

MINUTES OF THE SPECIAL MEETING OF THE SANTA FE SPRINGS PLANNING COMMISSION

October 18, 2021

1. CALL TO ORDER

Vice Chair Jimenez called the meeting to order at 6:03 p.m.

2. PLEDGE OF ALLEGIANCE

Vice Chair Jimenez called upon Commissioner Rounds to lead everyone in the Pledge of Allegiance.

3. ROLL CALL

Members present:

Vice Chairperson Jimenez

Commissioner Carbajal – via Zoom

Commissioner Hernandez Commissioner Rounds

Staff:

Kathya M. Firlik, City Attorney

Wayne Morrell, Director of Planning Cuong Nguyen, Senior Planner Laurel Reimer, Planning Consultant Jimmy Wong, Associate Planner Claudia Jimenez, Assistant Planner Teresa Cavallo, Planning Secretary Jeff Bailey, Computer Specialist III Steven Salas, Computer Specialist

Council:

None

Members absent:

Chairperson Arnold

4. EX PARTE COMMUNICATIONS

None.

5. ORAL COMMUNICATIONS

None.

6. MINUTES

Approval of the minutes of the September 13, 2021 Planning Commission Meeting

It was moved by Commissioner Rounds, seconded by Commissioner Hernandez to approve the minutes as submitted, with the following vote:

Ayes:

Jimenez, Carbajal, Hernandez, and Rounds

Nays:

None

Absent:

Arnold

7. NEW BUSINESS

General Plan Update Presentation

Vice Chair Jimenez called upon the City's General Plan Consultant Jose Rodriguez of MIG to present Item No. 7.

Vice Chair Jimenez inquired if anyone from the audience would like to speak on Item No. 7.

The following resident spoke on the General Plan: Irma Huitron

Vice Chair Jimenez inquired if the City's local schools were invited to participate in the City's General Plan meetings. General Plan Consultant Jose Rodriguez replied that several local Principals have been involved in the City's General Plan Advisory group and that schools will receive public notification on the environmental impact report.

Having no one else wishing to speak on Item No. 7, Vice Chair Jimenez thanked General Plan Consultant Jose Rodriguez for a very informative presentation.

8. CONSENT ITEMS

Consent Agenda items are considered routine matters which may be enacted by one motion and roll call vote. Any item may be removed from the Consent Agenda and considered separately by the Planning Commission.

A. CONSENTITEM

Conditional Use Permit Case No. 810

Recommendations: That the Planning Commission:

- Find and determine that granting a one (1) year time extension of Conditional Use Permit Case No. 810, will not be detrimental to persons or properties in the surrounding area or to the City in general, and will be in conformance with the overall purpose and objective of the Zoning Ordinance and consistent with the goals, policies, and programs of the City's General Plan; and
- Approve a one (1) year time extension of Conditional Use Permit Case No. 810 (until October 11, 2022), subject to the conditions of approval as contained within Resolution No. 173-2020.

Vice Chair Jimenez requested a motion regarding Consent Item No. 8A.

After a clarification request by City Attorney Kathya M. Firlik, it was moved by Commissioner Rounds, seconded by Commissioner Carbajal to approve Consent Item No. 8A, and the recommendations regarding this matter, which passed by the following

roll call vote.

Ayes:

Jimenez, Carbajal, Hernandez, and Rounds

Navs:

None

Absent:

Arnold

ANNOUNCEMENTS 9.

Commissioners and Staff:

Commissioner Rounds attended the Dia De Los Muertos festivities at Heritage Park and commented that it was a great event. Commissioner Rounds also thanked Planning Staff for working on the General Plan and couldn't believe how time flies since the City began the General Plan update 18 months ago.

Commissioner Carbajal announced her birthday is Friday, October 22, 2021. Planning Commissioners and staff wished Commissioner Carbajal a Happy Birthday.

Assistant Director of Planning Cuong Nguyen thanked MIG for all their hard work and commented that City staff could not have done the General Plan update without MIG. City Staff and MIG have spent 18 months collaborating with the community, and community leaders. Staff has also done their best to reimagine SFS and look at what the City has now and also look 20 years into the future and how Staff can put the City in a positive light.

10. ADJOURNMENT

Vice Chair Jimenez adjourned the meeting at 7:12 p.m. to the next regular Planning Commission meeting scheduled for November 8, 2021 at 6:00 p.m.

ATTEST:

Teresa Cavallo

Planning Secretary

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