RESOLUTION NO. 09-077 C.S.

A Resolution of the Council of the City of Monterey Accepting Planning Commission Work Program Accomplishments for Fiscal Year 2008-2009 and Work Program Goals for Fiscal Years 2009-2011

WHEREAS, at its regular meeting of May 12, 2009, the Planning Commission reviewed work program items for the closing Fiscal Year 2008-2009 and developed a list of work program items for the coming fiscal year (Exhibit A);

WHEREAS, the Planning Commission's criteria for developing a list of future work program items included 1) items continued from the 2008-2009 fiscal year; 2) items that further the goals of the City Council, as stated in its Vision, Mission, Value Drivers, and Strategic Initiatives; 3) items that implement General Plan programs; and 4) items that address State and Federal mandates;

WHEREAS, due to the increase in planning staff support to other City functions, the uncertainty of future current planning workload, and the time commitment required for the larger work program items, the Planning Commission developed a two-year work plan (2009–2011);

WHEREAS, the Planning Commission requests that City Council consider the budgetary appropriations for outside professional services; and,

WHEREAS, at its regular meeting of May 12, 2009, the Planning Commission voted to forward the 2008-2009 Work Program Accomplishments and 2009-2011 Work Program Goals to the City Council for consideration.

NOW, THERFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTEREY to accept the Planning Commission Work Program Accomplishments for Fiscal Year 2008-2009 and Work Program Goals for Fiscal Years 2009-2011, as attached hereto as Exhibit A.

PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF MONTEREY this 2nd day of June, 2009, by the following votes:

AYES:	4	COUNCILMEMBERS:	Della Sala, Downey, Haferman, Selfridge,
NOES:	0	COUNCILMEMBERS:	NONE
ABSENT:	1	COUNCILMEMBERS:	Sollecito

ATTEST:

City Clerk thereof

APPROVED:

Mayor of Said City

Exhibit A

Fiscal Year 2008/09 Work Program Accomplishments

Task	January	Feb	March	April	May	June
Evaluate and Comment on County General Plan Update	Deferred by Council					
Amend condominium conversion policy.	COMPLETE					
Conduct Consistency analysis of Area Plans with GP		COMPLETE				
Evaluate Defense Language Institute Master Plan		COMPLETE				
Update Fee Schedule		COMPLETE				
Adopt Mansionization Ordinance			COMPLETE			
Submit Lighthouse Plan Grant				COMPLETE		
Revise Submittal Checklist Requirements				COMPLETE		
Comment on Monterey Branch Line				COMPLETE		
Update CEQA Guidelines				COMPLETE		
Zoning Ordinance Cleanup				COMPLETE		
Scope North Fremont Mixed Use Guidelines/Specific Plan				COMPLETE		
Climate Action Plan / Green House Gas Audit	Sub-committee Meetings	Sub-committee Meetings	Sub-committee Meetings	PC Update	Public Work-shop	draft plan
National Historic Landmark District Scoping Meetings to Develop Budget Estimate.		HPC Meeting			Scoping Meeting	HPC Review
Amend Condominium ordinance					Sub-committee Meeting	PC/CC Hearings
Wireless Communications ord.						PC/CC Hearing
Update Zoning and General Plan Map to achieve consistency.				PC Update		PC/CC Hearings
Ord Amendment: Tree Protection , ARC Review Process						PC/CC Hearing
Update Housing Element		Public Workshop	PC Workshop	HCD Review	HCD Review	PC Hearing

Fiscal Year 2009/11 Work Program Goals

Task	Staff Effort	Federal/ State Mandate	Outside Professional Services Role	GP Program	CC Vision
Climate Action Plan	Medium				X
North Fremont Specific Plan	Large		Financing Plan: $20k Public Outreach: $20k	X	X
Lighthouse Specific Plan and EIR *	Large		Financing Plan: $30k* Technical Studies: $50k*	X	X
National Historic Landmark District *	Large		Historic: $25k*		X
Zoning Ordinance Revisions - Outdoor activities - Appeal requirements - Consolidate and codify policies - Parking standards - VAF district	Medium				
Update 5-Year Housing Plan	Small	X			X
Water Transfer EIR	Large			X	X
Update Subdivision Ordinance	Medium	X			
Update Downtown Area Plan to incorporate Mixed-Use Neighborhood Concept (Specific Plan?)	Medium		Financing Plan: $30k	X	X
Update Cannery Row Plan to incorporate Streetscape Plan	Small				X
Waterfront Master Plan – include Wharf Master Plan and Coast Guard Pier**	Extra Large		Stakeholder Facilitation: $50k ** Fiscal Impact/Financing Analysis: $50k **	X	X
Stormwater Management Guidelines	Small	X			X
LCP/IP Certification	Medium	X		X	
Update Del Monte Grove Area Plan	Large	X		X	
Update Casanova Oak Knoll Area Plan	Large	X		X	
Update Oak Grove Neighborhood Plan	Large	X		X	
Update New Monterey Area Plan	Large	X		X	
Develop opportunities and constraints analysis on Ft. Ord property	Medium		Fiscal Impact Analysis: $30k		X
EIR for Plastic Bag Ordinance	Large		Technical Study $5k		
Total for Outside Professional Services (if grants awarded)			**$285k ($180k)**		

*Grant application submitted. ** Project may qualify for grant funding