

# Planning Commission Minutes

Meeting of August 6, 2012 6:18 P.M. to 6:30 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 6:18 p.m.

#### Roll Call

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

Absent: Alvarado

Also Present: Deputy City Attorney Jennifer Knight, Principal Planner Ray Pe, Executive Director Brad Raulston.

### Pledge of Allegiance

Led by Chairman Reynolds.

#### **Approval of Minutes**

1. Approval of Minutes of the Meeting held on July 16, 2012.

Motion by Pruitt, 2<sup>nd</sup> by Baca, to approve the Minutes from the meeting of July 16, 2012.

Motion carried by the following vote:

Ayes: Farias, Reynolds, Baca, Pruitt, Flores, DeLaPaz

Absent: Alvarado

## Approval of Agenda

Motion by Baca, 2<sup>nd</sup> by Pruitt, for approval of the Agenda for the meeting of August 6, 2012.

Motion carried by the following vote:

Ayes: Farias, Reynolds, Baca, Pruitt, Flores, DeLaPaz

Absent: Alvarado

#### 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.

#### CONTINUED PUBLIC HEARINGS

2. Public Hearing – Modification of a previously approved Tentative Subdivision Map and Consistency Review for "Park Lofts" located at 1509, 1531, 1535 National City Boulevard and 49 E. 16<sup>th</sup> Street. Case File No. 2012-03 S. DSP.

Motion by Baca, 2<sup>nd</sup> by Pruitt to continue this item off calendar.

Motion carried by the following vote:

Ayes: Farias, Reynolds, Baca, Pruitt, Flores, DeLaPaz

Absent: Alvarado

#### OTHER BUSINESS

Deputy City Attorney: No Report.

Executive Director: No Report.

Planner: No Report.

Commissioners: Each Commissioner expressed appreciation to Lynn Cole for her hard work and years of service and wished her well in her new role and welcomed Denise Davis to Lynn's previous position.

Commissioner DeLaPaz expressed appreciation for the hard work the City is doing with the Safe Routes to School and requests that the time lines are more closely coordinated with the school schedule so street improvements will happen when children are on break. She made note of City-wide improvements.

Lynn Cole gave brief overview of her history as a City employee for 32 years and service on the Planning Commission for 27 of those years; noting that she is moving on to a new role within the City and they will surely cross paths again. Her primary duties will be with the Engineering Department.

Adjournment to next regularly scheduled meeting on August 20, 2012.

CHAIRPERSON PRO TEM