



Planning Commission Minutes

Planning Commission
Meeting of May 7, 2018
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 Yamane at 6:03 p.m.

Roll Call

Commissioners Present: Quintero, Baca, Sendt, Yamane, Dela Paz, Flores

Commissioners Absent: Garcia

Staff Also Present: Deputy City Manager Brad Rauiston, Senior Assistant City Attorney Nicole Pedone, Director Public Works/City Engineer Stephen Manganiello, Acting Planning Director Martin Reeder, Principal Planner Ray Pe

Pledge of Allegiance Presented by Commissioner Dela Paz.

1. Approval of Minutes from the Meeting of April 16, 2018.

Motion by Sendt, second by Baca to approve the Minutes for the Meeting of April 16, 2018.

Motion carried by the following vote:

Ayes: Quintero, Baca, Sendt, Yamane, Flores

Abstain: Dela Paz

Noes: None

Absent: Garcia

Commissioner Dela Paz abstained due to her absence at the meeting of April 16, 2018.

2. Approval of the Agenda for the Meeting of May 7, 2018.

Motion by Baca, second by Sendt to approve the Agenda for the Meeting of May 7, 2018.

Ayes: Quintero, Baca, Sendt, Yamane, Flores, Dela Paz

Abstain: None

Noes: None

Absent: Garcia

ORAL COMMUNICATION: None.

PRESENTATIONS: None.

CONTINUED PUBLIC HEARINGS:

3. Resolution taking action on a Conditional Use Permit for a wireless communications facility at Sweetwater High School located at 2900 Highland Ave. (Case File No. 2015-17 CUP)

Presented by Acting Planning Director Martin Reeder.

Applicant Kerrigan Diehl on behalf of Plancom, Inc. for Verizon Wireless has read, understands, and accepts the conditions of the Conditional Use Permit.

At the request of Commissioner Dela Paz, Acting Planning Director Martin Reeder stated that he would inquire if right of way payments made by Verizon Wireless could be earmarked to go directly to Sweetwater High School.

Motion by Dela Paz, second by Sendt to close the Public Hearing and approve the Resolution taking action on a Conditional Use Permit for a wireless communications facility at Sweetwater High School located at 2900 Highland Ave. (Case File No. 2015-17 CUP)

Ayes: Quintero, Baca, Sendt, Yamane, Flores, Dela Paz

Abstain: None

Noes: None

Absent: Garcia

PUBLIC HEARINGS: None.

OTHER BUSINESS:

4. Fiscal Year 2018-2019 Capital Improvement Program – General Plan Conformity Review

Presented by Principal Planner Ray Pe and Director Public Works/City Engineer Stephen Manganiello.

Commissioner Dela Paz requested that staff encourage helmet use for bicyclists throughout the community and suggested incorporating safety education within one of the various City programs.

Motion by Baca, second by Flores that the proposed Capital Improvement Program for Fiscal Year 2018-2019 is in conformity with the adopted General Plan.

Ayes: Quintero, Baca, Sendt, Yamane, Flores, Dela Paz

Abstain: None

Noes: None

Absent: Garcia

5. Adoption of Revised 2018 Planning Commission Meeting Dates

Presented by Acting Planning Director Martin Reeder.

Motion by Dela Paz, second by Sendt to adopt the revised 2018 Planning Commission Meeting Dates.

Ayes: Quintero, Baca, Sendt, Yamane, Flores, Dela Paz

Abstain: None

Noes: None

Absent: Garcia

STAFF REPORTS:

Senior Assistant City Attorney: None.

Brad Raulston, Deputy City Manager: Invited Commissioners to attend the May 8th Budget Workshop.

Acting Planning Director: None.

Principal Planner: None.

COMMISSIONER REPORTS:

Dela Paz: None.

Quintero: None.

Flores: None.

Yamane: None.

Sendt: None.

Baca: None.

Garcia: Absent.

ADJOURNMENT by Chair Yamane at 6:50 p.m. to the meeting of
June 4, 2018 at 6:00 pm.



CHAIRPERSON

The foregoing minutes were approved at the Regular Meeting of June 18, 2018.