



## Planning Commission Minutes

Meeting of December 2, 2013

Planning Commission Meeting  
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 Chairwoman Flores at 6:01 p.m.

### **Roll Call**

Commissioners Present: Garcia, Baca, Flores, Alvarado, Bush, DelaPaz

Staff Also Present: City Attorney Claudia Silva, Executive Director Brad Raulston, Principal Planner Martin Reeder

**Pledge of Allegiance** led by Commissioner Alvarado

### **Approval of Minutes**

1. Approval of Minutes of the Meeting held on November 18, 2013.

Motion by Baca, 2<sup>nd</sup> by Bush, to approve the Minutes from the meeting of November 18, 2013.

**Motion carried by the following vote:**

**Ayes: Garcia, Baca, Flores, Alvarado, Bush, DelaPaz**

**Absent: Pruitt**

## Approval of Agenda

### 2. Approval of Agenda for the Meeting on December 2, 2013.

Motion by Alvarado, 2<sup>nd</sup> by Baca, for approval of the Agenda for the meeting of December 2, 2013.

**Motion carried by the following vote:**

**Ayes: Garcia, Baca, Flores, Alvarado, Bush, DelaPaz**

**Absent: Pruitt**

## ORAL COMMUNICATION

None

## PRESENTATIONS:

None

## CONSENT RESOLUTIONS

## PUBLIC HEARINGS

### 3. Conditional Use Permit and Coastal Development Permit for a wireless communications facility located at 1445 Tidelands Avenue. (Case File No. 2013-24 CUP, CDP)

Presented by Principal Planner Martin Reeder

Applicant: Lisa Mercurio acknowledged conditions of approval and answered commissioners' questions regarding facility design, coverage maps, landscaping, and graffiti.

Motion by DelaPaz, 2<sup>nd</sup> by Bush to close the public hearing and approve the Conditional Use Permit for a wireless communications facility located at 1445 Tidelands Avenue. (Case File No. 2013-24 CUP, CDP)

**Motion carried by the following vote:**

**Ayes: Garcia, Baca, Flores, Alvarado, Bush, DelaPaz**

**Absent: Pruitt**

### 4. Resolution 28-2013 taking action on a Conditional Use Permit and Coastal Development Permit for a wireless communications facility located at 1445 Tidelands Avenue. (Case File No. 2013-24 CUP, CDP)

Commissioner Alvarado mentioned that the Resolution title had a typo (28-2012 instead of 28-2013).

Motion by DelaPaz, 2<sup>nd</sup> by Alvarado to approve Resolution 28-2013 taking action on a Conditional Use Permit for a wireless communications facility located at 1445 Tidelands Avenue. (Case File No. 2013-24 CUP, CDP)

**Motion carried by the following vote:**

**Ayes: Garcia, Baca, Flores, Alvarado, Bush, DelaPaz**

**Absent: Pruitt**

5. Conditional Use Permit for a wireless communications facility located at 2575 East 8<sup>th</sup> Street (Case File No. 2013-26 CUP)

Presented by Principal Planner Martin Reeder

Applicant: Lisa Mercurio acknowledged conditions of approval and responded to commissioners' comments regarding stealth design and questions related to landscaping.

Motion by Alvarado, 2<sup>nd</sup> by Baca to close the public hearing and approve the Conditional Use Permit for a wireless communications facility located at 2575 East 8<sup>th</sup> Street (Case File No. 2013-26 CUP)

**Motion carried by the following vote:**

**Ayes: Garcia, Baca, Flores, Alvarado, Bush, DelaPaz**

**Absent: Pruitt**

6. Resolution 29-2013 taking action on a Conditional Use Permit for a wireless communications facility located at 2575 East 8<sup>th</sup> Street (Case File No. 2013-26 CUP)

Commissioner Alvarado mentioned that the Resolution title had a typo (29-2012 instead of 29-2013).

Motioned by Pruitt, 2<sup>nd</sup> by Baca to approve Resolution 29-2013 taking action on a Conditional Use Permit for a wireless communications facility located at 2575 East 8<sup>th</sup> Street (Case File No. 2013-26 CUP)

**Motion carried by the following vote:**

**Ayes: Garcia, Baca, Flores, Alvarado, Bush, DelaPaz**

**Absent: Pruitt**

**OTHER BUSINESS**

**STAFF REPORTS**

None

**Commissioners:**

Garcia – No Report

Baca: No Report

DeLaPaz: No Report.

Alvarado: No report

Bush: Gave update on recent Connected Communities presentation sponsored by the Urban Land Institute (ULI) and gave kudos to Carlos Aguirre of Housing and Grants for his presentation on the WI-TOD project at the presentation.

Flores: No Report.

Adjournment at 6:43 p.m. to next regularly scheduled meeting on December 16, 2013.

  
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CHAIRPERSON