

Planning Commission Minutes

Special Meeting of January 24, 2011 6:00 P.M. to 6:31 P.M. City Council Chambers 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 Chairman Baca at 6:00 p.m.

Roll Call

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

Absent: Commissioner Pruitt.

Also present: Legal Counsel George Eiser, Development Services Director Maryam Babaki, Redevelopment Manager Patricia Beard.

Pledge of Allegiance

Led by Commissioner Alvarado.

Approval of Minutes

1 Minutes of the Regular Meeting held on January 10, 2011.

Motion by Reynolds, 2nd by Alvarado, to approve the Minutes for the meeting held on January 10, 2011.

Motion carried by the following vote:

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

Absent: Pruitt.

Approval of Special Meeting Agenda

Motion by Reynolds, 2nd by Farias, for approval of Agenda for the Special Planning Commission meeting of January 24, 2011.

Motion carried by the following vote:

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

Absent: Pruitt.

ORAL COMMUNICATIONS (3 MINUTE TIME LIMIT).

Note: Under State law, items requiring Commission action must be brought back on a subsequent agenda unless they are of a demonstrated emergency or urgent nature.

None.

2. Draft Textual Amendment to the Redevelopment Plan of the National City Redevelopment Project Area.

Redevelopment Manager Patricia Beard introduced Mike Garcia, Tierra West Advisors, Inc., the City's consultant on the Amendment to the Redevelopment Plan.

Mike Garcia, Tierra West Advisor's, Inc., explained proposed changes to the Redevelopment Plan and responded to Commissioners questions concerning processing of the plans, notification to property owners and others, how this plan may be affect by State actions, and clarification to the boundary areas. The use of eminent domain was clarified.

Motion by DeLaPaz, 2nd by Alvarado, to accept and file the Draft Textual Amendment to the Redevelopment Plan without comment.

Motion carried by the following vote:

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

Absent: Pruitt.

Legal Counsel

No Report.

Development Services Director

No Report.

Commissioners

Commissioner DeLaPaz asked about the re-striping on 8th Street, as westbound traffic in the morning is backed up and vehicles utilize the center lane to go around slow moving vehicles.

Development Services Director Maryam Babaki stated that the restriping on 8th Street is for traffic calming, and future project is to widen Plaza Boulevard. There is a learning curve with new striping, but the Police Department can be contacted for additional patrols.

Chairman

No Report.

Adjournment

6:31 p.m.

George Ban CHAIRMAN