

AGENDA
REGULAR MEETING OF THE HOLTVILLE PLANNING COMMISSION
CIVIC CENTER – 121 WEST 5TH STREET
Monday, July 20, 2009 – 6:30 p.m.

Chairman: Dee Bradshaw
Vice Chairman: James Marquand
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 Of June 15, 2009 And Special Meeting Of June 29, 2009
- 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. Discussion/Related Action To Adopt **RESOLUTION 09-07** Ratifying Action Taken By The Holtville Planning Commission At The June 29th Special Meeting For The Amendment Of CUP 08-01 – Laura Fischer, City Manager**
- 9. New Business:**
 - a. **PUBLIC HEARING** - Discussion/Related Action On Proposed Negative Declaration For 9th Street Project Via **RESOLUTION 09-08** – Laura Fischer, City Manager**
 - b. **PUBLIC HEARING** – Discussion/Related Action On Proposed Mitigated Negative Declaration For Public Safety Building Via **RESOLUTION 09-09** – Laura Fischer, City Manager**
 - c. Discussion/Related Action To Approved The Cancellation Of The August 17th Meeting – Laura Fischer, City Manager**

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, 2009.