

**AGENDA**  
**REGULAR MEETING OF THE HOLTVILLE PLANNING COMMISSION**  
**CIVIC CENTER – 121 WEST 5<sup>TH</sup> STREET**  
**Monday, December 21, 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 October 19, 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. None**
- 9. New Business:**
  - a. Discussion/Related Action To Appoint Members To Project Review Committee – Laura Fischer, City Manager**
  - b. Discussion/Related Action On P.M.C. – Turner, Site Plan Review And Land Use – Justina Arce, City Planner**
  - c. Discussion/Related Action On Draft Policies To Meet Housing Element Objectives – Justina Arce, City Planner**
- 10. Information Only:**
  - a. Information Only Regarding Nolan E. McDougal Memorial Park Rehabilitation Project – Justina Arce, City Planner**
  - b. Information Only Regarding Storage Depot Non Conforming Status – Justina Arce, City Planner**

**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 December 17, 2009.