

AGENDA
REGULAR MEETING OF THE HOLTVILLE PLANNING COMMISSION
CIVIC CENTER – 121 WEST 5TH STREET
Tuesday, February 17, 2009 – 6:30 p.m.

Chairman: Dee Bradshaw

Vice Chairman: Vacant

Planning Commission Members:

Javier Ramos, James Marquand, Martin Castanon

Legal Counsel: Steve Walker

Commission Secretary: Glyn Snyder

Executive Officer: Laura Fischer

Ex Officio Member: Richard Layton

1. **Meeting Convenes**
2. **Pledge of Allegiance**
3. **Commission Secretary Re: Verification of Posting of Agenda**
4. **Approval of Minutes – December 15, 2008**
5. **Public Comments:** This is the time for the public to address the Planning Commission on any item not appearing on the agenda that is within the subject matter jurisdiction of the Planning Commission. The Chairman reserves the right to limit the time. The Chairman will recognize you and when you come to the microphone, please state your name and address for the speaker's record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.
6. **Reports from City Officers**
 - a. **Executive Officer**
 - b. **City Planner**
 - c. **City Attorney**
7. **Reports from Planning Commissioners**
8. **Unfinished Business:**
 - a. Discussion/Direction Regarding Draft Downtown Code – Justina Arce, City Planner
9. **New Business:**
 - a. Discussion/Related Action To Select A Candidate And Make A Recommendation To City Council For Appointment To The Vacant Planning Commission Seat – Laura Fischer, City Manager
 - b. Discussion/Related Action To Select Member To Fill Vice Chairman Position – Laura Fischer, City Manager
 - c. Discussion/Related Action To Appoint Member To Project Review Committee – Laura Fischer, City Manager
 - d. Discussion/Related Action To Approve **RESOLUTION 09-01** Rescinding **RESOLUTION 08-06** – Justina Arce, City Planner

Adjournment:

I, Glyn Snyder, Secretary of the Planning Commission of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on February 13, 2009.