

AGENDA
SPECIAL MEETING OF THE HOLTVILLE PLANNING COMMISSION
CIVIC CENTER – 121 WEST 5TH STREET
Monday, November 5, 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 August 20, 2012 And Regular Meeting Of September 17, 2012 And October 15, 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 12-08** Approving, With Conditions, The Proposed Family Dollar Project At 308 W. 5th Street (APN 045-282-001 And APN 045-282-002) And Certifying A Mitigated Negative Declaration For The Same – Justina Arce, City Planner
 - b. **PUBLIC HEARING** - Discussion/Related Action To Adopt **RESOLUTION 12-09** Approving The Design For The Proposed Family Dollar Store At 308 W. 5th Street (APN 045-282-001 and 045-282-002) – Justina Arce, City Planner

- c. **PUBLIC HEARING** – Discussion/Related Action To Adopt **RESOLUTION 12-10** Recommending The Approval Of A Zoning Text Amendment For Changes To Title 17, Chapter 17.41 Of The Holtville Municipal Code As Requested By Boos Development – 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 November 2, 2012.