



Planning Commission Minutes

Planning Commission
Meeting of February 6, 2017
City Council Chambers, Civic Center
1243 National City Boulevard
National City, CA 91950

These minutes have been abbreviated. Video recordings of the full proceedings are on file and available to the public.

Agenda Items

The meeting was called to order by Chair Garcia at 6:01 p.m.

Roll Call

Commissioners Present: Bush, Baca, Yamane, Garcia, Sendt, Flores, and Dela Paz

Commissioners Absent: None.

Staff Also Present: Deputy City Manager Brad Raulston; Senior Assistant City Attorney Nicole Pedone, Principal Planner Martin Reeder, Assistant Planner Michael Fellows

Pledge of Allegiance Presented by Yamane.

1. Approval of the Minutes of the Meeting of January 23, 2017.

Motion by Sendt, second by Yamane to approve the Minutes for the Meeting of January 23, 2017.

Motion carried by the following vote:

Ayes: Bush, Yamane, Garcia, Sendt, and Dela Paz

Abstain: Flores, Baca
Noes: None.

2. Approval of the Agenda for the Meeting of February 6, 2017.

Motion by Baca, second by Yamane to approve the Agenda for the Meeting of February 6, 2017.

Motion carried by the following vote:
Ayes: Bush, Baca, Yamane, Garcia, Sendt, Flores, and
Dela Paz
Noes: None.

ORAL COMMUNICATION: None.

PRESENTATIONS: None.

CONTINUED PUBLIC HEARINGS: None.

PUBLIC HEARINGS

3. Conditional Use Permit for a Wireless Communications Facility at 2735 East 7th Street. (Case File No.: 2016-13 CUP)

Presented by Assistant Planner Michael Fellows

Applicant: Shelly Kilbourn, representing Verizon Wireless, has read, understands and accepts the conditions of the CUP.

Motion by Flores, second by Baca to close the Public Hearing on a Conditional Use Permit for a Wireless Communications Facility at 2735 East 7th Street. (Case File No.: 2016-13 CUP)

Motion carried by the following vote:
Ayes: Bush, Baca, Yamane, Garcia, Sendt, Flores, and
Dela Paz
Noes: None.

4. Resolution 2017-4 taking action on a Conditional Use Permit for a Wireless Communications Facility at 2735 East 7th Street. (Case File No.: 2016-13 CUP)

Staff noted an error on the agenda and corrected CUP and Case File No. 2016-19 to 2016-13.

Motion by Dela Paz, second by Sendt to approve Resolution 2017-4 taking action on a Conditional Use Permit for a Wireless Communications Facility at 2735 East 7th Street with the following added condition, "Exterior walls of buildings/poles to a height of not less than six feet shall be treated with a graffiti resistant coating subject to approval from the Building Official. Graffiti shall be removed within 24 hours of its observance". (Case File No.: 2016-19 CUP)

Motion carried by the following vote:

Ayes: Bush, Baca, Yamane, Garcia, Sendt, Flores, and Dela Paz

Noes: None.

OTHER BUSINESS: None.

STAFF REPORTS:

Deputy City Attorney: None.

Brad Raulston, Deputy City Manager: Announced that a City Council Budget Workshop was scheduled for February 7, 2017 and stated that funding for training for Boards and Commissions would be mentioned. In response to a question posed by Mr. Raulston, the Commissioners unanimously expressed interest in attending training conferences. Mr. Raulston opined that three Commissioners attend per year and requested that the Commissioners inform staff of any training conferences they would like to attend.

COMMISSIONER REPORTS:

Bush: Referenced an article in the *Voice of San Diego*, which reported overstatement of revenue forecasts of proposed sales tax Measure A by the San Diego Association of Governments. Commissioner Bush noted its possible negative effect on National City projects, if the measure had passed.

Dela Paz: Volunteered to forego attendance at conferences for the following year and expressed her preference to attend only those which occur in San Diego. Commissioner Bush suggested that the Chair and Vice Chair be given priority followed by those Commissioners who hadn't attended conferences in the past.

Sendt: As it related to Commissioner Bush's resignation, Commissioner Sendt extended his well wishes.

Yamane: None.

Garcia: Thanked staff for providing information on funding for educational opportunities as the Commissioners had requested. Chair Garcia encouraged the Commissioners to attend the City Council Budget Workshop scheduled for February 7, 2017. He commented on the *Voice of San Diego* article referenced by Commissioner Bush and encouraged Commissioners to remain aware of issues that could affect the citizens of National City.

Baca: Congratulated Commissioner Bush on his future endeavors and apologized for his absence at the last meeting.

Flores: Noted Commissioner Bush's resignation. In response Commissioner Bush advised that his last meeting would be March 6, 2017. Commissioner Flores commented that she had recently rented the apartment at Pier 32 Marina and praised its appearance.

ADJOURNMENT by Chair Garcia at 6:36 p.m. to the next meeting scheduled for March 6, 2017 at 6:00 pm.



CHAIRPERSON

The foregoing minutes were approved at the Regular Meeting of March 6, 2017.