



Planning Commission Minutes

Meeting of February 2, 2009
6:00 P.M. to 7:10 P.M.
Council Chambers, Civic Center
1243 National City Boulevard
National City, CA 91950

These Minutes have been Abbreviated. Cassette Tape Recordings of the Full Proceedings are on File and Available to the Public.

Agenda Items

The meeting was called to order by Chairwoman DeLaPaz at 6:00 p.m.

Commissioners, Alvarado, Baca, Farias, DeLaPaz, Pruitt, Reynolds.

Absent: Flores.

Also Present: Senior Assistant City Attorney Claudia Silva, Principal Planner Peggy Chapin, Assistant Civil Engineer Adam Landa, Principal Planner Ray Pe, Senior Civil Engineering Technician Charles Nissley.

Led by Commissioner Baca.

Roll Call

Pledge of Allegiance

Approval of Minutes

1. Motion by Reynolds, 2nd by Baca, for approval of the minutes for the meeting of December 1, 2008.

1. Minutes of the Regular Meeting held on December 1, 2008.

Motion carried by the following vote:

Ayes: Alvarado, Baca, Farias, DeLaPaz, Pruitt, Reynolds.

Absent: Flores.

2. Motion by Pruitt, 2nd by Alvarado, for approval of the Minutes for the Meeting of December 15, 2008.
2. Minutes of the Cancelled and Adjourned Meeting of December 15, 2008.

Motion carried by the following vote:

Ayes: Alvarado, Baca, Farias, DeLaPaz, Pruitt, Reynolds.

Absent: Flores.

3. Motion by Reynolds 2nd by Pruitt, for approval of the minutes of the meeting of January 5, 2009.
3. Minutes of the Cancelled and Adjourned Meeting of January 5, 2009.

Motion by Baca, 2nd by Alvarado, for approval of Agenda.

Approval of Agenda

Motion carried by the following vote:

Motion carried by the following vote:

Ayes: Alvarado, Baca, Farias, DeLaPaz, Pruitt, Reynolds.

Absent: Flores.

None.

Oral Communications

ELECTION

4. Motion by Baca, 2nd by Reynolds, to nominate Commissioner Alvarado as Chairman for 2009.
4. Election of Officers of 2009.

Motion carried by the following vote:

Ayes: Alvarado, Baca, Farias, DeLaPaz, Pruitt, Reynolds.

Absent: Flores.

Motion by Alvarado, 2nd by Reynolds, to nominate Commissioner Baca as Vice-Chairman for 2009.

Chairman Alvarado requested a moment of silence in remembrance of John Kirk who passed away last Friday.

5. Dr. Dennis Doyle, Superintendent, National School District presented information on enrollment at the District schools and responded to Commissioner's questions regarding preschool enrollment, afterschool and lunch programs, district transfers and tapping into the employment market.

Commissioners thanked Dr. Doyle for his presentation.

6. Commissioners asked about use of porous material in the parking areas, street furniture to be used at the public plaza, high pressure sewer line, time frame for completion of project, and removal of curbs and railroad spurs.

Senior Civil Engineering Technician Charles Nissley responded to questions, stating that the project will go out for bid in March, with anticipated completion in August timeframe.

Motion by Baca, 2nd by Reynolds, to close the public hearing and approve 2008-26 CDP based on attached findings and subject to conditions of approval.

Motion carried by the following vote:

Ayes: DeLaPaz, Baca, Farias, Alvarado, Pruitt, Reynolds.

Absent: Flores.

PRESENTATION

5. Presentation by Dr. Dennis Doyle, Superintendent of the National School District.

PUBLIC HEARINGS

6. Public Hearing – Coastal Development Permit and Proposed Negative Declaration for Marina Gateway Street Improvement Project for W. 23rd Street and Harrison and Cleveland Avenues, within the Local Coastal Program. Applicant: City of National City, Staff Report by Principal Planner Peggy Chapin. Case File No. 2008-26 CDP, IS.

7. Motion by Baca, 2nd by Reynolds, to adopt Resolution No. 1-2009.
Motion carried by the following vote:

Ayes: DeLaPaz, Baca, Farias, Alvarado, Pruitt, Reynolds.

Absent: Flores.

5-minutes recess called.

Meeting resumed.

Commissioners present:

DeLaPaz, Baca, Farias, Alvarado, Pruitt, Reynolds.

Absent: Flores.

8. Motion by Baca, 2nd by Reynolds, to close the public hearing and recommend approval of the Amendment to Section 18.142 of the Land Use Code based on required findings.

Ayes: DeLaPaz, Baca, Farias, Alvarado, Pruitt, Reynolds.

Absent: Flores.

9. Motion by Baca, 2nd by Farias, to adopt Resolution No. 2-2009.

Motion carried by the following vote:

Ayes: DeLaPaz, Baca, Farias, Alvarado, Pruitt, Reynolds.

Absent: Flores.

7. Resolution No. 1-2009. A Resolution of the Planning Commission of the City of National City, California, approving a Coastal Development Permit and Proposed Negative Declaration for Marina Gateway Street Improvement Project for W. 23rd Street and Harrison and Cleveland Avenues, within the Local Coastal Program. Applicant: City of National City. Case File No. 2008-26 CDP, IS.

8. Public Hearing – Amendment to Title 18 (Zoning) chapter 18.142 of the National City Municipal Code pertaining to Residential Density Bonus and Affordable Housing Incentives and Proposed Negative Declaration. Applicant: City of National City. Staff Report by Principal Planner Peggy Chapin. Case File No. 2008-15 A.

9. Resolution No. 2-2009. A Resolution of the Planning Commission of the City of National City, California, recommending approval of an Amendment to Title 18 (Zoning) Chapter 18.142 of the National City Municipal Code Pertaining to Residential Density Bonus and Affordable Housing Incentives and Proposed Negative Declaration. Applicant: City of National City. Case File No. 2008-15 A.

Other Business

- 10. Motion by DeLaPaz, 2nd by Pruitt, to initiate proceedings to consider amendment to the Downtown Specific Plan to allow hotel uses within Development Zone 5B.

Ayes: DeLaPaz, Baca, Farias, Alvarado, Pruitt, Reynolds.

Absent: Flores.

No Report.

Principal Planner Peggy Chapin informed Commissioners that Associate Planner Angela Reeder is now working for the City of Santee, and that the Density Bonus Project at 2121 Grove Street will be heard again by Council on February 3, 2009.

She also mentioned that public notices are now published on the Planning Division page of the City's Website.

Commissioner DeLaPaz stated that it was a pleasure to serve as Chairwoman in 2008, and she would probably miss the next meeting as she is expecting at the end of the month.

Chairman Alvarado thanked fellow Commissioner for their support.

7:10 p.m.

- 10. Request to Initiate an Amendment to the Downtown Specific Plan to Allow Hotel Uses within Development Zone 5B. Applicant: Constellation Property Group (A Avenue) LP. Staff Report by Principal Planner Raymond Pe. Case File No. 2008-53 SP.

Senior Assistant City Attorney

Principal Planner

Commissioners

Chairman

Adjournment

CHAIRMAN