

AGENDA
REGULAR MEETING OF THE HOLTVILLE PLANNING COMMISSION
CIVIC CENTER – 121 WEST 5TH STREET
Monday, August 15, 2011 – 6:30 p.m.

Chairperson: Dee Bradshaw

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

PLANNING COMMISSION

CLOSED SESSION 6:30 PM

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION:

(Government Code Section 54956.9(b))

Property: APN 045-296-003-000, APN 045-296-023-000

- 1. Meeting Convenes**
- 2. Pledge of Allegiance**
- 3. Commission Secretary Re: Verification of Posting of Agenda**
- 4. Approval of Minutes** – Regular Meeting of June 20, 2011
- 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 Report**
 - b. Planning Staff Report**
 - c. City Attorney Report**
- 7. Reports from Planning Commissioners**
- 8. Unfinished Business:**
 - a. Discussion/Related Action To Approve Sign For Earl Walker Park – Justina Arce, City Planner**
 - b. Discussion/Related Action To Approve Conceptual Rendering For Pine Shop Arcade Renovation – Justina Arce, City Planner**
- 9. New Business:**
 - a. None**
- 10. Information Only:**
 - a. Information Only Regarding 2012 Holtville Grand Prix Race – Alex Meyerhoff, 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 August 12, 2011.