Agenda for the
Special Meeting of the
National City Housing
Advisory Committee
& Regular Planning
Commission Meeting

Meeting of December 5, 2022 - 6:00 p.m. **ONLINE ONLY MEETING**

https://www.nationalcityca.gov/webcast

LIVE WEBCAST

Council Chambers, Civic Center 1243 National City Boulevard National City, CA 91950



NOTICE: The health and well-being of National City residents, visitors, and employees during the COVID-19 outbreak remains our top priority. The City of National City is coordinating with the County of San Diego Health Human Services Agency, and other agencies to take measures to monitor and reduce the spread of the novel coronavirus (COVID-19). The World Health Organization has declared the outbreak a global pandemic and local and state emergencies have been declared providing reprieve from certain public meeting laws such as the Brown Act.

As a result, the National City Housing Advisory Committee and Planning Commission Meeting will occur only online to ensure the safety of City residents, employees and the communities we serve. A live webcast of the meeting may be viewed on the city's website at https://www.nationalcityca.gov/webcast.

PUBLIC COMMENTS: There are multiple ways you can make sure your opinions are heard and considered by our Housing Advisory Committee and Planning Commission as outlined below:

<u>Submit your public comment prior to the meeting:</u> To submit a comment in writing, email <u>PlcPubComment@nationalcityca.gov</u> and provide the agenda item number and title of the item in the subject line of your email. <u>Public comments or testimony is limited to up to three (3) minutes.</u>

<u>If the comment is not related to a specific agenda item</u>, indicate General Public Comment in the subject line. All email comments received by 4:00 p.m. on the day of the meeting will be posted on the City website and retained as part of the official record.

Register online and participate in live public comment during the meeting: To provide live public comment during the meeting, you must pre-register on the City's website at https://www.nationalcityca.gov/government/community-development/planning/public-comment by 4:00 p.m. on the day of the meeting to join the Special National City Housing Advisory Committee and Planning Commission Meeting.

***Please note that you do not need to pre-register to watch the meeting online, but you must pre-register if you wish to speak.

Special Housing Advisory Committee & Regular Planning Commission
Meeting of December 5, 2022
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Once registered, you will receive an email with a link from Zoom to join the live meeting. You can participate by phone or by computer. Please allow yourself time to log into Zoom before the start of the meeting to ensure you do not encounter any last-minute technical difficulties. ***Please note that members of the public will not be shown on video; they will be able to watch and listen and speak when called upon.

Public microphones will be muted until it is your turn to comment. Each speaker is allowed up to three (3) minutes to address the Housing Advisory Committee and Planning Commission. Please be aware that the Chair may limit the comments' length due to the number of persons wishing to speak or if comments become repetitious or unrelated. All comments are subject to the same rules as would otherwise govern speaker comments at the meeting. Speakers are asked to be respectful and courteous. Please address your comments to the Housing Advisory Committee and Planning Commission as a whole and avoid personal attacks against members of the public, Housing Advisory Committee members and Planning Commissioners, and City staff.

Upon request, this agenda can be made available in appropriate alternative formats to persons with a disability in compliance with the Americans with Disabilities Act. Please contact the Planning Department at (619) 336-4310 to request a disability-related modification or accommodation. Notification 24 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Welcome to the special National City Housing Advisory Committee meeting and regular Planning Commission meeting. The National City Housing Advisory Committee and Planning Commission conduct their meetings in the interest of community benefit. Your participation is helpful. These proceedings are video recorded.

A. SPECIAL HOUSING ADVISORY COMMITTEE MEETING

Roll Call

Pledge of Allegiance by Commissioner Valenzuela

ORAL COMMUNICATIONS (3 MINUTE TIME LIMIT).

NOTE: Under State law, items requiring Housing Advisory Committee action must be brought back on a subsequent agenda unless they are of a demonstrated emergency or urgent nature.

Approval of Agenda

1. Approval of the Agenda for the Meeting on December 5, 2022

Approval of Minutes

- 2. Approval of Minutes from the Meeting of February 7, 2022
- 3. Approval of Minutes from the Meeting of October 17, 2022

PRESENTATIONS

OTHER BUSINESS

- 4. Adoption of 2023 meeting dates.
- 5. Election of Officers.

STAFF REPORTS

Consulting Legal Counsel

Director of Housing

Committeemembers

Chairperson

ADJOURNMENT

Adjournment to the regularly scheduled meeting on February 6, 2023 at 6:00 p.m.

B. REGULAR PLANNING COMMISSION MEETING

Roll Call

ORAL COMMUNICATIONS (3 MINUTE TIME LIMIT).

NOTE: Under State law, items requiring Planning Commission action must be brought back on a subsequent agenda unless they are of a demonstrated emergency or urgent nature.

Approval of Agenda

1. Approval of the Agenda for the Meeting on December 5, 2022

Approval of Minutes

- 2. Approval of Minutes from the Meeting of October 17, 2022
- 3. Approval of Minutes from the Meeting of November 7, 2022

PRESENTATIONS

CONTINUED PUBLIC HEARINGS

Special Housing Advisory Committee & Regular Planning Commission Meeting of December 5, 2022 Page 4

PUBLIC HEARINGS

OTHER BUSINESS

- 4. Adoption of 2023 meeting dates.
- 5. Election of Officers.

STAFF REPORTS

Consulting Legal Counsel

Director of Community Development

Planning Manager

Commissioners

Chairperson

ADJOURNMENT

Adjournment to the regularly scheduled meeting on January 2, 2023 at 6:00 p.m.



Housing Advisory Committee Minutes

Housing Advisory Committee portion of the Housing Advisory Committee/Planning Commission Meeting Meeting of February 7, 2022

ONLINE ONLY MEETING

https://www.nationalcityca.gov/webcast

LIVE WEBCAST

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 Yamane at 6:00 p.m.

Roll Call

Committee Members Present: Natividad, Roman, Sanchez, Sendt, Valenzuela, Yamane.

Committee Members Absent: Dela Paz, Delos Santos

Staff Also Present: Director of Community Development Armando Vergara, Director of Housing Carlos Aguirre, Deputy City Attorney Gabriela Torres

Pledge of Allegiance Presented by Committee Member Sendt.

1. Approval of Minutes from the Meeting of November 15, 2021

Motion by Sendt, second by Roman to <u>approve</u> the Minutes for the Meeting of November 15, 2021.

Motion carried by the following vote:

Ayes: Roman, Sanchez, Sendt, Valenzuela, Yamane.

Abstain: Natividad due to absence.

Noes: None.

Absent: Dela Paz, Delos Santos.

Motion approved.

2. Approval of the Agenda for the Housing Advisory Committee Meeting on February 7, 2022

Motion by Natividad, second by Sendt to <u>approve</u> the Agenda for the Meeting of February 7, 2022.

Motion carried by the following vote:

Ayes: Natividad, Roman, Sanchez, Sendt, Valenzuela, Yamane.

Abstain: None. **Noes:** None.

Absent: Dela Paz, Delos Santos.

Motion approved.

ORAL COMMUNICATION: None.

PRESENTATIONS

OTHER BUSINESS:

3. Presentation on the Focused General Plan Update and "House National City" for the City of National City.

Presented by Director of Housing Authority, Carlos Aguirre.

Tara Lake with Gates Planning Strategy provided information on the proposed floor area ratio based program that were part of the general plan update.

Laura Gates, founder of GPS Consulting, discussed about 'House National City.'

Committee member Roman thanked for the presentation and stated it was informal. Roman asked for clarification in regards to the

entire city of National City being within 15 minutes distance of a bus stop.

Tara Lake replied stating that the entire city of National City is not in the TPA however it is fairly large. Tara Lake also stated that the map is not in the slide but can share the map. Tara states that the bus line have to be two intersecting bus lines or the bus lines are parallel to each other on the same street that share a stop or one can transfer.

Committee member Roman asked if the TPA was defined by the State of California.

Tara Lake replied yes, it is defined by the state and has CEQA ramifications.

Committee member Roman asked, for in the future, to provide the code section definition of the TPA.

Director Aguirre stated that they will provide that information.

Committee member Valenzuela asked for view corridors and sheds, how they play into the types of projects now with a lot of the affordable housing because of the height limits that are higher in these cases.

Director Aguirre responded stating that the heights would be appropriate to the types of street they are as they are not localized streets. Aguirre stated it was based on community input and community design standards.

Committee member Natividad asked, what is the difference between a five story and four story?

Laura Gate responded stating that it depends on the zone and the zoning and the allowable height limit on the parcel is.

Committee member Roman questioned if the City of National City understanding there is a missing middle and that there is a housing crisis as he went into the website prior to the meeting and saw conflicting comments in which most of the comments were about not developing anymore.

Director Aguirre responds stating that it is a constant process of providing information that they are in a housing crisis and they are

doing their best to fulfill their role as it is an effort to look at every opportunity. Aguirre acknowledges that he does receive comments in regards to concerns about density and this type of program however, National City is in the center of it all. The population will grow as demand surges. Aguirre states that they have to look at a way to build housing in a balanced manner both in terms of respecting community profiles and character but also, what can be done.

Commissioner Sanchez expressed his approval of the presentation as the presentation opened up space for diversification of different developments.

Chair Yamane ask what the density of the residential area is and why is it being limited to industrial if there are density or residential already.

Director Aguirre responds stating that it is due to transition from having 100% industrial or commercial use to then incorporating residential. It is something to look at towards the future.

STAFF REPORTS:

Deputy City Attorney Gabriela Torres: None.

Director of Community Development Armando Vergara: None.

Director of Housing Carlos Aguirre: None.

Committee member Natividad commented in regards to the conversation about building mixed industrial and housing. Natividad states how there were many problems as a council man-criticized about the work done previously. Natividad states he would be against any type of housing in the industrial area.

Committee member Roman commented that the label lock in Little Italy as a great example of small scale developments.

Committee member Yamane: None.

Committee member Valenzuela: None.

	Committee member Sendt: None.	
	Committee member Sanchez: None.	
	Committee member Dela Paz: Absent.	
	Committee member Delos Santos: Absent.	
ADJOURNMENT by Chair Yamane at 6:08 p.m. to the special meeting of December 5, 2022.		
		CHAIRPERSON

The foregoing minutes were approved at the Special Meeting of December 5, 2022.



Housing Advisory Committee Minutes

Housing Advisory Committee portion of the Housing Advisory Committee/Planning Commission Meeting Meeting of October 17, 2022

ONLINE ONLY MEETING

https://www.nationalcityca.gov/webcast

LIVE WEBCAST

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.

Housing Advisory Committee

The meeting was called to order by Chair Yamane at 6:02 p.m.

Roll Call

Commissioners Present: Yamane, Valenzuela, Sendt, Miller, Castle

Commissioners Absent: Sanchez, Natividad

Staff Also Present: Director of Community Development Armando Vergara, Legal Counsel Elizabeth Mitchell, Planning Manager Martin Reeder, Executive Secretary Sarah Esendencia.

Pledge of Allegiance by Chair Yamane

Motion by Sendt, seconded by Miller to Adjournment of Housing Advisory Committee Meeting due to a lack of agenda items.

Motion carried by the following vote:

Ayes: Yamane, Valenzuela, Sendt, Miller, Castle

Abstain: None Noes: None

Absent: Sanchez, Natividad

Motion approved.

Housing Advisory Committee/
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Meeting of December 5, 2022
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ADJOURNMENT by Chair Yamane at 6:05 p.m.	
	CHAIRPERSON

The foregoing minutes were approved at the Special Meeting of December 5, 2022.



CITY OF NATIONAL CITY – HOUSING AUTHORITY 1243 NATIONAL CITY BLVD., NATIONAL CITY, CA 91950

HOUSING ADVISORY COMMITTEE STAFF REPORT

Title: ADOPTION OF 2023 HOUSING ADVISORY COMMITTEE MEETING

DATES

PROPOSED SCHEDULE

The dates listed below are proposed for regularly scheduled Housing Advisory Committee meetings.

February 6 April 17 August 21 October 16

Housing Advisory Committee meetings will occur once every quarter. If needed, additional meetings can be scheduled as caseload demands or meetings canceled if there are no agenda items to be considered.

RECOMMENDATION

It is recommended that the Housing Advisory Committee adopt the proposed 2023 meeting schedule.

CARLOS AGUIRRE Director of Housing



COMMUNITY DEVELOPMENT DEPARTMENT - PLANNING DIVISION 1243 NATIONAL CITY BLVD., NATIONAL CITY, CA 91950

HOUSING ADVISORY COMITTEE STAFF REPORT

Title: ELECTION OF OFFICERS FOR 2023

RECOMMENDATION

That the Planning Commission elect new officers for 2023 to succeed Chair Ditas Yamane and Vice Chair Damian Roman (not reappointed to the Commission). The Chair of the Planning Commission will also serve as the Chair of the Housing Advisory Committee. It is suggested that nominations and elections occur as in previous years.

ARMANDO VERGARA

Director of Community Development



Planning Commission Minutes

Planning Commission portion of the Housing Advisory Committee/ Planning Commission Meeting Meeting of October 17, 2022

ONLINE ONLY MEETING

https://www.nationalcityca.gov/webcast

LIVE WEBCAST

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.

The meeting was called to order by Chair Yamane at 6:06 p.m.

Roll Call

Commissioners Present: Yamane, Valenzuela, Sendt, Miller, Castle.

Commissioners Absent: Sanchez, Natividad.

Staff Also Present: Director of Community Development Armando Vergara, Legal Counsel Elizabeth Mitchell, Planning Manager Martin Reeder, Executive Secretary Sarah Esendencia.

1. Approval of Minutes from the Meeting of August 15, 2022

Motion by Sendt, second by Valenzuela to <u>approve</u> the Minutes for the Meeting of August 15, 2022.

Motion carried by the following vote:

Ayes: Yamane, Valenzuela, Sendt, Miller, Castle

Noes: None Abstain: None

Absent: Sanchez, Natividad

Motion approved.

2. Approval of the Agenda for the Meeting on October 17, 2022.

Motion by Miller, second by Sendt to <u>approve</u> the Agenda for the Meeting on October 17, 2022.

Motion carried by the following vote:

Ayes: Yamane, Valenzuela, Sendt, Miller, Castle

Noes: None Abstain: None

Absent: Sanchez, Natividad

Motion approved.

ORAL COMMUNICATION: None.

PRESENTATIONS: None.

CONTINUED PUBLIC HEARINGS: None.

PUBLIC HEARINGS:

3. Resolution taking action on a Code Amendment Amending Section 18.30.310 (Tattoo Parlors and Body-Piercing Establishments) of Title 18 (Zoning) of the National City Municipal Code related to the location of Tattoo and Body-Piercing Establishments. (Case File No. 2022-31A)

Presented by Planning Manger Martin Reeder.

There was no public comment.

Motion by Castle, second by Sendt to <u>approve</u> the Code Amendment Amending Section 18.30.310 (Tattoo Parlors and Body-Piercing Establishments) of Title 18 (Zoning) of the National City Municipal Code related to the location of Tattoo and Body-Piercing Establishments. (Case File No. 2022-31A)

Motion carried by the following vote:

Ayes: Yamane, Valenzuela, Sendt, Miller, Castle

Noes: None Abstain: None

Absent: Sanchez, Natividad

Motion approved.

OTHER BUSINESS:

4. Protocols for Public Meetings for Planning Commission – Use of Teleconferencing or in person meetings.

Legal Counsel Elizabeth Mitchell informed the Commissioners of the parameters of the discussion.

Commissioners discussed the item indicating their preference for in-person or virtual meetings.

STAFF REPORTS:

Legal Counsel Elizabeth Mitchell announced that she would continue as Planning Commission Legal Counsel until a replacement was determined.

Director of Community Development: None.

Planning Manager Martin Reeder welcomed and introduced the new Executive Secretary of Community Development, Sarah Esendencia.

COMMISSIONER REPORTS:

Commissioner Castle: None.

Commissioner Miller expressed encouragement for the San Diego Padres.

Commissioner Natividad was absent due to incorrect information given to him by Executive Secretary Sarah.

Commissioner Sanchez: None.

Commissioner Sendt: None.

Commissioner Valenzuela: None.

Chair Yamane: None.

ADJOURNMENT by Chair Yamane at 6:45 p.m. to the meeting of November 7, 2022.

CHAIRPERSON	

The foregoing minutes were approved at the Regular Meeting of December 5, 2022.



Planning Commission Minutes

Planning Commission portion of the Housing Advisory Committee/ Planning Commission Meeting Meeting of November 7, 2022

ONLINE ONLY MEETING

https://www.nationalcityca.gov/webcast

LIVE WEBCAST

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.

The meeting was called to order by Chair Yamane at 6:02 p.m.

Roll Call

Commissioners Present: Yamane, Valenzuela, Sendt, Sanchez, Miller, Castle.

Commissioners Absent: Natividad.

Staff Also Present: Director of Community Development Armando Vergara, Legal Counsel Elizabeth Mitchell, Planning Manager Martin Reeder, Planning Technician Adan Pacheco, Executive Secretary Sarah Esendencia.

Pledge of Allegiance by Commissioner Ricardo Sanchez

- Commissioner Martin Miller indicated that the Meeting Minutes for October 17, 2022 were not provided in the agenda packet. Council did not vote on item.
- 2. Approval of the Agenda for the Meeting on November 7, 2022.

Motion by Miller, second by Sanchez to approve the Agenda for the Meeting on November 7, 2022.

Motion carried by the following vote:

Ayes: Yamane, Valenzuela, Sendt, Sanchez, Miller, Castle

Noes: None Abstain: None Absent: Natividad

Motion approved.

ORAL COMMUNICATION: None.

PRESENTATIONS:

3. Legal Counsel Elizabeth Mitchell presented a PowerPoint presentation regarding legal requirements and the process for Planning Hearings.

CONTINUED PUBLIC HEARINGS: None.

PUBLIC HEARINGS:

 Resolution taking action on a Conditional Use Permit for beer and wine sales (ABC Type-41) at an existing restaurant (Nigeria Breeze Restaurant) located at 925 East Plaza Boulevard Suite 106. (Case File No: 2022-29 CUP)

Presented by Planning Manager Martin Reeder.

Applicant representative, Anwar Spatafore, was present.

Commissioner Miller commented on condition number 10 stating that he would like the condition to specify which department would review the permit.

Planning Manager Martin Reeder responded stating that, if it would be made in a form of a motion-if approved, it can be changed.

Chair Yamane inquired if a security officer will need to be required.

Planning Manager Martin Reeder responded no.

Applicant representative, Anwar Spatafore, agreed to all conditions.

Motion by Sanchez, second by Castle to close Public Hearing Item no. 4.

Motion carried by the following vote:

Ayes: Yamane, Valenzuela, Sendt, Sanchez, Miller, Castle

Noes: None

> Abstain: None Absent: Natividad

Motion approved.

Motion by Miller, second by Valenzuela, to approve the Resolution taking action on a Conditional Use Permit for beer and wine sales (ABC Type-41) at an existing restaurant (Nigeria Breeze Restaurant) located at 925 East Plaza Boulevard Suite 106. (Case File No: 2022-29 CUP) with an amendment adding specificity on staff in charge of auditing.

Motion carried by the following vote:

Ayes: Yamane, Valenzuela, Sendt, Sanchez, Miller, Castle

Noes: None Abstain: None Absent: Natividad

Motion approved.

5. Resolution taking action on a Conditional Use Permit for off-sales beer and wine (ABC Type 20) at an existing convenience store (Real Star Market) located at 925 East Plaza Boulevard Suite 103. (Case File No: 2022-30 CUP)

Presented by Planning Manger Martin Reeder.

Applicant representative, Anwar Spatafore was present.

Commissioner Sendt inquired as to why the name was redacted from the Police Report.

Planning Manger Martin Reeder stated the reason for the redaction is due to personal information and based on direction from the City of removing personal information from any public record that goes out.

7:02p.m. Commissioner Sendt lost connection.

Commissioner Miller asked Counsel, due to the wrong police report that was given, would there still be a motion on the item.

Legal Counsel Elizabeth Mitchell replied yes and staff testimony can be taken to that effect.

7:04p.m. Commissioner Sendt returns.

Motion by Miller, second by Valenzuela to approve to close Public Hearing Item no. 5.

Motion carried by the following vote:

Ayes: Yamane, Valenzuela, Sendt, Sanchez, Miller, Castle

Noes: None Abstain: None Absent: Natividad

Motion approved.

Motion by Valenzuela, second by Miller to approve the Resolution taking action on a Conditional Use Permit for off-sales beer and wine (ABC Type 20) at an existing convenience store (Real Star Market) located at 925 East Plaza Boulevard Suite 103. (Case File No: 2022-30 CUP)

Motion carried by the following vote:

Ayes: Yamane, Valenzuela, Sendt, Sanchez, Miller, Castle

Noes: None Abstain: None Absent: Natividad

Motion approved.

6. Resolution taking action on a Code Amendment Amending Title 18 (Zoning) of the National City Municipal Code to create an Interim Use Ordinance related to the use of nonconforming buildings within the City. (Case File No: 2002-28 A)

Presented by Planning Manger Martin Reeder.

Public Speaker, Andrew Malick commented that it is a fundamental importance in order to obtain more investment into the community. Malick suggested rather than 3-year initial period, change to 5 years with extensions after.

Commissioner Miller asked staff if the ordinance would have come forward had it not been due to COVID-19 Pandemic.

Planning Manager Martin Reeder replied that it would have due to dealing with these issues for some time.

Commissioner Miler asked if an existing non-conforming building would be allowed to expand.

Planning Manager Martin Reeder replied that the intent is for no expansion.

Commissioner Miller asked to have the ordinance revised.

Commissioner Sanchez is fond of the potential expansion. Commissioner Sanchez asked how the building code would be implemented and expansion.

Planning Manager Martin Reeder replied that applicants comply with code.

Motion by Valenzuela, second by Castle to approve to close Public Hearing Item no. 6.

Motion carried by the following vote:

Ayes: Yamane, Valenzuela, Sendt, Sanchez, Miller, Castle

Noes: None Abstain: None Absent: Natividad

Motion approved.

Commissioner Miller invited discussion in regard to set a sunset clause to null and void.

Commissioner Castle recommends a 5-year initial with yearly-annual for 2 years and at 7 years to go back to Planning Commission with a 15-year sunset clause and no expansion clause.

Motion by Castle, second by Miller to approve resolution taking action on a Code Amendment Amending Title 18 (Zoning) of the National City Municipal Code to create an Interim Use Ordinance related to the use of nonconforming buildings within the City. (Case File No: 2002-28 A) with the necessary revision as stated by Commissioner Castle.

Motion carried by the following vote:

Ayes: Yamane, Valenzuela, Sendt, Sanchez, Miller, Castle

Noes: None Abstain: None Absent: Natividad

Motion approved.

OTHER BUSINESS:

7. Request for direction on virtual or physical attendance for future Planning Commission meetings.

Presented by Planning Manger Martin Reeder.

Legal Counsel Elizabeth Mitchell states that the Brown Act requires meetings to be open to the public.

Motion by Yamane, second by Sanchez to recommend to City Council that Planning continues to meet remotely until March 6, 2023, provided City Council can make the required findings under AB 361.

Motion carried by the following vote:

Ayes: Yamane, Valenzuela, Sendt, Sanchez, Miller, Castle

Noes: None Abstain: None Absent: Natividad

Motion approved.

STAFF REPORTS:

Legal Counsel: None.

Director of Community Development: None.

Planning Manager Martin Reeder shows appreciation for another productive meeting and lets the Planning Commissioners know about an upcoming Planning Commissioners Academy provided by the California League of Cities in 2023. Martin Reeder lastly welcomes and introduces Adan Pacheco, Planning Technician.

Planning Technician Adan Pacheco stated his excitement to meet everyone and appreciates Planning Manager Martin Reeder's knowledge.

COMMISSIONER REPORTS:

Commissioner Caste: None.

Commissioner Miller encourages everyone to vote.

Commissioner Natividad was absent due to technical difficulties.

Commissioner Sanchez showed appreciation to staff and council and asked council for information in regard to Brown Act keeping Planning Commission remote.

Commissioner Sendt requested Planning Manager, Martin Reeder, to talk after the meeting and expressed encouragement to vote.

Commissioner Valenzuela: None.

Chair Yamane encouraged everyone to vote.

ADJOURNMENT by Chair Yamane at 8:10 p.m. to the meeting of November 7, 2022.

CHAIRPERSON	

The foregoing minutes were approved at the Regular Meeting of December 5, 2022.



COMMUNITY DEVELOPMENT DEPARTMENT - PLANNING DIVISION 1243 NATIONAL CITY BLVD., NATIONAL CITY, CA 91950

PLANNING COMMISSION STAFF REPORT

Title: ADOPTION OF 2023 PLANNING COMMISSION MEETING DATES

PROPOSED SCHEDULE

The dates listed below are proposed for regularly scheduled Planning Commission meetings.

January 2	July 17
February 6	August 7, 21
March 6, 20	September 18
April 3, 17	October 2, 16
May 1, 15	November 6, 20
June 5	December 4, 18

Planning Commission meetings are typically held on the first and third Mondays of each month.

There is no meeting proposed on the third Monday of January 2023 due to the Martin Luther King Jr. Holiday (January 16, 2023). One meeting is proposed in February (February 6, 2023) because of President's Day (February 20, 2023) falling on the third Monday.

Due to the expected City Council legislative recess in July only one meeting occurring on the first Monday in June is proposed. The meeting in July is proposed to occur on the third Wednesday since any action taken by the Commission on either of those dates would not be heard by the City Council until August. Due to the Labor Day holiday (September 4, 2023), September 18, 2023 is proposed.

If needed, additional meetings can be scheduled as caseload demands or meetings canceled if there are no agenda items to be considered.

RECOMMENDATION

It is recommended that the Planning Commission adopt the proposed 2023 meeting schedule.

ARMANDO VERGARA

Director of Community Development



COMMUNITY DEVELOPMENT DEPARTMENT - PLANNING DIVISION 1243 NATIONAL CITY BLVD., NATIONAL CITY, CA 91950

PLANNING COMMISSION STAFF REPORT

Title: ELECTION OF OFFICERS FOR 2023

RECOMMENDATION

That the Planning Commission elect new officers for 2023 to succeed Chair Ditas Yamane and Vice Chair Damian Roman (not reappointed to the Commission). The Chair of the Planning Commission will also serve as the Chair of the Housing Advisory Committee. It is suggested that nominations and elections occur as in previous years.

ARMANDO VERGARA

Director of Community Development