



## **Planning Commission Minutes**

Meeting of June 20, 2011

6:00 P.M. to 6:38 P.M.

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 Chairman Baca at 6:01 p.m.

### **Roll Call**

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

Absent: Farias.

Also present: Legal Counsel George Eiser, Development Services Director Maryam Babaki, Assistant Planner Martin Reeder.

### **Pledge of Allegiance**

Led by Commissioner Pruitt.

## **Approval of Minutes**

1 Minutes of the Regular Meeting held on June 6, 2011.

Motion by Reynolds, 2<sup>nd</sup> by Pruitt, to approve the Minutes for the meeting held on June 6, 2011, as distributed by staff.

Motion carried by the following vote:

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

Absent: Farias.

## **Approval of Agenda**

Motion by DeLaPaz, 2<sup>nd</sup> by Alvarado, for approval of Agenda for the Planning Commission for the meeting of June 20, 2011.

Motion carried by the following vote:

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

Absent: Farias.

## **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.

## **CONTINUED PUBLIC HEARING**

2. Continued Public Hearing – Recommendation to adopt a Mitigated Negative Declaration and Mitigation monitoring and reporting program for a General Plan Amendment and Zone Change from Light Manufacturing (ML), Automotive Commercial (CA-PD-CZ) and Limited Commercial (CL) to General Commercial (CG-PD) for a parcel map, street vacation and Planned Development Permit for construction of a 225,000 square foot commercial center, located at the northeast corner of National City Boulevard, and State Route 54. Case File No. 2008-37 GP, ZC, SV, LS, PD, IS.

Assistant Planner Martin Reeder stated that the applicant has indicated that they are almost ready to resubmit. A continuance to the meeting of July 18, 2011 is requested.

Motion by DeLaPaz, 2<sup>nd</sup> by Alvarado, to continue the item to the meeting of July 18, 2011.

Motion carried by the following vote:

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

Absent: Farias

## **PUBLIC HEARING**

3. Public Hearing – Conditional Use Permit for a certified nurses assistant school at 2345 East 8<sup>th</sup> Street. Case File No. 2011-19 CUP.

Chairman Baca asked the applicant if they have read, understand and can comply with conditions of approval.

Gemma Porsuelo, The Nurse Group, LLC, stated that they have read and understand conditions of approval.

Commissioner Pruitt stated that she sits on the Paradise Valley Governing Board, and the property owner for this property, MPT of Paradise Valley LP, is the Hospital's hired management group. She asked legal counsel if she should abstain from this item.

George Eiser, Legal Counsel, stated that it would be best if she abstains.

Commissioner Reynolds confirmed the need for a fire alarm system. Assistant Planner Martin Reeder stated that the condition is included, and will be address during the building permit process if the Code requires.

Motion by Reynolds, 2<sup>nd</sup> by Alvarado to close the public hearing, and approve Case File No. 2011-19 CUP based on required findings and subject to conditions of approval.

Motion carried by the following vote:

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

Absent: Farias.

Abstaining: Pruitt.

4. Resolution No. 18-2011. A Resolution of the Planning Commission of the City of National City, California, taking action on a Conditional Use Permit for a certified nurses assistant school at 2345 East 8<sup>th</sup> Street. Case File No. 2011-19 CUP.

Motion carried by the following vote:

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

Absent: Farias.

Abstaining: Pruitt.

#### **CLOSED SESSION**

5. Conference with Legal Counsel – Anticipated Litigation  
Significant Exposure to Litigation Pursuant to Government Code Section 54956.9 (b) (1)  
One Potential Case

Motion by Baca, 2<sup>nd</sup> by Reynolds, to go to closed session.

Motion carried by the following vote:

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

Absent: Farias.

Meeting resumed.

All Commissioners Present.

Legal Counsel

No report from Closed Session.

Development Services Director

No Report.

Planner

No Report.

Commissioners

Commissioner Flores asked if Commissioners had a phone number for the private firm that had recently painted addresses on the curb. Her curb had not been painted, and she wishes it to be done.

Chairman

No Report.

Adjournment

6:38 p.m.

  
CHAIRMAN