



PLANNING COMMISSION AGENDA REPORT

VI.1

MEETING DATE: APRIL 23, 2007

ITEM NUMBER:

**SUBJECT: 2000 GENERAL PLAN CONFORMITY RESOLUTION –
2007-08 CAPITAL IMPROVEMENT PROGRAM**

DATE: APRIL 12, 2007

**FOR FURTHER INFORMATION CONTACT: WILLA BOUWENS-KILLEEN, AICP
PRINCIPAL PLANNER
(714)754-5153**

DESCRIPTION

A resolution of the Planning Commission finding the proposed 2007-08 Capital Improvement Program is in conformity with the 2000 General Plan.

APPLICANT

The applicant is the City of Costa Mesa.

RECOMMENDATION

Adopt attached resolution finding the proposed 2007-08 Capital Improvement Program is in conformity with the 2000 General Plan.



WILLA BOUWENS-KILLEEN, AICP
Principal Planner



R. MICHAEL ROBINSON, AICP
Ass. Development Services Director

BACKGROUND

Government Code Section 65103(c) requires Planning Commission review of the proposed capital improvement program (CIP) portion of the City's annual budget for conformity with the 2000 General Plan.

ANALYSIS

The proposed CIP includes a number of projects to implement various policies, objectives, and programs in the 2000 General Plan. The list of proposed projects includes street improvements and maintenance, storm drain improvements, curbs and sidewalks, traffic operations and planning, park improvements, and facilities maintenance. The proposed projects are listed in Attachment "B" – Schedule of Capital Improvement Projects, and described in greater detail in Attachment "C" – Capital Improvement Project Request Forms.

The following paragraphs correlate the proposed major program categories with applicable General Plan goals, objectives, and policies:

Street Improvements/Maintenance: Specific programs within this category implement Circulation Element Goal CIR-1 to provide a balanced, uncongested, safe, and energy efficient transportation system; Circulation Element Goal CIR-2, to mitigate traffic impacts of development; and Growth Management Element Goal GM-1, to provide and maintain a circulation system within acceptable levels of service. They also implement Objectives CIR-1A, CIR-2D, and GM-1A, and Policies CIR-1A.11, CIR-1A.14, CIR-1A.15, CIR-1A.16, CIR-2D.1, CIR-2D.2, and CIR-2D.3, GM-1A.2, and GM-1A.6.

Storm Drain Improvements: The program within this category implements Safety Element Goal SAF-1 which calls for the protection of the City's citizens and property from environmental hazards such as hydrologic episodes.

Curbs and Sidewalks: Specific programs within this category implement Circulation Element Goal CIR-1 to provide a safe and energy efficient transportation system.

Traffic Operations/Planning: Programs within this category implement Circulation Element Goal CIR-1 to provide a balanced, uncongested, safe, and energy efficient transportation system; Circulation Element Goal CIR-2, to mitigate traffic impacts of development; and Growth Management Element Goal GM-1, to provide and maintain a circulation system within acceptable levels of service. They also implement Objectives CIR-1A, CIR-2D, and GM-1A, and Policies CIR-1A.11, CIR-1A.14, CIR-1A.15, CIR-1A.16, CIR-2D.1, CIR-2D.2, CIR-2D.3, GM-1A.2, and GM-1A.6.

Park Improvements: Specific programs within this category implement Open Space and Recreation Element Goal OSR-1, to provide a high quality environment through the development of recreation resources and the preservation of open space. They also implement Objective OSR-1A, and

Policies OSR-1A.1, OSR-1A.2, OSR-1A.3, OSR-1A.12, OSR-1A.13, OSR-1A.14, and OSR-1A.16, and the Parks and Recreation Master Plan.

Facilities Maintenance: This program implements Land Use Element Goal LU-3, to respond to the needs of citizens for public services, community facilities, and safety of persons and property.

Based on the above information, staff recommends that the Planning Commission find that the proposed 2007-08 CIP is in conformity with the 2000 General Plan.

ALTERNATIVES CONSIDERED:

No alternative is provided.

CONCLUSION:

Planning Division staff has reviewed the proposed 2007-08 CIP and has found the specific projects to be in conformity with the 2000 General Plan goals, objectives, and policies.

Attachments: "A" -- Draft Planning Commission Resolution
"B" -- Schedule of Capital Improvements
"C" -- Capital Improvement Project Request Forms

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File: 04232007CIPBudget	Date: 041207	Time: 3:30 p.m.
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ATTACHMENT A
DRAFT RESOLUTION

RESOLUTION NO. PC-07-

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF COSTA MESA FINDING THAT THE PROPOSED 2007-08 CAPITAL IMPROVEMENT PROGRAM IS IN CONFORMITY WITH THE CITY OF COSTA MESA 2000 GENERAL PLAN

THE PLANNING COMMISSION OF THE CITY OF COSTA MESA HEREBY RESOLVES AS FOLLOWS:

WHEREAS, the City of Costa Mesa 2000 General Plan was adopted on January 22, 2002; and

WHEREAS, the California Government Code 65103(c) provides, in part, that the Planning Commission must review the proposed capital improvement program and report upon its conformity with the 2000 General Plan; and

WHEREAS, the proposed 2007-08 Capital Improvement Program has been submitted to the Planning Commission for its review and report; and

WHEREAS, the proposed 2007-08 Capital Improvement Program implements a number of 2000 General Plan goals, objectives, and policies, as set forth in the Planning Commission Agenda Report dated April 12, 2007.

NOW, THEREFORE, BE IT RESOLVED that the Planning Commission does hereby find the proposed 2007-08 Capital Improvement Program is in conformity with the City of Costa Mesa 2000 General Plan.

PASSED AND ADOPTED this 23rd day of April, 2007

Donn Hall, Chair,
Costa Mesa Planning Commission

ATTACHMENT B
SUMMARY OF CAPITAL IMPROVEMENTS

SUMMARY OF CAPITAL IMPROVEMENT PROJECT REQUEST

by Funding Source
Fiscal Year 2007-08

	Gas Tax Fund 201	AQMD Fund 203	CDBG Fund 207	Pk Dev Fund 208	Drainage Fund 209	Cap Outlay Fund 401	Measure M Fund 403	Total
Street Improvements								
1 CDBG - Hamilton Street	-	-	\$ 565,000	-	-	-	-	\$ 565,000
2 CDBG - Plumer Street	-	-	355,000	-	-	-	-	355,000
3 Citywide Street Improvements	\$ 1,200,000	-	-	-	-	-	\$ 1,800,000	3,000,000
Street Maintenance								
4 Citywide Unimproved Alley	100,000	-	-	-	-	-	-	100,000
Storm Drain Improvements								
5 Citywide Storm Drain Improvements	-	-	-	-	\$ 200,000	-	-	200,000
Curbs & Sidewalks								
6 New Sidewalk/Missing Link Program	100,000	-	-	-	-	-	-	100,000
7 Parkway Improvement Program	300,000	-	-	-	\$ 200,000	-	-	500,000
Traffic Operations								
8 Traffic Signal Installation	-	\$ 170,000	-	-	-	-	-	170,000
Traffic Planning								
9 Citywide Traffic Calming Guidelines	-	100,000	-	-	-	100,000	-	200,000
Park Improvements								
10 Brentwood Park Expansion - Design	-	-	\$ 60,000	-	-	-	-	60,000
11 Costa Mesa HS Master Plan	-	-	-	-	-	120,000	-	120,000
12 Costa Mesa Skate Park II	-	-	-	-	-	220,000	-	220,000
13 Davis School field Design	-	-	-	-	-	60,000	-	60,000
14 Fairview Channel Trail	-	-	-	180,000	-	256,000	-	436,000
15 Fairview Park Area D Imprv	-	-	-	-	-	225,000	-	225,000
16 Park Monument Signs	-	-	-	70,000	-	-	-	70,000
17 Park Parking Lot Slurry Seal	-	-	-	-	-	55,000	-	55,000
18 Park Security Lighting	-	-	-	-	-	120,000	-	120,000
19 TeWinkle & California Schools Field Design	-	-	-	-	-	120,000	-	120,000
20 TeWinkle Park Picnic Shelter	-	-	-	85,000	-	-	-	85,000
Facilities Maintenance								
21 CH - Air Handler Pans	-	-	-	-	-	30,000	-	30,000
22 CH - Electrical Panel	-	-	-	-	-	35,000	-	35,000
23 CH - Japanese Garden & Pond	-	-	-	-	-	30,000	-	30,000
24 Communications - Roof Restoration	-	-	-	-	-	70,000	-	70,000
25 FS #1 Fuel Leak Remediation	-	-	-	-	-	75,000	-	75,000
26 FS #3 HVAC units	-	-	-	-	-	40,000	-	40,000
27 FS #5 Roof Restoration	-	-	-	-	-	40,000	-	40,000
28 Mesa Verde Library Roof	-	-	-	-	-	44,000	-	44,000
29 NCC HVAC	-	-	-	-	-	40,000	-	40,000
30 Senior Center - 2nd Fir Landings	-	-	-	-	-	36,000	-	36,000
31 Senior Center HVAC	-	-	-	-	-	90,000	-	90,000
Total Capital Improvement Project Requests	\$ 1,700,000	\$ 270,000	\$ 920,000	\$ 395,000	\$ 200,000	\$ 2,005,000	\$ 1,800,000	\$ 7,290,000
* Funds are State Park Grant funds								

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CITY OF COSTA MESA

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DEVELOPMENT SERVICES DEPARTMENT

**FOR ATTACHMENTS NOT INCLUDED IN THIS REPORT,
PLEASE CONTACT THE PLANNING DIV. AT (714)754-5245.**