



Planning Commission Minutes

Meeting of January 13, 2014

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, Pruitt
Absent: DeLaPaz

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

Pledge of Allegiance led by Commissioner Bush

Approval of Minutes

1. Approval of Minutes of the Meeting held on December 16, 2013.

Motion by Pruitt, 2nd by Baca, to approve the Minutes from the meeting of December 16, 2013.

Motion carried by the following vote:

Ayes: Garcia, Baca, Pruitt, Flores, Alvarado, Bush

Absent: DeLaPaz

Approval of Agenda

2. Approval of Agenda for the Meeting on January 13, 2014.

Motion by Baca, 2nd by Alvarado for approval of the Agenda for the meeting of January 13, 2014.

Motion carried by the following vote:

Ayes: Garcia, Baca, Pruitt, Flores, Alvarado, Bush

Absent: DeLaPaz

ORAL COMMUNICATION

None

PRESENTATIONS:

None

PUBLIC HEARINGS

3. Conditional Use Permit for a wireless communications facility located at 2415 East 18th Street. (Case File No. 2013-25 CUP)

Presented by Principal Planner Martin Reeder

Applicant: Lisa Mercurio, M&M Telecom, acknowledged understanding and accepting conditions of the Conditional Use Permit.

Commissioners asked questions related to graffiti abatement, and equipment noise.

Motion by Alvarado, 2nd by Pruitt to close the public hearing and approve the Conditional Use Permit for a wireless communications facility located at 2415 East 18th Street. (Case File No. 2013-25 CUP)

Motion carried by the following vote:

Ayes: Garcia, Baca, Pruitt, Flores, Alvarado, Bush

Absent: DeLaPaz

4. Resolution 1-2014 taking action on a Conditional Use Permit for a wireless communications facility located at 2415 East 18th Street. (Case File No. 2013-25 CUP)

Motion by Baca, 2nd by Alvarado to approve Resolution 1-2014 taking action the Conditional Use Permit for a wireless communications facility located at 2415 East 18th Street. (Case File No. 2013-25 CUP)

Motion carried by the following vote:

Ayes: Garcia, Baca, Pruitt, Flores, Alvarado, Bush

Absent: DeLaPaz

OTHER BUSINESS

5. Resolution 2-2014 taking action on a Conditional Use Permit for the sale of beer and wine for off-site consumption at an existing market (El Super Market) located at 1811 "L" Avenue. (Case File No. 2013-27 CUP)

Motion by Baca, 2nd by Alvarado approve Resolution 2-2014 taking action on the Conditional Use Permit for the sale of beer and wine for off-site consumption at an existing market (El Super Market) located at 1811 "L" Avenue. (Case File No. 2013-27 CUP)

Motion carried by the following vote:

Ayes: Baca, Pruitt, Flores, Alvarado, Bush

No: Garcia

Absent: DeLaPaz

6. Selection of Officers

Motion by Baca, 2nd by Alvarado to elect Commissioner Pruitt to serve as Chair of the Planning Commission for 2014.

Motion carried by the following vote:

Ayes: Garcia, Baca, Pruitt, Flores, Alvarado, Bush

Absent: DeLaPaz

Motion by Garcia, 2nd by Flores to elect Commissioner Bush to serve as Vice Chair of the Planning Commission for 2014.

Motion carried by the following vote:

Ayes: Garcia, Baca, Pruitt, Flores, Alvarado, Bush

Absent: DeLaPaz

STAFF REPORTS

None

Commissioners:

Garcia – No Report

Baca: Congratulations to Pruitt for Chair and good job to Flores for 2013

Alvarado: Questions regarding the properties at Sweetwater Shopping Center. Are they going to close Bally's and what's happening with the other properties? Mr. Reeder will follow up and provide a report.

Bush: Attended a tour by the Metropolitan Water District. The next one will be on February 22-23, 2014.

Flores: Thank you for support during the year

Pruitt: No Report

Staff:

Raulston: The Notices of Decision which were previously approved by the Planning Commission will go before the City Council at the next meeting to be held January 21, 2014. (Red Bird Market, Cell Towers)

Deputy City Attorney: Glad to be back. Gave update on her new baby girl.

Principal Planner: No report

Adjournment at 6:29 p.m. to next regularly scheduled meeting on February 10, 2014.


CHAIRPERSON