <i>Regulating Short-term Residential Rental Units (e.g. AirBnB)</i>
May 19	Joint Study Session w/City Council re: <i>Land Use and Transportation Element (LUTE)</i>
May 27 (Wednesday)	SS Routine Planning Items PH Routine Planning Items PH Alternative Date for Review of Recommended Budget²
June 8	SS Routine Planning Items PH Routine Planning Items PH Quarterly Consideration of GPIs
June 22	SS Routine Planning Items Recognition of Commission members PH Routine Planning Items <i>PH Study Issue – Design Guidelines for Parking Structures</i>

Meeting Date	Agenda Item/Issue
July 13	SS Routine Planning Items PH Routine Planning Items PH Election of Officers³ PH Study Issue – <i>Appropriate Locations for Child Care Facilities</i>
July 27	SS Routine Planning Items PH Routine Planning Items PH Study Issue – <i>Policies Regarding Private Security Cameras</i>
August 10	SS Routine Planning Items PH Routine Planning Items
August 24	SS Routine Planning Items PH Routine Planning Items PH Study Issue – <i>Regulating Short-term Residential Rental Units (e.g. AirBnB)</i>
September 14	SS Routine Planning Items PH Routine Planning Items
September 28	SS Routine Planning Items PH Routine Planning Items PH Final Month to Propose Study Issues⁴ PH Quarterly Consideration of GPIs
October 12	SS Routine Planning Items PH Routine Planning Items PH Study Issue – <i>Evaluate Timing of Park Dedication In-lieu Fee Calculation and Payment</i>
October 26	SS Routine Planning Items PH Routine Planning Items

Meeting Date	Agenda Item/Issue
November 9	SS Routine Planning Items
	PH Routine Planning Items
	PH Final Month to Rank Study Issues⁵
	PH Study Issue – Consider Multi-family Residential Transportation Demand Management Programs
November 23	SS Routine Planning Items
	PH Routine Planning Items
December 14	SS Routine Planning Items
	PH Routine Planning Items
	PH Quarterly Consideration of GPIs
	PH Final month for Annual Review of Code of Ethics and Conduct for Elected and Appointed Officials⁶

Additional items yet to be scheduled:

1. Lawrence Station Area Plan
2. Peery Park Specific Plan
3. Land Use and Transportation Element (LUTE)
4. Update to Precise Plan for El Camino Real

- *Training will be scheduled based on workload of routine planning applications*
- *Schedules are subject to change*

Footnotes

1

Council Policy requires that all boards and commissions create an annual work plan, defined as a 12-month calendar of the policy issues the body will be acting on during the year. Since Council does not approve until February the issues it will ask each of the boards and commissions to study, these work plans cannot be adopted by the boards and commissions until March.

2

May is the month for boards and commissions to perform an official review and to comment on the City Manager's recommended budget to Council—i.e., make recommendations to Council regarding priorities and service levels, fees, and/or capital projects. Given the budgetary process, the City Manager's recommended budget will typically not be ready for boards and commissions to review until shortly before the time that a recommendation is necessary from the advisory body---in other words, there will be a very short turnaround time

for boards and commissions---in fact, often there is not enough time to perform a thorough review and get the results to Council without conducting a special meeting of the board/commission and subsequently sending the Chair or his/her designated representative to Council's public hearing to convey recommendations in person (waiting for the normal board/commission minutes to reach Council won't work). This underscores the importance of a board/commission being prepared to conduct its review—to understand its role, to know how to navigate the budget and be familiar with its contents---*before* the issue is brought before it in May.

3

Unless otherwise dictated by City Charter, each board and commission shall, within the month of July each year, or during the next regularly scheduled meeting if a July meeting is not otherwise necessary, elect one of its members as presiding officer, to serve commencing after the end of the meeting, upon completion of mandatory chair training and ideally in time to advise staff on the agenda for the next regularly-scheduled meeting. The Board of Building Code Appeals must meet in July to select a Chair and Vice Chair if no meetings if no meetings are scheduled in the future. The selection of Chair and Vice Chair shall be the last item on the agenda at the scheduled meeting. All boards and commissions shall select their chair and vice chair in accordance with practices and procedures outlined by the Office of the City Clerk.

4

Boards and Commissions may propose study and budget issues throughout the year. In order to be considered by Council for study in the following year, however, all study issues must be proposed by boards and commissions by no later than September. Any Study Issues proposed by a board/commission after September shall roll over to the next year's process (the only other recourse a b/c member has is to get Council to sponsor the Study Issue Paper). Study Issue papers must be signed by the City Manager prior to being ranked by a board or commission.

5

Boards and Commissions must rank their study issues by no later than November of each year so that staff can complete the work necessary to add these issues to the list Council will consider for ranking early in the next calendar year. Chairs of boards and commissions are encouraged to attend the Council's public hearing on study/budget issues to champion the issues ranked and prioritized by their body.

6

All Boards and Commissions must review the City's Code of Ethics and Conduct for Elected and Appointed Officials annually and by no later than December.