



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.

**ADJOURNMENT**

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).

  
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Juan Luna, Chairperson

ATTEST:

  
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Celeste Cabrera, City Clerk

