



Planning Commission Minutes

Meeting of April 18, 2016
Planning Commission Meeting
City Council Chambers, Civic Center
1243 National City Boulevard
National City, CA 91950

These minutes have been abbreviated. Video recordings of the full proceedings are on file and available to the public.

Agenda Items

The meeting was called to order by Chair Baca at 6:01 p.m.

Roll Call

Commissioners Present: Baca, Bush, Garcia, Yamane, Flores, Sendt, Dela Paz

Staff Also Present: Nicole Pedone, Senior Assistant City Attorney; Raymond Pe, Principal Planner; Brad Raulston, Executive Director; Stephen Manganiello, Director of Public Works/City Engineer

Pledge of Allegiance Presented by Commissioner Yamane

1. Approval of Minutes for the Meeting on March 7, 2016.

Motion by Yamane, 2nd by Garcia to approve the Minutes for the meeting of March 7, 2016.

Motion carried by the following vote:

Ayes: Garcia, Yamane, Baca, Bush

Absent: Flores and Dela Paz

Abstain: Sendt

Note: Yamane and Dela Paz arrived and took their seats on the dais

2. Approval of the Agenda for the Meeting on April 18, 2016.

Motion by Flores, 2nd by Yamane to approve the Agenda for the Meeting on April 18, 2016.

Motion carried by the following vote:

Ayes: Garcia, Yamane, Baca, Bush, Sendt, Flores,

Abstain: Dela Paz

ORAL COMMUNICATION: None

PRESENTATIONS: None

CONTINUED PUBLIC HEARINGS

3. Conditional Use Permit for a Wireless Communications Facility at Sweetwater High School located at 2900 Highland Avenue (Case File No.: 2015-17 CUP).

Note: At 6:04 Commissioner Yamane recused herself and left the chambers.

Report by Principal Planner Raymond Pe. Applicant requests to continue the Public Hearing to off calendar.

Motion Dela Paz, 2nd Flores to continue the Public Hearing off calendar for a Wireless Communications Facility at Sweetwater High School located at 2900 Highland Avenue (Case File No.: 2015-17 CUP)

Motion carried by the following vote:

Ayes: Garcia, Baca, Bush, Sendt, Flores, Dela Paz

Abstain: Yamane

Note: At 6:06 Commissioner Yamane returned to her seat on the dais.

OTHER BUSINESS

4. Resolution 2016-07 denying a Tentative Parcel Map for the subdivision of one lot into two at 2739 "C" Avenue with an exception for less than required lot frontage. (Case File No.: 2015-20 LS)

Motion by Garcia, 2nd by Flores to approve the resolution denying a Tentative Parcel Map for the subdivision of one lot into two at 2739 "C" Avenue with an exception for less than required lot frontage. (Case File No.: 2015-20 LS)

Motion carried by the following vote:

Ayes: Garcia, Yamane, Baca, Flores

Noes: Bush
Abstain: Dela Paz, Sendt

5. Fiscal Year 2016-2017 Capital Improvement Program General Plan Consistency (Case File No.: 2016 CIP)

Presented by Director of Engineering Stephen Manganiello

Motion by Yamane, 2nd by Bush to determine the Fiscal Year 2016-2017 Capital Improvement Plan to be consistent with the General Plan (Case No.: 2016 CIP).

Motion carried by the following vote:

Ayes: Garcia, Yamane, Baca, Flores, Bush, Sendt, Dela Paz

STAFF REPORTS

Senior Assistant City Attorney: Welcome back to Commissioner Dela Paz. Presentation on general land use and a brief overview of the specifics for determine findings of approvals and finding of denials will be made at next Planning Commission meeting.

Executive Director: Welcome Dela Paz and Mr. Sendt. There will be several items presented to the City Council April 21 and the commissioners are invited to listen in via live webcast.

Former Commissioner Al Alvarado will receive an honor and presented with a Proclamation.

Brad will be giving a report on the Port meeting from last Thursday on the Preferred Alternative to the Balanced Land Use Study.

Council giving direction to staff on moving forward with Amortization.

Budget Workshop hearing is on April 26th. This meeting may be moved up to 5:00.

The next Budget Workshop will be on the 4th Tuesday in May.

COMMISSIONER REPORTS:

Bush: Thanks City Council, Mayor, Mr. Raulston and Staff on the Land Use Study. Welcome to Commissioner Sendt. Clarified his request for a workshop to be a general discussion and review of the General Plan policy, land use element, and health and environment justice element as they relate to the General Plans goals, policies, and objectives. The Rotary Club is hosting a fundraiser on Sunday, April 24, 2016 at the National City Depot Looking into the potential to bring a STEM lab to the National City Depot.

Yamane: Welcome back to Commissioner Dela Paz and new Commissioner Sendt.

Dela Paz: Noted several areas of concern with traffic back up and potential hazards along Plaza Boulevard. Concerns addressed by Stephen Manganiello, Director of Engineering. Will take them to the Traffic Safety Committee to address issues. He noted that a street widening project will take place over the next few months in the area of the 805/Plaza Blvd on/exit ramps which will ease the traffic.

Flores: Welcome back Commissioner Dela Paz and welcome Mr. Sendt.

Garcia: Welcome to Commissioner Dela Paz and Commissioner Sendt. Congratulated Chairman Baca on his selection to serve another term

Baca: Welcome to Commissioner Dela Paz and Commissioner Sendt

ADJOURNMENT by Chair Baca at 7:01 p.m. to next meeting scheduled for May 2, 2016 at 6:00 pm.


CHAIRPERSON