

AGENDA
**SPECIAL JOINT MEETING BETWEEN THE HOLTVILLE CITY COUNCIL AND THE
HOLTVILLE PLANNING COMMISSION**
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA
April 6, 2009 6:00 P.M.

THIS IS A PUBLIC MEETING

If there is an item on the agenda on which you wish to be heard, please come forward to the microphone at the time the item is being addressed. State your name for the record. All other items can be addressed during the Public Comments portion of the agenda. The Mayor reserves the right to place a time limit on each person asking to be heard.

CITY COUNCIL and PLANNING COMMISSION
OPEN SESSION
6:00 P.M.

CITY COUNCIL: Meeting called to order

PLANNING COMMISSION: Meeting called to order

PLEDGE OF ALLEGIANCE:

CITY CLERK RE: Verification of Posting of the Agenda

PUBLIC COMMENTS: This is time for the public to address the City Council or Planning Commission on any item not appearing on the agenda that is within the subject matter jurisdiction of the City Council or Planning Commission. The Mayor Pro Tem or Chairman reserves the right to limit the speaker's time. The Mayor Pro Tem or Chairman will recognize you and when you come to the microphone, please state your name and address for the 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.

JOINT CITY COUNCIL/PLANNING COMMISSION ITEMS

INFORMATION ONLY:

1. CDBG – Façade Improvement Grant – Justina Arce, City Planner
2. Presentation By PMC Regarding Downtown Form Based Code – Christopher Jordan
3. Presentation By PMC Regarding Economic Development Impact Of Proposed Downtown Form Based Code – Christopher Jordan

UNFINISHED BUSINESS: PLANNING COMMISSION

4. **PUBLIC HEARING** – Discussion/Related Action For A Recommendation To City Council Regarding The Proposed Downtown Code Project: Negative Declaration, General Plan Amendment, Zone Changes And Code Adoption With Or Without Edits Above Those Presented At The Public Hearing – Justina Arce, City Planner

PLANNING COMMISSION ACTION ITEMS:

4a. Discussion/Related Action To Adopt **RESOLUTION 09-02** Regarding Recommendation On Draft Negative Declaration For General Plan Amendment, Form Based Code Adoption And Zoning Amendment – Justina Arce, City Planner

4b. Discussion/Related Action To Adopt **RESOLUTION 09-03** Regarding Recommendation On General Plan Amendment Of Land Use Element And Policy Map – Justina Arce, City Planner

4c. Discussion/Related Action To Adopt **RESOLUTION 09-04** Regarding Recommendation On Form Base Code Adoption And Zone Changes To The Official Zoning Map Of The City Of Holtville – Justina Arce, City Planner

CITY COUNCIL ACTION ITEMS:

NEW BUSINESS:

5. Discussion/Related Action To Adopt **RESOLUTION 09-12** To Submit Protest To IID Regarding Municipal Water Rate Increase – Laura Fischer, City Manager

ADJOURNMENT:

I, Glyn Snyder, City Clerk, of the City of Holtville, California , **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on April 2, 2009.