

# CITY OF MENDOTA PLANNING COMMISSION MINUTES

**Regular Meeting** 

Tuesday, February 19, 2019

6:30 p.m.

Meeting called to order by Economic Development Manager Flood at 6:32 PM.

Roll Call

**Commissioners Present:** 

Chairperson Juan Luna, Vice-Chairperson Albert

Escobedo, Commissioners Jose Alonso, Jose

Gutierrez, and Jonathan Leiva

**Commissioners Absent:** 

Commissioner Kevin Romero

**Staff Present:** 

Cristian Gonzalez, City Manager; and Matt Flood,

**Economic Development Manager** 

Flag Salute led by Chairperson Luna.

## **FINALIZE THE AGENDA**

Adoption of final Agenda.

A motion was made by Commissioner Leiva to adopt the agenda, seconded by Commissioner Escobedo; unanimously approved (5 ayes,).

#### **SWEARING IN**

1. Economic Development Manager Flood to swear in Jose Alonso, Jose Gutierrez, and Juan Luna.

Economic Development Manager Flood swore in Commissioners Alonso, Gutierrez, and Luna.

2. Reorganization of the Planning Commission.

City Clerk Flood opened the floor to nominations for Chairperson

Commissioner Leiva nominated himself to serve as Chairperson; and Commissioner Luna nominated himself to serve as Chairperson.

Seeing no other individuals wishing to make a nomination, Economic Development Manager Flood closed the nomination period.

Economic Development Manager Flood called a vote in the matter of Commissioner Leiva serving as Chairperson.

The motion to appoint Commission Leiva as Chairperson of the Planning Commission failed based on a vote of 1 aye (Leiva) and 4 nays (Alonso, Escobedo, Gutierrez, and Luna).

Economic Development Manager Flood called a vote in the matter of Commissioner Luna serving as Chairperson

The motion to appoint Commission Luna as Chairperson of the Planning Commission passed based on a vote of 5 ayes (Alonso, Escobedo, Gutierrez, Leiva, and Luna).

Economic Development Manager Flood congratulated Chairperson Luna and turned the meeting over to him.

Chairperson Luna opened the floor for nominations for Vice-Chairperson

Commissioner Escobedo nominated himself to serve as Vice-Chairperson; and Commissioner Leiva nominated himself to serve as Vice-Chairperson.

Seeing no other individuals wishing to make a nomination, Chairperson Luna closed the nomination period.

Chairperson Luna called a vote in the matter of Commissioner Escobedo serving as Vice-Chairperson.

The motion to appoint Commission Escobedo as Vice-Chairperson of the Planning Commission passed based on a vote of 4 ayes (Alonso, Escobedo, Gutierrez, and Luna) and 1 nay (Leiva).

Commissioner Leiva requested to withdraw his nomination for Vice-Chairperson, which was granted by consensus and recognition by Chairperson Luna.

#### MINUTES AND NOTICE OF WAIVING OF READING

- 1. Approval of the minutes of the regular Planning Commission meeting of December 18, 2018.
- 2. Notice of waiving the reading of all resolutions introduced and/or adopted under this agenda.

A motion to approve items 1 and 2 was made by Commissioner Gutierrez, seconded

by Commissioner Leiva; unanimously approved (5 ayes, absent: Romero).

## PLANNING WORKSHOP

1. City staff to give brief presentations on the role of the Planning Commission and various planning policies, processes, and functions.

Economic Development Manager Flood presented on the purpose and guiding principles of the Planning Commission, including local and state law; entitlements; ethics; and the Brown Act.

Discussion was held on a Planning Commission meeting that was held years ago regarding the Catholic Church.

## PUBLIC COMMENT ON ITEMS THAT ARE NOT ON THE AGENDA

None offered.

### PLANNING DIRECTOR UPDATE

Nothing to report.

### **PLANNING COMMISSIONERS' REPORTS**

None offered.

## <u>ADJOURNMENT</u>

At the hour of 7:04 p.m. with no more business to be brought before the Planning Commission, a motion for adjournment was made by Commissioner Gutierrez, seconded by Commissioner Alonso; unanimously approved (5 ayes, absent: Romero).

Juan Luna, Chairperson

ATTEST:

Celeste Cabrera, City Clerk