

**AGENDA**  
**REGULAR MEETING OF THE HOLTVILLE PLANNING COMMISSION**  
**CIVIC CENTER – 121 WEST 5<sup>TH</sup> STREET**  
**Monday, July 19, 2010 – 6:30 p.m.**

Chairman: Dee Bradshaw

Vice Chairman:

Planning Commission Members:

Javier Ramos, Martin Castanon, Jim Predmore

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 – Regular Meeting June 21, 2010**
- 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. Grant Report**
  - d. City Attorney**
- 7. Reports from Planning Commissioners**
- 8. Unfinished Business:**
  - a. PUBLIC HEARING – Discussion/Related Action To Certify A Mitigated Negative Declaration For The Proposed Sanitary Sewer Outfall Main Replacement Line Project – Justina Arce, City Planner**
  - b. PUBLIC HEARING – Discussion/Related Action To Certify A Negative Declaration For The Proposed Residential Wastewater Collection And Water Distribution System Expansion To Under-Served Areas – Justina Arce, City Planner**
- 9. New Business:**
  - a. City To Administer Oath Of Office To Javier Ramos, Newly Appointed Planning Commission Member – Glyn Snyder, City Clerk**
  - b. Discussion/Related Action To Appoint A Vice Chairman – Laura Fischer, City Manager**
  - c. Discussion/Related Action To Go Dark In August – Laura Fischer, City Manager**
- 10. Information Only:**
  - a. None**

**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 July 16, 2010.