Planning Commission Meeting of April 17, 2017 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 Garcia at 6:00 p.m.

Roll Call

Commissioners Present: Garcia, Yamane, Baca, Sendt, Flores, Quintero

Commissioners Absent: Dela Paz

Staff Also Present: Deputy City Manager Brad Raulston; Interim City Attorney George H. Eiser, III, Principal Planner Ray Pe, Assistant Planner Michael Fellows, Junior Engineer-Civil Jose Lopez

Pledge of Allegiance Presented by Commissioner Baca.

1. Approval of the Minutes of the Meeting of March 6, 2017.

Motion by Flores, second by Sendt to approve the Minutes for the Meeting of March 6, 2017.

Motion carried by the following vote:

Ayes: Garcia, Yamane, Baca, Sendt, Flores

Abstain: Quintero

Noes: None.

Absent: Deia Paz

2. Approval of the Agenda for the Meeting of April 17, 2017.

Motion by Baca, second by Yamane to approve the Agenda for the Meeting of April 17, 2017.

Motion carried by the following vote:

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

Abstain: None. Noes: None. Absent: Dela Paz

ORAL COMMUNICATION: Public speaker Lawrence Emerson inquired about when the City would update the Climate Action Plan and expressed his interest in transit.

PRESENTATIONS: None.

CONTINUED PUBLIC HEARINGS: None.

PUBLIC HEARINGS

3. Conditional Use Permit for a proposed gym (Planet Fitness) to be located at 2530 Southport Way. (Case File No.: 2017-01 CUP)

Presented by Assistant Planner Michael Fellows.

Public Comment: Lawrence Emerson was neutral on the item.

Applicant: Timothy Day from Permit Advisors representing Planet Fitness has read, understands, and accepts the conditions of the CUP.

Motion by Yamane, second by Flores to close the Public Hearing on the Conditional Use Permit for a proposed gym (Planet Fitness) to be located at 2530 Southport Way. (Case File No.: 2017-01 CUP)

Motion carried by the following vote:

Aves: Garcia, Yamane, Baca, Sendt, Flores, Quintero

Abstain: None. Noes: None. Absent: Dela Paz

> Resolution 2017-10 taking action on a Conditional use Permit for a proposed gym (Planet Fitness) to be located at 2530 Southport Way. (Case File No.: 2017-01 CUP)

Motion by Yamane, second by Baca to approve Resolution 2017-10 taking action on a Conditional use Permit for a proposed gym (Planet Fitness) to be located at 2530 Southport Way. (Case File No.: 2017-01 CUP)

Motion carried by the following vote:

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

Abstain: None.
Noes: None.
Absent: Dolo Po

Absent: Dela Paz

5. Zone Variance to allow a residential addition in the front yard setback and a parking space in the exterior side yard setback for a single-family home located at 641 East 5th Street. (Case File No.: 2017-02 Z)

Presented by Principal Planner Ray Pe.

Applicant: Project designer Sarah Ascolese on behalf of property owners Chris Kennedy and Jessica Romero has read, understands, and accepts the conditions of the Zone Variance.

Motion by Yamane, second by Sendt to close the Public Hearing on the Zone Variance to allow a residential addition in the front yard setback and a parking space in the exterior side yard setback for a single-family home located at 641 East 5th Street. (Case File No.: 2017-02 Z)

Motion carried by the following vote:

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

Abstain: None. Noes: None. Absent: Dela Paz

 Resolution 2017-11 taking action on a Zone Variance to allow a residential addition in the front yard setback and a parking space in the exterior side yard setback for a single-family home located at 641 East 5th Street. (Case File No.: 2017-02 Z)

> Motion by Baca, second by Yamane to approve Resolution 2017-11 taking action on a Zone Variance to allow a residential addition in the front yard setback and a parking space in the

exterior side yard setback for a single-family home located at 641 East 5th Street. (Case File No.: 2017-02 Z)

Motion carried by the following vote:

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

Abstain: None. Noes: None. Absent: Dela Paz

OTHER BUSINESS:

7. Fiscal Year 2017-2018 Capital Improvement Program General Plan Consistency. (Case File No.: 2017 CIP)

Presented by Deputy City Manager Brad Raulston and Junior Engineer-Civil Jose Lopez.

Motion by Yamane, second by Baca to approve Fiscal Year 2017-2018 Capital Improvement Program General Plan Consistency. (Case File No.: 2017 CIP)

Motion carried by the following vote:

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

Abstain: None. Noes: None. Absent: Dela Paz

8. Time Extension Request – Tentative Parcel Map for the subdivision of one lot into two at 1305 East 17th Street. (Case File No.: 2017-10 TE)

Presented by Principal Planner Ray Pe.

Applicant was not present.

Motion by Yamane, second by Flores to approve Time Extension Request – Tentative Parcel Map for the subdivision of one lot into two at 1305 East 17th Street. (Case File No.: 2017-10 TE)

Motion carried by the following vote:

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

Abstain: None. Noes: None. Absent: Dela Paz

STAFF REPORTS:

Interim City Attorney: None.

Brad Raulston, Deputy City Manager: Announced that April 18, 2017 would be Interim City Attorney George H. Eiser, Ili's last day and thanked him for his service to the City. Welcomed new Planning Commissioner Gonzalo Quintero.

Principal Planners: None.

COMMISSIONER REPORTS:

Flores: Expressed her appreciation for being reappointed. Welcomed Planning Commissioner Quintero.

Quintero: Thanked the Commissioners for the welcome and spoke to his professional background.

Sendt: Requested an electronic copy of the planning related documents provided to new Planning Commissioner Quintero. Inquired about funding for Planning Commissioner workshops. Extended his congratulations to Commissioner Quintero and Interim City Attorney George H. Eiser, III.

In response to Commissioner Sendt's query, Deputy City Manager Brad Raulston advised that a request was made to add funds for Planning Commissioner training into the budget.

Yamane: Welcomed Commissioner Quintero. Thanked Interim City Attorney George H. Eiser, III on his service as well as Executive Secretary Tonya Hussain for packet compilation.

Baca: Welcomed Commissioner Quintero and extended congratulations to Commissioner Flores on her reappointment.

Garcia: Requested an update from staff on the Urban Forestry Grant at a subsequent Planning Commission meeting. Suggested that the Commissioners review the General Plan and the policies that are being implemented as well as the Environmental Action Plan.

ADJOURNMENT by Chair Garcia at 7:40 p.m. to the next meeting scheduled for May 1, 2017 at 6:00 pm.

CHAIRPERSON

The foregoing minutes were approved at the Regular Meeting of May 1, 2017.