

**THE MINUTES OF THE REGULAR MEETING OF
THE HOLTVILLE PLANNING COMMISSION
June 18, 2012**

The meeting of the Holtville Planning Commission was held on Monday, June 18, 2012 at 6:00 p.m. in the Civic Center. Commissioners present were Jim Predmore, Ginger Ward and Ross Daniels. Staff members present were Alex Meyerhoff and Glyn Snyder. Ex Officio Member Richard Layton and City Attorney Steve Walker were also present. City Planner Justina Arce was absent.

PLANNING COMMISSION OPEN SESSION MEETING CALLED TO ORDER:

Chairman Jim Predmore called the meeting to order at 6:05 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 June 15, 2012.

APPROVAL OF MINUTES:

A motion was made by Ms. Ward and seconded by Mr. Daniels to approve the minutes of the Regular meeting of April 16, 2012 and the Regular meeting of May 21, 2012. All members present were in favor and the motion carried unanimously.

PUBLIC COMMENTS:

None

REPORTS OF CITY OFFICERS:

A written report was provided and reviewed by Mr. Meyerhoff.

REPORTS FROM PLANNING COMMISSIONERS:

None

NEW BUSINESS:

Swearing In Of Newly Appointed Planning Commissioner, John Paul Wells – Glyn Snyder, City Clerk

John Paul Wells was sworn in by the Secretary.

Discussion/Related To Adopt RESOLUTION 12-03 Finding That The Disposition Of Real Property Assets Located At 664 Palm Avenue And 640 E. Third Street #5 Is Consistent With The General Plan Of The City Of Holtville – Alex Meyerhoff, City Manager

A motion was made by Mr. Wells and seconded by Ms. Ward to adopt Resolution 12-03 finding that the disposition of real property assets located at 664 Palm Avenue and 640 E. Third Street #5 is consistent with the General Plan of the City of Holtville. The motion carried 4/0 in the form of a roll call vote.

INFORMATION ONLY:

Information Only Regarding Family Dollar Store – Alex Meyerhoff, City Manager

Information only; no action taken.

ADJOURNMENT: Chairman Predmore adjourned the meeting at 6:35 p.m.

Jim Predmore
Chairman

Glyn Snyder
Secretary