

**MINUTES
CITY OF IMPERIAL
PLANNING COMMISSION
JANUARY 23, 2019**

**A.
ROLL CALL**

COMMISSIONERS PRESENT: GUILLEN, HAUGH, HOLBROOK, MCDADE, AND LUCAS

COMMISSIONERS ABSENT: NONE

OTHERS PRESENT: COMMUNITY DEVELOPMENT DIRECTOR MORA, PLANNER TYLEND, AND CITY CLERK JACKSON

CHAIRMAN LUCAS called the meeting to order at 6:30 P.M. and led those present in the Pledge of Allegiance.

**B.
PUBLIC APPEARANCES:**

None

**C.
CONSENT CALENDAR:**

- a. Approve Planning Commission Meeting Minutes for December 12, 2018 and January 9, 2019.

Motion by HAUGH, seconded by HOLBROOK to approve the Consent Calendar as presented.

AYES: GUILLEN, HAUGH, HOLBROOK, MCDADE, AND LUCAS

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

NEW BUSINESS:

D-1. SUBJECT: PUBLIC HEARING: CONDITIONAL USE PERMIT # 19-01 TO ALLOW FOR THE OPERATION AND MODIFICATION OF AN EXISTING TELECOMMUNICATION FACILITY LOCATED AT 463 WEST ATEN ROAD, IMPERIAL, CA

The Public Hearing was opened at 6:33 PM

PLANNER TYLEND A informed the Commission that Verizon Wireless submitted an application for a Conditional Use Permit to allow for the modifications to the tower which consists of changing out and updating equipment and a time extension of the CUP from 3 years to 15 years. The existing antenna tower is currently camouflaged as a windmill. The existing communication facility is located at the rear of the self-storage yard on the southeast corner of the property at Tucker Storage. Additional equipment such as generator, prefabricated 194 square foot equipment building, is currently in place and surrounded by a 40 foot x 30 foot overall concrete block enclosure.

There were no comments from the audience and the Public Hearing was closed at 6:45 PM.

1. Approve Resolution PC 2019-01, a Resolution of the Planning Commission of the City of Imperial Granting a Conditional Use Permit and the Conditions of Approval for an Existing Telecommunication Facility Located at 463 West Aten Road, Imperial, CA.

Motion by HAUGH, seconded by MCDADE to approve Resolution PC 2019-01.

AYES: GUILLEN, HAUGH, HOLBROOK, MCDADE, AND LUCAS

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED 5-0

E. REPORTS:

E-1 CHAIRMAN AND COMMISSIONERS' REPORTS

None.

E-2. DIRECTOR'S REPORT

MORA informed the Commission that the Transit park construction continues with concrete poured and light poles installed.

Planning Commission meeting adjourned at 6:48 P.M.