



Planning Commission Minutes

Meeting of June 1, 2009
6:00 P.M. to 7:05 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 Chairman Alvarado at 6:10 p.m.

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

Also Present: Senior Assistant City Attorney Claudia Silva, Principal Planner Peggy Chapin, Executive Director Brad Raulston, City Engineer Maryam Babaki, Din Daneshfar, Associate Civil Engineer, Barby Tipton, Storm Water Inspector, and City Clerk Mike Dalla.

Led by Commissioner Reynolds.

Roll Call

Pledge of Allegiance

Approval of Minutes

1. Motion by Pruitt, 2nd by Reynolds, for Approval of the Minutes for the Meeting of May 4, 2009.

Motion carried by the Following Vote:

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

Motion by Reynolds, 2nd by Pruitt, for approval of Agenda.

Motion carried by the Following Vote:

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

1. Minutes of the Regular Meeting Held on May 19, 2009.

Approval of Agenda

None.

Oral Communications

2. Maryam Babaki, City Engineer, gave a presentation of the proposed Capital Improvement Program for FY 2009-2010. Brad Raulston discussed an interest by the City for shuttles to downtown, I-805 Plaza and 24th Street Trolley, provided additional information on the 8th Street improvements, the BRT proposed by SANDAG, and proposed soccer field. Chairman Alvarado questioned when Plaza Blvd. would be widened and City Engineer Babaki explained that it will be staged as funds are available.

2. Report on the Capital Improvement Program for Fiscal Year 2009-2010 to Ensure Conformance with the City's General Plan. Staff Report by Principal Planner Peggy Chapin. Case File No. 2009-12 CIP.

Motion by DeLaPaz, 2nd by Farias to approve the Report.

Motion carried by the Following Vote:

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

3. Motion by Commissioner DeLaPaz, 2nd by Commissioner Pruitt to approve the Resolution.

3. Resolution No. 12-2009. A Resolution of the Planning Commission of the City of National City, California, taking action on a Report on the Capital Improvement Program for Fiscal Year 2009-2010 to Ensure Conformance with the City's General Plan. Case File No. 2009-12 CIP.

Motion carried by the Following Vote:

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

No Report.

Senior Assistant City Attorney

Principal Planner Peggy Chapin thank City Clerk Mike Dalla for his assistance at the meeting and told the Commissioners that Planning Director Roger Post will be retiring and a special commendation will be held at the next Planning Commission meeting

Principal Planner

No Report

No Report.

Commissioners

Chairman

Adjournment

A handwritten signature in cursive script, appearing to read "Al Howard", written in black ink. The signature is positioned above a horizontal line.

CHAIRMAN