

# Planning Commission Minutes

Planning Commission portion of the Housing Advisory Committee/ Planning Commission Meeting Meeting of December 5, 2022

ONLINE ONLY MEETING

<a href="https://www.nationalcityca.gov/webcast">https://www.nationalcityca.gov/webcast</a>

LIVE WEBCAST

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.

The meeting was called to order by Chair Yamane at 6:43 p.m.

### Roll Call

Commissioners Present: Yamane, Valenzuela, Sendt, Sanchez, Miller, Natividad, Castle.

Staff Also Present: Director of Community Development Armando Vergara, Legal Counsel Elizabeth Mitchell, Planning Manager Martin Reeder, Executive Secretary Sarah Esendencia.

### Approval of Agenda

1. Approval of Agenda for the Meeting on December 5, 2022.

Motion by Miller, second by Natividad to approve the Agenda for the Meeting of December 5, 2022.

# Motion carried by the following vote:

Ayes: Yamane, Valenzuela, Sendt, Sanchez, Miller, Natividad,

Castle.

Noes: None. Abstain: None. Absent: None.

### Motion approved.

### **Approval of Minutes**

2. Approval of Minutes from the Meeting of October 17, 2022.

Motion by Sendt, second by Castle to approve the Minutes from the Meeting of October 17, 2022.

### Motion carried by the following vote:

Ayes: Yamane, Valenzuela, Sendt, Sanchez, Miller, Natividad,

Castle.

Noes: None.

**Abstain:** Natividad. **Absent:** None.

### Motion approved.

Commissioner Natividad abstained due to being absent as he was misinformed about the meeting being canceled.

3. Approval of Minutes from the Meeting of November 7, 2022.

Motion by Sendt, second by Miller to approve the Minutes from the Meeting of November 7, 2022 with the correction and clarification on page 5.

# Motion carried by the following vote:

Ayes: Yamane, Valenzuela, Sendt, Sanchez, Miller, Natividad,

Castle.

Noes: None.

Abstain: Natividad. Absent: None.

#### Motion approved.

Commissioner Natividad abstained due to being absent as he had technical difficulties.

ORAL COMMUNICATION: None.

PRESENTATIONS: None.

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**CONTINUED PUBLIC HEARINGS:** None.

PUBLIC HEARINGS: None.

#### OTHER BUSINESS:

4. Adoption of 2023 meeting dates.

Motion by Sendt, second by Valenzuela to approve the adoption of 2023 meeting dates.

# Motion carried by the following vote:

Ayes: Yamane, Valenzuela, Sendt, Sanchez, Miller, Natividad,

Castle.

Noes: None. Abstain: None. Absent: None.

Motion approved.

#### 5. Election of Officers.

Motion by Valenzuela, second by Sendt to nominate Commissioner Miller as Chair and Commissioner Castle as Vice-Chair of the Planning Commission of 2023.

### Motion carried by the following vote:

Ayes: Yamane, Valenzuela, Sendt, Sanchez, Miller, Natividad,

Castle.

Noes: None. Abstain: None. Absent: None.

### Motion approved.

#### **STAFF REPORTS:**

**Legal Counsel:** Wishes everyone happy holidays and states it was a pleasure serving everyone in 2022.

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**Director of Community Development:** Congratulated Chair Yamane for her future in District 3 and thanks her for all of her service in Planning and Housing. Mr. Vergara also wishes everyone a wonderful and safe holiday and looks forward to seeing everyone in 2023.

**Planning Manager:** Thanks Madame Chair for all her service on the Commission and Committee and wishes her the best. Mr. Reeder reminds Commissioners of the Volunteer Dinner that will be hosted by National City and reminds them to RSVP. Mr. Reeder states that the City Clerk's office will be opening the Planning Commission position for those interested. Wishes everyone a happy holidays and happy new year.

#### **COMMISSIONER REPORTS:**

Commissioner Castle: Congratulations Chair Yamane and thanks her for her time with Planning and Housing Advisory and looks forward to seeing everyone at the Volunteer Dinner.

Commissioner Miller: Congratulates Chair Yamane on her election. Also thanks everyone in the Planning Commission for their dedicated service to the City of National City. Also wishes everyone happy holidays and states that he will also be at the dinner.

Commissioner Natividad: Congratulates Chair Yamane on her election and congratulates Commissioner Miller and Commissioner Castle on their elections as Chair and Vice Chair. Mr. Natividad wishes everyone on a happy holiday and thanks the staff for all the work they do.

**Commissioner Sanchez:** Congratulates Chair Yamane on her election and thanks her for the time they have worked together. States that this year has been great and has learned a lot and looks forward to working with everyone next year.

**Commissioner Sendt:** Congratulates everyone and wishes everyone happy holidays.

Commissioner Valenzuela: Thanks Chair Yamane for all she has done. Thanks fellow commissioners for their patience and working together on difficult issues. And looks forward to working with Commissioner Miller and Commissioner Castle in 2023. Commissioner Valenzuela ends wishing everyone health and happies during the holidays.

Chair Yamane: Thanks staff for all the guidance and help. Gives advice to Commissioner Miller and Commissioner Castle. States that she is grateful to the commissioners for the love and support through the years. Thanks Madame

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Council for her guidance and kindness. Thanks the constituents who watch the Planning Commission and Housing Advisory.

ADJOURNMENT by Chair Yamane at 7:06 p.m. to the meeting of December 5, 2022.

CHAIRPERSON

The foregoing minutes were approved at the Regular Meeting of January 2, 2023.