

**JOINT MEETING OF THE PLACENTIA PLANNING COMMISSION AND
STREETSCAPE AND TRANSPORTATION ADVISORY COMMISSION**

MINUTES OF THE REGULAR MEETING

January 19, 2021

The joint meeting of the Placentia Planning Commission and Streetscape and Transportation Advisory Commission of January 19, 2021 was called to order at 6:36 p.m. in the City Council Chambers, 401 East Chapman Avenue, Placentia, by Chair Schaefer and Chairman Polichetti.

ROLL CALL:

Planning Commission:

PRESENT (VIDEO CONFERENCE): Commissioners Evans, Lee, Rocke, Perez,
Schaefer

ABSENT: Commissioners Keller, Polichetti

Streetscape and Transportation Advisory Commission:

PRESENT (VIDEO CONFERENCE); Commissioners Polichetti, Chadha, Castillo,
Ingalls

ABSENT: Commissioner Rocke

OTHERS PRESENT: Kathya Firlik, Assistant City Attorney
Joseph M. Lambert, Director of Development Services
Luis Estevez, Deputy City Administrator
Andrew Gonzales, Senior Planner
Kyra Tao, Transportation Manager
Elsa Robinson, Management Analyst
Gilbert Merino, Office Assistant
Sylvia Minjares, Office Assistant

PLEDGE OF ALLEGIANCE: Commissioner Rocke

OATH OF OFFICE ADMINISTERED:

Chair Schaefer and Chairman Polichetti administered the Oath of Office to newly appointed Commissioners Evans and Ingalls, respectively.

ORAL COMMUNICATIONS:

CONSENT CALENDAR:

REGULAR AGENDA:

1. **City of Placentia Traffic Impact Analysis (TIA) Guidelines**

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

1. Receive and file the staff report and presentations; and
2. Ask any questions or provide comments to Staff; and
3. Make a recommendation to City Council regarding adoption of the City of Placentia Traffic Impact Analysis (TIA) Guidelines.

Director of Development Services Joseph Lambert introduced the topic and provided a brief overview.

Delia Votsch, City consultant from Fehr & Peers presented the Commission with an SB743 Traffic Study Guidelines Update slide presentation, noting that this item will also go to City Council for final approval.

Commissioner Chadha joined the meeting while in progress.

Ms. Votsch answered the Commissioner's questions regarding decisions made by other jurisdictions regarding this topic, and discussed possible impacts, tools available to calculate Vehicle Miles Travelled (VMT), how Transportation Demand Management (TDM) goals are being met, how small cities are compared to large cities, and VMT screening criteria as it relates to evaluating project based traffic impacts.

Director Lambert answered the Commissioner's questions and clarified points regarding state requirement recommendations for adopting VMT guidelines, the notification process from neighboring cities, any current projects subject to VMT analysis, mitigation impact fees, and whether VMT guidelines will positively or negatively affect development in Placentia.

No public comments were received by either Commission.

Planning Commission: Motion by Rocke, second by Perez carried on a (5-0-2-0) vote to approve the recommended actions.

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

Streetscape and Transportation Advisory Commission: Motion by Castillo, second by Ingalls carried on a (4-0-1-0) vote to approve the recommended actions.

Ayes: Castillo, Chadha, Ingalls, Polichetti
Noes: None

Absent: Commissioner Rocke
Abstain: None

OLD BUSINESS:

NEW BUSINESS:

DEVELOPMENT REPORT:

DIRECTOR'S REPORT:

PLANNING COMMISSION REQUESTS:

ADJOURNMENT:

Chair Schaefer closed the Planning Commission and Streetscape and Transportation Advisory Commission Joint Meeting at 7:45 p.m. to the regular meeting of Tuesday, February 9, 2021 at 6:30 p.m. in the City Council Chambers at 401 East Chapman Avenue, Placentia, CA.

Chairman Polichetti closed the Streetscape and Transportation Advisory Commission and Planning Commission Joint Meeting at 7:45 p.m. to the regular meeting of Monday, March 15, 2021 at 6:00 p.m. in the Front Community Meeting Room at 401 East Chapman Avenue, Placentia, CA.

Submitted by,



Joseph M. Lambert,
Secretary to the Planning Commission