

**THE MINUTES OF THE REGULAR MEETING OF
THE HOLTVILLE PLANNING COMMISSION
April 16, 2012**

The meeting of the Holtville Planning Commission was held on Monday, April 16, 2012 at 6:00 p.m. in the Civic Center. Commissioners present were Jim Predmore, Ginger Ward and Ross Daniels. Federico Garcia was 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:

Chairman Jim Predmore called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Ross Daniels.

VERIFICATION OF POSTING OF AGENDA:

Glyn Snyder, Secretary verified that the agenda was duly posted at City Hall on April 13, 2012.

APPROVAL OF MINUTES:

A motion was made by Ms. Ward and seconded by Mr. Daniels to approve the minutes of the Special meeting of February 6, 2012, Special Joint meeting with City Council of February 21, 2012 and Special Joint meeting with City Council of March 19, 2012. 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. A Quarterly Grant Report and a Quarterly Building Permit Report was also provided.

REPORTS FROM PLANNING COMMISSIONERS:

Mr. Meyerhoff welcomed Mr. Daniels to the Planning Commission.

Mr. Predmore thanked Council Member Layton for attending the meeting.

New Business:

Mr. Predmore opened the Public Hearing at 6:10 p.m. The items on the agenda were presented by Ms. Arce. Receiving no public comments from the audience the Public Hearing was closed at 6:25 p.m.

PUBLIC HEARING -Discussion/Related Action To Adopt RESOLUTION 12-01 To Approve Design Review Of Baja Desert Tires – Justina Arce, City Planner

A motion was made by Mr. Daniels and seconded by Ms. Ward to adopt Resolution 12-01 to approve Design Review of Baja Desert Tires. The motion carried 3/0 in the form of a roll call vote. Mr. Garcia was absent for this motion.

PUBLIC HEARING – Discussion/Related Action To Adopt RESOLUTION 12-02 Approving Tentative Site Plan And Conditional Use Permit 12-01 For Baja Desert Tires – Justina Arce, City Planner

Mr. Maldonado of Duggins Construction stated that all of the conditions could be met.

A motion was made by Mr. Daniels and seconded by Ms. Ward to adopt Resolution 12-02 approving Tentative Site Plan and Conditional Use Permit 12-01 for Baja Desert Tires. The motion carried 3/0 in the form of a roll call vote. Mr. Garcia was absent for this motion.

ADJOURNMENT: Chairman Predmore adjourned the meeting at 6:30 p.m.

Jim Predmore
Chairman

Glyn Snyder
Secretary