

PLANNING COMMISSION

Veronica Harvey – Chairperson Ruben Rivera – Vice Chairperson Alice Abatti – Commissioner Rebecca Terrazas-Baxter – Commissioner Lisa Winkler-Commissioner

MINUTES PLANNING COMMISSION TRAFFIC COMMISSION

220 West 9th Street IMPERIAL, CA 92251

WEDNESDAY, FEBRUARY 28, 2024 6:30 P.M.

A. PLANNING COMMISSION CONVENES TO OPEN SESSION AT 6:30 PM:

CALLED TO ORDER: Chairperson Harvey called the meeting to order at 6:35 p.m.

ROLL CALL: Commissioner Terrazas-Baxter, Winkler and Chairperson

Harvey

ABSENT: Commissioner Abatti and Vice Chairperson Rivera

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Veronica Harvey.

ADJUSTMENTS TO THE AGENDA: None

B. **PUBLIC APPEARANCES:**

B-1. Matters not appearing on the agenda.

None

C. <u>CONSENT CALENDAR:</u>

C-1. Approve Planning Commission meeting minutes for December 13, 2023.

Moved by Winkler, Seconded by Terrazas-Baxter to approve PC Meeting Minutes for December 27, 2023.

AYES: Terrazas-Baxter, Winkler and Harvey

NOES: None ABSTAIN: None

ABSENT: Abatti and Rivera **MOTION CARRIES: 3-0**

D. <u>PUBLIC HEARING: (DISCUSSION/ACTION-RECOMMEND/DENY):</u>

D-1: Subject: <u>Public Hearing, Discussion/Action: Recommend approval of Conditional Use</u>
<u>Permit 24-03 for Wesley Boerner, for the installation of a fourteen-foot accessory structure</u>
<u>within a Residential Zone located at 685 W. Worthington Road (APN 064-012-001).</u>

The public hearing was opened at 6:38 p.m.

The staff report was presented by Yvonne Cordero, City Planner.

The public hearing was closed at 6:40 p.m.

Moved by Terrazas-Baxter, seconded by Winkler to approve Resolution No. PC2024-02 and Conditional Use Permit 24-03.

AYES: Terrazas-Baxter, Winkler and Harvey

NOES: None ABSTAIN: None

ABSENT: Abatti and Rivera **MOTION CARRIES: 3-0**

Chairperson Harvey adjourned the Planning Commission Meeting at 6:41 p.m. and Opened the Traffic Commission Meeting at 6:42 p.m.

- E. TRAFFIC COMMISSION NEW BUSINESS: (DISCUSSION/ACTION-RECOMMEND/DENY):
- E-1: Discussion/Action: Removal of Red Curbs Dedicated to the Former Bus Stations on East Barioni Boulevard Between K Street and L Street.

Moved by Terrazas-Baxter, seconded by Winkler to approve Removal of Red Curbs Dedicated to the Former Bus Stations on East Barioni Boulevard Between K Street and L Street.

AYES: Terrazas-Baxter, Winkler and Harvey

NOES: None ABSTAIN: None

ABSENT: Abatti and Rivera **MOTION CARRIES: 3-0**

F. REPORTS:

- **F-1:** Commissioners reported on their activities and concerns since last planning commission meeting.
- **F-2** Staff reported on upcoming activities since last planning commission meeting.

G.	ADJOURNMENT: Seeing no further business before the commission, Chairperson Harvey adjourned the meeting at 6:54 p.m.
of Imperial, C	IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City California, this day of August, 2024.
	KRISTINA SHIELDS City Clerk