

AGENDA
SPECIAL JOINT MEETING OF THE HOLTVILLE PLANNING COMMISSION
AND HOLTVILLE CITY COUNCIL
CIVIC CENTER – 121 WEST 5TH STREET
Tuesday, February 21, 2012 – 5:30 p.m.

Chairperson: Vacant

Vice Chairman: Javier Ramos

Planning Commission Members:
Jim Predmore, Federico Garcia,
Ginger Ward

Legal Counsel: Steve Walker

Commission Secretary: Glyn Snyder

Executive Officer: Alex Meyerhoff

Ex Officio Member: Richard Layton

CLOSED SESSION

TAKING ACTION AS CITY COUNCIL:

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:

(Government Code Section 54956.9(a))

1 Matter

TAKING ACTION AS PLANNING COMMISSION

- 1. Open Meeting Convenes**
- 2. Pledge Of Allegiance**
- 3. Commission Secretary Re: Verification Of Posting Of Agenda**

4. 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.

- 5. Reports From City Officers**
 - a. Executive Officer/City Manager Report**
 - b. City Attorney Report**
- 6. Reports from City Council Members And Planning Commissioners**

INFORMATION ONLY:

- 7. Information Only Regarding Of 2012 Capital Improvement Program - Justina Arce, City Planner**

CITY COUNCIL AND PLANNING COMMISSION

- 8. Ethics Training for Planning Commission Members and City Council Members - Steve Walker, City Attorney**

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 17, 2012

NOTICE

In compliance with the American Disabilities Act (ADA), the City of Holtville will make reasonable efforts to accommodate persons with qualified disabilities. If you require special assistance, please contact the City Clerk's office at 760-356-4170 at least 48 hours in advance of the meeting.

Any writings or documents provided to a majority of the Holtville City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's office located at City Hall, 121 W. 5th St, during normal business hours.