



## **Planning Commission Minutes**

**Meeting of May 19, 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 Pruitt at 6:03 p.m.

### **Roll Call**

Commissioners Present: Garcia, Baca, Bush, Pruitt, Alvarado, Flores  
Commissioner Absent: DeLaPaz

Staff Also Present: Deputy City Attorney Jennifer Knight, Executive Director Brad Raulston, Principal Planner Raymond Pe, City Engineer Stephen Manganiello

**Pledge of Allegiance** Commissioner Garcia

### **Approval of Minutes**

**i. Approval of Minutes of the Meeting held on May 5, 2014.**

Motion by Baca, 2<sup>nd</sup> by Bush, to approve the Minutes from the meeting of May 5, 2014.

**Motion carried by the following vote:**

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

**Abstain: Garcia**

**Absent: Dela Paz**

## **Approval of Agenda**

2. Approval of Agenda for the Meeting on May 19, 2014.

Motion by Baca, 2<sup>nd</sup> by Flores for approval of the Agenda for the meeting of May 19, 2014.

**Motion carried by the following vote:**

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

**Absent: Dela Paz**

## **ORAL COMMUNICATION**

None

## **PRESENTATIONS:**

3. Social Security Administration new National City Office – America Donato
4. Sage Project update presented by Dr. Jessica Barlow, Professor at SDSU

## **OTHER BUSINESS**

5. Review of Capital Improvement Plan for consistency with the General Plan.  
Presented by Principal Planner Raymond Pe

Motion by Baca, 2<sup>nd</sup> by Alvarado to approve the Capital Improvement Plan for consistency with the General Plan.

**Motion carried by the following vote:**

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

**Absent: Dela Paz**

6. Resolution 11-2014 approving a Certificate of Compliance and Parcel Map Waiver for the subdivision of an existing commercial property into three parcels located at 2414-2424 Hoover Avenue (Case File No.: 2014-06 CC)

Motion by Baca, 2<sup>nd</sup> by Bush to adopt Resolution 11-2014 approving a Certificate of Compliance and Parcel Map Waiver for the subdivision of an existing commercial property into three parcels located at 2414-2424 Hoover Avenue (Case File No.: 2014-06 CC)

**Motion carried by the following vote:**

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

**Absent: Dela Paz**

7. Resolution 12-2014 denying a Conditional Use Permit for a tobacco specialty shop located in South Bay Plaza at 1430 E. Plaza Blvd., Suite E7B (Case File No. 2014-04 CUP)

Motion by Baca, 2<sup>nd</sup> by Bush to adopt Resolution 12-2014 denying a Conditional Use Permit for a tobacco specialty shop located in South Bay Plaza at 1430 E. Plaza Blvd., Suite E7B (Case File No. 2014-04 CUP)

**Motion carried by the following vote:**

**Ayes: Baca, Pruitt, Alvarado, Flores**

**No: Bush**

**Abstain: Garcia**

**Absent: Dela Paz**

8. Discussion regarding Planning Commission Summer recess.  
Presented by Brad Raulston, Executive Director

Motion by Flores, 2<sup>nd</sup> Alvarado to cancel the July 7th Planning Commission meeting and revisit the need for June 16, 2014 meeting at the June 2, 2014 Planning Commission meeting.

**Motion carried by the following vote:**

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

**Absent: Dela Paz**

## **PUBLIC HEARINGS**

## **STAFF REPORTS**

Deputy City Attorney: Reminder regarding the Mandatory Ethics Training scheduled for May 29<sup>th</sup> from 4:00-6:00pm in the Council Chambers. Arrive 30 minutes early for registration. May also take the course online.

Executive Director: No report

Principal Planner: No report

City Engineer: No report

**Commissioners:**

Garcia – No report

Baca – No report.

Bush – No report. Will be leaving for Marine Boot Camp from June 2-March 2015/


Alvarado: No report

Flores – No Report

Dela Paz – Absent

Pruitt – Request the Deputy City Attorney provide a memo to the Commissioners with rules regarding absences and leaves of absences. To include responsibilities.

Adjournment at 7:23 p.m. to next regularly scheduled meeting on June 2, 2014.

  
CHAIRPERSON