

RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF FOSTER CITY RECOMMENDING TO THE CITY COUNCIL THAT THE PROJECTS BEING CONSIDERED IN THE FISCAL YEAR (FY) 2024-2025 AND/OR FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM (CIP) ARE CONSISTENT WITH THE FOSTER CITY GENERAL PLAN AND SHOULD BE ACCEPTED FOR INCLUSION IN THE FY 2024-2025 AND FIVE YEAR CIP, RESPECTIVELY AND FIND THAT THE ACTION IS EXEMPT UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTION 15061(B)(3) AND 15262 OF THE CEQA GUIDELINES

CITY OF FOSTER CITY PLANNING COMMISSION

WHEREAS, Sections 65300 and 65400 of the California Government Code require cities to prepare, implement, and monitor the status of the General Plan; and

WHEREAS, Section 65400 of the California Government Code requires that the planning agency (Planning Commission) of a city make recommendations to the legislative body (City Council) regarding reasonable and practical means for putting into effect the General Plan in order that it will serve as a pattern and guide for the orderly and physical growth and development of the city and as a basis for the efficient expenditure of its funds relating to the subjects of the General Plan, the measures recommended may include capital budgets; and

WHEREAS, Section 65401 of the California Government Code allows cities to review the Capital Improvement Program of the city for its consistency with the General Plan; and

WHEREAS, Section 65403 of the California Government Code requires that the city planning agency (Planning Commission) review and report to the City Council on the consistency of the proposed capital improvement projects with the adopted General Plan or parts thereof; and

WHEREAS, pursuant to Section 15061(b)(3) of the Guidelines for the California Environmental Quality Act adopted by the Secretary of Resources, the Capital Improvement Program is categorically exempt from the California Environmental Quality Act, in that it can be seen with certainty that there is no possibility that recommendation of consistency of the CIP with the General Plan and inclusion of the proposed projects in the Fiscal Year (FY) 2024-2025 and Five-Year CIP will have a significant effect on the environment; and review of the CIP does not involve approval of any specific project that may have a significant effect on the environment. Each project of the CIP will be evaluated, and, as applicable, the appropriate level of environmental analysis conducted; and

WHEREAS, Section 15262 of the Guidelines for the California Environmental Quality Act adopted by the Secretary of Resources includes "Feasibility and Planning Studies" as ministerially exempt from the California Environmental Quality Act; and

WHEREAS, the Five-Year Capital Improvement Program is a feasibility study to fund various City projects and is not legally binding on future City actions; and

WHEREAS, engineering and environmental studies will be prepared after each project is included in the Five-Year Capital Improvement Program and prior to project plan approval or actual funding by the City Council or plans being sent out to bid by the City; and

WHEREAS, all proposed capital improvement projects have been reviewed by the Community Development Department for their consistency with the adopted City of Foster City General Plan; and

WHEREAS, the Planning Commission did duly consider the item at a Public Meeting on April 4, 2024.

NOW, THEREFORE, BE IT RESOLVED that the Planning Commission, based on facts and analysis in the staff report, written and oral testimony, and exhibits presented, finds that:

1. The Planning Commission's review of the new proposed projects to be considered by the City Council for inclusion in the Five-Year Capital Improvement Program was held in conformance with, and meets the requirements of, Sections 65400, 65401, and 65403 as provided in the California Government Code.
2. All new projects proposed, specifically as listed in the attached Exhibit A, are consistent with the adopted City of Foster City General Plan and will further the City's ability to implement the General Plan.
3. Where necessary, the General Plan will be amended in conformance with applicable State law prior to actually approving specific project construction plans, or funding or bidding on any project that is inconsistent with it.
4. The requirements of the California Environmental Quality Act will be met prior to final construction plan approval, funding, or bidding of any proposed capital improvement project.

BE IT FURTHER RESOLVED that the Planning Commission finds that the capital improvement projects being considered for Fiscal Year 2024-2025 and/or for inclusion in the Five-Year Capital Improvement Program are consistent with the adopted Foster City General Plan and recommends to the City Council inclusion of these projects in the Fiscal Year 2024-2025 and Five-Year Capital Improvement Program, subject to Table A in Exhibit A, attached hereto and incorporated herein; and

PASSED AND ADOPTED by the Planning Commission of the City of Foster City at a Regular Meeting thereof held on April 4, 2024, by the following vote:

AYES, COMMISSIONERS:

NOES, COMMISSIONERS:

ABSTAIN, COMMISSIONERS:

ABSENT, COMMISSIONERS:

RAVI JAGTIANI, CHAIR

ATTEST:

SOFIA MANGALAM, SECRETARY

EXHIBIT A

(Adopted by the City of Foster City Planning Commission on April 4, 2024)

The City of Foster City Planning Commission has determined that the following proposed projects, as shown in Table A below, proposed for consideration in Fiscal Year 2024-2025 and/or for inclusion in the Five-Year Capital Improvement Program, are consistent with the Goals, Policies and Programs contained in the adopted City of Foster City General Plan:

**NEW PROJECTS PROPOSED FOR CONSIDERATION
IN FISCAL YEAR 2024-2025 AND/OR IN THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM**

NO.	PROJECT DESCRIPTION	GENERAL PLAN GOAL/POLICY/PROGRAM	DESCRIPTION
BD-05	Replace Council Chambers HVAC	Policy: LUC-L-1	Capital Improvement Program (CIP). The City will continue to maintain a five-year Capital Improvement Program (CIP) which supports policies in the General Plan to maintain, improve or expand City-wide facilities and infrastructure.
		Policy: LUC-L-8	City Services and Buildings. City services and buildings shall be contained in a central Government Center, which will include City Hall offices, emergency services offices, recreation uses, library, public utility offices and other municipal/public facilities.
PK-04	City Hall Exterior Rehabilitation	Policy: LUC-L-1	Capital Improvement Program (CIP). The City will continue to maintain a five-year Capital Improvement Program (CIP) which supports policies in the General Plan to maintain, improve or expand City-wide facilities and infrastructure.
		Policy: LUC-L-8	City Services and Buildings. City services and buildings shall be contained in a central Government Center, which will include City Hall offices, emergency services offices, recreation uses, library, public utility offices and other municipal/public facilities.
PK-14	Port Royal Synthetic Resurfacing	Policy: LUC-L-1	Capital Improvement Program (CIP). The City will continue to maintain a five-year Capital Improvement Program (CIP) which supports policies in the General Plan to maintain, improve or expand City-wide facilities and infrastructure.
		Policy: LUC-L-5	Adequate Parks, Pedestrian Pathways and Waterfront Recreation Areas. The City shall maintain and improve its system of parks, pedestrian pathways, and waterfront recreation areas so that they remain accessible and attractive to residents of the City.
		Policy: PC-5	Park Facilities Maintenance and Inspection. Continue regular maintenance and inspection of park facilities to prolong the life of equipment and insure the safety and enjoyment of park users.
		Policy: PC-6	Playfields. Provide and maintain safe and functional playfields for youth and adult baseball, softball, soccer, and football programs.

NO.	PROJECT DESCRIPTION	GENERAL PLAN GOAL/POLICY/PROGRAM	DESCRIPTION
		Program: PC-d	Improve Facilities. Perform maintenance and specific improvements to parks and recreation facilities as identified in the Capital Improvement Program Five Year Plan.
WA-01	Water Main Condition Assessment	Policy: LUC-L-1	Capital Improvement Program (CIP). The City will continue to maintain a five-year Capital Improvement Program (CIP) which supports policies in the General Plan to maintain, improve or expand City-wide facilities and infrastructure.
		Policy: LUC-L-11	Water System Improvements. Improve the water supply and storage system to provide a safe, reliable, and adequate water supply for normal and emergency needs and meet the requirements of state, regional and federal regulations.
		Program: LUC-L-11-a	Water System Improvements. Evaluate the condition and capacity of the water system each year to determine whether to include improvements to the water system in the Capital Improvement Program.
		Policy: S-2.1	Protect the City's infrastructure and facilities from damage due to seismic and geologic hazards through proper design and retrofitting of older facilities to current standards.
		Program: S-2.1-b	Implement recommendations for seismic upgrades to key critical infrastructure (pump stations, water storage tanks, etc.)
		Program: C-e	Water Quality. Continue existing programs to conserve and protect water quality in accordance with accepted standards.
WA-03	Large Water Valve Replacement	Policy: LUC-L-1	Capital Improvement Program (CIP). The City will continue to maintain a five-year Capital Improvement Program (CIP) which supports policies in the General Plan to maintain, improve or expand City-wide facilities and infrastructure.
		Policy: LUC-L-11	Water System Improvements. Improve the water supply and storage system to provide a safe, reliable, and adequate water supply for normal and emergency needs and meet the requirements of state, regional and federal regulations.
		Policy C-1	Water Resources. Conserve water resources in existing and new development.
WA-09	East Hillsdale Boulevard Loop	Policy: LUC-L-1	Capital Improvement Program (CIP). The City will continue to maintain a five-year Capital Improvement Program (CIP) which

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			supports policies in the General Plan to maintain, improve or expand City-wide facilities and infrastructure.
		Policy: LUC-L-11	Water System Improvements. Improve the water supply and storage system to provide a safe, reliable, and adequate water supply for normal and emergency needs and meet the requirements of state, regional and federal regulations.
		Policy: S-2.1	Protect the City's infrastructure and facilities from damage due to seismic and geologic hazards through proper design and retrofitting of older facilities to current standards.

LUC = Land Use and Circulation Element, PC = Parks and Open Space Element, S = Safety Element, C = Conservation Element