

**THE MINUTES OF THE REGULAR MEETING OF
THE HOLTVILLE PLANNING COMMISSION
October 19, 2009**

The meeting of the Holtville Planning Commission was held on Monday, October 19, 2009 at 6:30 p.m. in the Civic Center. Commissioners present were Vikki Dee Bradshaw, Jim Marquand, Javier Ramos, Martin Castanon and Jim Predmore. Staff members present were Laura Fischer and Glyn Snyder. Ex Officio Member Richard Layton, City Attorney Steve Walker and City Planner Justina Arce were also present.

PLANNING COMMISSION CALLED TO ORDER:

Chairman Vikki Dee Bradshaw called the meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Jim Marquand.

VERIFICATION OF POSTING OF AGENDA:

Glyn Snyder, Secretary verified that the agenda was duly posted at City Hall on October 15, 2009.

APPROVAL OF MINUTES:

A motion was made by Commissioner Predmore and seconded by Commissioner Marquand to approve the minutes of the regular meeting of July 20, 2009. All members present were in favor and the motion carried unanimously.

PUBLIC COMMENTS:

None

REPORTS OF CITY OFFICERS:

Executive Officer

The Executive Officer announced the Holt Avenue and the Walnut Avenue projects will be awarded at the next Council meeting. She also said the water plant project is moving along as expected.

City Planner

A written report was provided and reviewed by the City Planner's. Chairman Bradshaw asked about the status of Hot Rods & Beer. It was reported that the Donut Shop is now in nuisance abatement.

A Grant Report was provided and reviewed for the Commission.

The City Attorney said Martin Gonzalez will be giving a presentation to Council at the next meeting regarding golf carts.

REPORTS FROM PLANNING COMMISSIONERS:

Vikki Dee Bradshaw did a drive by at Klassy Karrot and Pepe's Auto Shop..

NEW BUSINESS:

- a. Discussion/Related Action to consider appeal for relief from adopted development standards by Keithly-Williams Seeds – City Planner, Justina Arce**

A motion was made by Commissioner Ramos and seconded by Commissioner Marquand to not support appeal for relief from adopted development standards by Keithly-Williams Seeds. All members present were in favor and the motion carried unanimously.

INFORMATION ONLY:

a. Information Only Regarding frontage and setbacks for CDBG Rehab Project at 419 East 7th Street – City Planner, Justina Arce

Information only; no action taken.

b. Information Only Regarding frontage and setbacks for Trinity Baptist Church at 722 East 6th Street – City Planner, Justina Arce

Information only; no action taken.

c. Information Only Regarding the review of the Public Safety Building Design renderings – Justina Arce

Information only; no action taken.

ADJOURNMENT: Chairman Bradshaw adjourned the meeting at 7:05 p.m.

Vikki Dee Bradshaw
Planning Commission Chairman

Glyn Snyder
Secretary