

Planning Commission Minutes

Planning Commission Special Meeting of March 25, 2019 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 Sendt at 6:01 p.m.

Roll Call

Commissioners Present: Flores, Sendt, Yamane, Garcia

Commissioners Absent: Baca, Dela Paz

Staff Also Present: Deputy City Manager Brad Raulston, Acting Deputy City Manager Armando Vergara

Pledge of Allegiance Presented by Commissioner Garcia

Approval of Minutes from the Meeting of March 4, 2019.

Motion by Yamane, second by Flores to approve the Minutes for the Meeting of March 4, 2019.

Motion carried by the following vote:

Ayes: Flores, Sendt, Yamane

Abstain: Garcia Noes: None.

Absent: Baca, Dela Paz

Commissioner Garcia abstained due to his absence at this meeting.

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2. Approval of the Agenda for the Special Meeting of March 25, 2019.

Motion by Yamane, second by Flores to approve the Agenda for the Meeting of March 18, 2019.

Motion carried by the following vote:

Ayes: Flores, Sendt, Yamane, Garcia

Abstain: None. Noes: None.

Absent: Baca, Dela Paz

ORAL COMMUNICATION: None.

PRESENTATIONS: None.

CONTINUED PUBLIC HEARINGS: None.

PUBLIC HEARINGS:

3. Resolution taking action on a Code Amendment Amending Section 18.30.220 (Telecommunications Facilities) of the National City Municipal Code

Presented by Tripp May, Telecom Law Firm via PowerPoint presentation.

Motion by Yamane, second by Garcia to close the public hearing and approve a Resolution taking action on a Code Amendment Amending Section 18.30.220 (Telecommunications Facilities) of the National City Municipal Code

Motion carried by the following vote:

Ayes: Flores, Sendt, Yamane, Garcia

Abstain: None. Noes: None.

Absent: Baca, Dela Paz

OTHER BUSINESS: None.

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STAFF REPORTS:

Brad Raulston, Deputy City Manager: Advised that staff was preparing for a Budget Workshop and are available to answer questions related to the budget. Stated that the last day for City Manager Leslie Deese would be March 28, 2019; the Mayor's State of the City Address would occur on that day as well.

City Attorney: Advised that appointment of a new Planning Commissioner would be placed on an upcoming City Council agenda.

Acting Planning Director: Absent.

Principal Planner: Absent.

COMMISSIONER REPORTS:

Yamane: Congratulated City Manager Leslie Deese on her retirement and wished her well in her future endeavors. Congratulated the new Chief of Police Jose Tellez.

Garcia: Praised City staff for encouraging in-house employees to fill employment vacancies. Thanked the City for its support for efforts made for the 2020 census.

Flores: Inquired about the date of the next meeting. Staff advised that the next meeting was scheduled for April 22nd. City Attorney Angil Morris-Jones commented that if the meeting did not fall on the first or third Monday of the month the meeting would be scheduled as a Special Meeting.

Sendt: Inquired if the newly appointed Planning Commissioner could attend the League of California Cities Planning Commission Academy. Deputy City Manager Brad Raulston responded in the affirmative.

Commissioners Baca and Dela Paz: Absent

ADJOURNMENT by Chair Sendt at 6:34 p.m. to the meeting of April 8, 2019.

CHAIRPERSON

The foregoing minutes were approved at the Regular Meeting of June 3, 2019.