

## AGENDA

### REGULAR MEETING OF THE HOLTVILLE PLANNING COMMISSION CIVIC CENTER – 121 WEST FIFTH STREET • HOLTVILLE. CALIFORNIA

Monday, April 16, 2018

OPEN SESSION

6:00 PM

Chairman: Ross Daniels  
Vice Chair: Georgina Camacho  
Planning Commission Members:  
John Britschgi, Mike Pacheco

Legal Counsel: Steve Walker  
Secretary: (Vacant)  
Executive Officer: Nick Wells  
Ex Officio Member: Richard Layton

#### THIS IS A PUBLIC MEETING

*If there is an item on the agenda on which you wish to be heard, please come forward to the microphone at the time that the item is being addressed. State your name and address for the record. All other items can be addressed during the Public Comments portion of the agenda. The Chairman reserves the right to place a time limit on each person asking to be heard.*

#### MEETING CALLED TO ORDER

#### PLEDGE OF ALLEGIANCE

#### COMMISSION SECRETARY - RE: Verification of Posting of the Agenda

**PUBLIC COMMENTS:** This is time for the public to address the Planning Commission on any item that does not appear on the agenda for this meeting within the subject matter jurisdiction of the Planning Commission. The Chairman reserves the right to limit the speaker's time. If you wish to speak, the chairman will recognize you. When you come to the microphone, please state your name and address for the record. Speakers are not permitted to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

#### SWEARING IN OF NEW COMMISSIONER

*Nick Wells, Executive Officer*

#### CONSENT AGENDA:

*The items on the Consent Agenda are to be approved without comment. Should any Commission Member or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the NEW BUSINESS agenda.*

1. Approval of the Minutes from the Special Meeting of February 26, 2018

#### REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUES:

#### UNFINISHED BUSINESS:

None

#### NEW BUSINESS:

2. Discussion/Related Action to Adopt RESOLUTION PC18-04 Approving the Design for the Proposed Mixed Use Residential/Commercial Project at the Northeast Corner of Holt Avenue and Fourth Street (APN 045-291-003)  
*Justina Arce, City Planner*

3. **Discussion/Related Action to Adopt RESOLUTION PC18-05** Recommending an Amendment to the Holtville Zoning Ordinance Related to Cargo Container Use □ *Justina Arce, City Planner*
  
4. **Discussion Related Action** to Review Applications for the Planning Commission Member to Fill the Vacant Left by Grecia Meza, Recommending an Appointment by the City Council  
*Nick Wells, Executive Officer*

**INFORMATION ONLY:**

5. **Reports from City Officers**
  - a. Executive Officer Report - *Nick Wells*
  - b. Legal Counsel Report - *Steve Walker*
  - c. Quarterly Planning Report - *Justina Arce*
  - d. Quarterly Grant Report - *Justina Arce*
  
6. **Items for future meetings**

**ADJOURNMENT:**

I, Nicholas Wells, City Manager of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall Friday, April 13, 2018

**NOTICE:** *In compliance with the American Disabilities Act (ADA), the City of Holtville will make reasonable efforts to accommodate persons with qualified disabilities. If you require special assistance, please contact the City Clerk's office at (760) 356-3013 at least 48 hours in advance of the meeting. Any writings or documents provided to a majority of the Holtville Planning Commission regarding any item on this agenda will be made available for public inspection in the City Clerk's office located at City Hall, 121 W Fifth Street, during normal business hours.*