

**THE MINUTES OF THE REGULAR MEETING OF
THE HOLTVILLE PLANNING COMMISSION
November 21, 2011**

The meeting of the Holtville Planning Commission was held on Monday, November 21st, 2011 at 6:00 p.m. in the Civic Center. Commissioners present were Vikki Dee Bradshaw, Jim Predmore and Federico Garcia. Javier Ramos and Ginger Ward were absent. Staff members present were Alex Meyerhoff and Glyn Snyder. Ex Officio Member Richard Layton, City Attorney Steve Walker and City Planner Justina Arce were also present.

PLANNING COMMISSION OPEN SESSION MEETING CALLED TO ORDER:

Chairwoman Vikki Dee Bradshaw called the meeting to order at 6:25 p.m.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Jim Predmore.

VERIFICATION OF POSTING OF AGENDA:

Glyn Snyder, Secretary verified that the agenda was duly posted at City Hall on November 18, 2011.

APPROVAL OF MINUTES:

A motion was made by Mr. Predmore and seconded by Mr. Garcia to approve the minutes of the regular meetings of July 18, 2011, August 15, 2011 and September 19, 2011 and the special meetings of the Holtville City Council and the Holtville Planning Commission of October 10, 2011 and October 24, 2011. All members present were in favor and the motion carried unanimously.

PUBLIC COMMENTS:

None

REPORTS OF CITY OFFICERS:

City Planner

A written report was provided and reviewed by the City Planner.

REPORTS FROM PLANNING COMMISSIONERS:

Mr. Predmore attended National Adoption Day and the Green and Gold Hall of Fame Banquet.

Mrs. Bradshaw submitted a letter of resignation.

PUBLIC HEARING

- a. **-Discussion/Related Action To Adopt RESOLUTION 11-02 Certifying A Categorical Exemption And Approving Conditional Use Permit 2011-01 For A Towing, Recreational Vehicle Storage And Dump, Mini Storage And Recycling Business To Be Located At 622 E. 5th Street, On Parcel #045-296-003 And Parcel #045-296-023 – Alex Meyerhoff, City Manager**

Chairwoman Bradshaw opened the public hearing at 6:31 p.m. Receiving no public comments from the audience the public hearing was closed at 6:32 p.m. Brooks Anderholt, Attorney representing Shayne Brady and Storage Depot submitted a request for continuance. A motion was made by Mr. Predmore and seconded by Mr. Garcia to continue this item and hold a special meeting on December 5, 2011 at 6:30. p.m.

FIRST PUBLIC MEETING:

a. OUTFALL MAIN AND RESIDENTIAL COLLECTION PROJECT:

- **First Public Meeting Notice**
- **Public Participation Presentation**
- **Project Fact Sheet**

Justina Arce, City Planner

A power point presentation was presented by the City Planner. Chairwoman Bradshaw opened the public hearing at 6:45 p.m. Kevin Smith, Harry Dillon and Victor Rombaut addressed the Planning Commission regarding their concerns with this project. The public hearing was closed at 7:34 p.m.

ADJOURNMENT: Chairwoman Bradshaw adjourned the meeting at 7:35 p.m.

Vikki Dee Bradshaw
Chairwoman

Glyn Snyder
Secretary