

AGENDA
REGULAR MEETING OF THE HOLTVILLE PLANNING COMMISSION
CIVIC CENTER – 121 WEST 5TH STREET
Monday, August 20, 2012 – 6:00 p.m.

Chairperson: Jim Predmore

Vice Chairperson: Ginger Ward

Planning Commission Members:
Ross Daniels, John Paul Wells

Legal Counsel: Steve Walker

Commission Secretary: Glyn Snyder

Executive Officer: Alex Meyerhoff

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 18, 2012 And Regular Meeting Of July 16, 2012
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. City Attorney Report
 - c. Quarterly Planning Report
 - d. Quarterly Grant Report
 - e. Quarterly Building Permit Report
7. Reports from Planning Commissioners
8. Unfinished Business:
 - a. None
9. New Business:
 - a. **PUBLIC HEARING** – Discussion/Related Action To Adopt **RESOLUTION 12-04** Approving Variance (12-01) From Vision Clearance And Setback Requirements For Baja Desert Tire, Located At 204 W. 5th Street (APN 045-2830-016) – Justina Arce, City Planner
 - b. **PUBLIC HEARING** - Discussion/Related Action To Adopt **RESOLUTION 12-05** Approving Conditional Use Permit 12-02 For A Warehousing Facility In The Downtown B Zone For Keithly Williams Seeds – Justina Arce, City Planner

- c. **PUBLIC HEARING** – Discussion/Related Action To Adopt **RESOLUTION 12-06** Approving Vision Clearance And Lot Line Variance 12-02 For Keithly Williams Seeds – Justina Arce, City Planner
- d. **PUBLIC HEARING** – Discussion/Related Action To Adopt **RESOLUTION 12-07** Approving Design For New Office/Warehousing Facility For Keithly Williams Seeds – Justina Arce, City Planner
- e. Discussion/Related Action To Select Preferred Site Amenities For The Alamo River Trail – Justina Arce, City Planner
- f. Discussion/Related Action To Select Preferred Bus Shelters Fir Downtown Area(s) – Justina Arce, City Planner

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 August 17, 2012.