



## Planning Commission Minutes

Meeting of November 5, 2012

6:00 P.M. to 6:13 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 Reynolds at 6:00 p.m.

### **Roll Call**

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

Also Present: Deputy City Attorney Jennifer Knight, Assistant Planner Martin Reeder, Executive Director Brad Raulston.

**Pledge of Allegiance:** Led by Chairman Reynolds.

### **Approval of Minutes**

1. Approval of Minutes of the Meeting held on October 1, 2012.

Motion by Pruitt, 2<sup>nd</sup> by Alvarado, to approve the Minutes from the meeting of October 1, 2012.

Motion carried by the following vote:

Ayes: DeLaPaz, Baca, Pruitt, Flores

Abstain: Farias, Reynolds

### **Approval of Agenda**

2. Approval of Agenda for the Meeting on November 5, 2012.

Motion by Baca, 2<sup>nd</sup> by Pruitt, for approval of the Agenda for the meeting of October 1, 2012.

Motion carried by unanimous vote.

**ORAL COMMUNICATION: None**

**PUBLIC HEARINGS**

Public Hearing – Consistency Review and Street Vacation for “Revolution 2” located at 1509, 1531, 1535 National City Blvd. and adjacent to 41 E. 12th St. - Case File No.: 2012-16 DSP, SC.

Assistant Planner Reeder stated that the item should be removed from the calendar so that it could be re-noticed appropriately. The item would likely be presented at the next Planning Commission Meeting on November 19, 2012.

Motion by Pruitt, 2<sup>nd</sup> by Alvarado to remove item from the calendar.

Motion carried by unanimous vote.

3. Resolution No. 19-2012. A Resolution of the Planning Commission of the City of National City, California, taking action on a Consistency Review for “Revolution 2” located at 1509, 1531, 1535 National City Blvd. and adjacent to 41 E. 12th St. - Case File No.: 2012-16 DSP, SC

Motion by DeLaPaz, 2<sup>nd</sup> by Pruitt to remove item from the calendar.

Motion carried by unanimous vote.

**OTHER BUSINESS**

4. Adoption of 2013 Planning Commission meeting dates.

Motion by DeLaPaz, 2<sup>nd</sup> by Baca to approve the 2013 Meeting Calendar as presented with the exception of February 18, 2013.

Motion carried by unanimous vote

5. Election of Officers for 2013.

This is the appropriate meeting to elect new Planning Commission officers for the year 2013 to succeed Chairman Reynolds and Vice Chair Farias. It is suggested that nominations and elections occur as in previous years.

Motion by Baca, 2<sup>nd</sup> by DeLaPaz to nominate Commissioner Flores as the Chairman of the Planning Commission for 2013.

Motion carried by unanimous vote.

Motion by DeLaPaz, 2<sup>nd</sup> by Baca to nominate Commissioner Pruitt as the Vice Chairman of the Planning Commission for 2013.

Motion carried by unanimous vote.

**COMMENTS:**

Executive Director: National City was awarded the “Most Walkable Community” award by Walk San Diego. In relation to the General Plan Update, National City received over \$4 Million over the past 5 years for the Safe Routes to School project and received a grant for \$300,000 to create a Pedestrian Master Plan. Consultant interview will begin this week and results will be presented at the next meeting.

The Successor Agency has a meeting scheduled on November 14<sup>th</sup> with the Department of Finance to discuss bond funds and clarify what obligations will continue. The outcome of that meeting will be presented at the next meeting.

Flores: Stated concerns regarding an aged camper that has been sited on Sweetwater Road and moved a few feet each time. What can be done about this? Response is whenever noticed it can be reported directly to the Neighborhood Services hotline or via the City Website. No need to wait for a formal meeting.

Baca: No items

Pruitt: Can the Social Security Administrator be invited to give the community an update on what will happen with the new Social Security center on 24<sup>th</sup> Street? Mr. Raulston stated that the Administrator can be invited to provide the update when the center is ready.

DeLaPaz: Reporting that the Las Palmas Little League will have sign-ups every Saturday in December for \$50 and January for \$75. She will be reaching out to the National City Schools to promote the program so the students may have opportunity to participate.

Farias: Rendered his verbal resignation from his term on the Planning Commission effective with this meeting.

Alvarado: Confirming Ethics Certificate is on file.

Assistant Planner Reeder: Good luck wishes to Commissioner Farias.

Chairman Reynolds: It was a pleasure serving with Mr. Farias. Good Luck.

Adjournment to next regularly scheduled meeting on November 19, 2012.



CHAIRPERSON