

**THE MINUTES OF THE SPECIAL MEETING OF  
THE HOLTVILLE PLANNING COMMISSION  
June 29, 2009**

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The special meeting of the Holtville Planning Commission was held on Monday, June 29, 2009 at 5:00 p.m. in the Civic Center. Commissioners present were Vikki Dee Bradshaw, James Marquand, Javier Ramos, Martin Castanon and Jim Predmore. Staff members present were Laura Fischer, Justina Arce, Glyn Snyder, Ex Officio Member Richard Layton and City Attorney Steve Walker.

**PLANNING COMMISSION CALLED TO ORDER:**

Chairman Vikki Dee Bradshaw called the meeting to order at 5:02 p.m.

**PLEDGE OF ALLEGIANCE**

The pledge of allegiance was led by James Marquand.

**VERIFICATION OF POSTING OF AGENDA:**

Glyn Snyder, Secretary verified that the agenda was duly posted at City Hall on June 25, 2009.

**PUBLIC COMMENTS:**

Mary Borchard, 2220 Desert Gardens Drive, El Centro representing Fisher Wireless Services, Inc. presented their interest to install three antennas on the water tower. Ms. Borchard was interested in learning whether the Commission had any potential issues with the proposal and with her working with staff regarding a formal request to install the three antennas on the water tower. Neither opposition or support were voiced by Commissioners.

**NEW BUSINESS:**

- a. PUBLIC HEARING** – Discussion/Related Action Regarding Conditional Use Permit Amendment For Hot Rods & Beer, Inc. - Justina Arce, City Planner

Ms. Arce reviewed the Staff Report with Commissioners and provided updates as it relates to requirements from the Department of Alcohol and Beverage Control. In light of the new information, staff is recommending hours of operation for the sale of beer, wine, and distilled spirits, be allowed between 11:00 a.m. and 2:00 a.m. recommending said changes to the modified Conditions of Approval. Chairman Bradshaw opened the public hearing at 5:22. John Prock, owner of Hot Rods & Beer read a statement requesting three amendments to his Conditional Use Permit. The public hearing was closed at 5:37 p.m. A motion was made by Commissioner Marquand and seconded by Commissioner Castanon to approve the requested amendment as presented by staff. All members present were in favor and the motion carried unanimously.

**ADJOURNMENT:** Chairman Bradshaw adjourned the meeting at 5:41 p.m.

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Vikki Dee Bradshaw  
Chairman

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Glyn Snyder  
Secretary