

Minutes of the Huntington Park Planning Commission meeting held on April 15, 2009.

Vice Chair Sanders called the meeting to order at 6:30 p.m. Present: Commissioners Rosa Perez, Eddie Benitez, and Vice Chair Marial Sanders; Absent: Chairperson Veronica Lopez (declared excused by Vice Chair Sanders). Also present were Planning Manager Eric Garcia and Recording Secretary Genny Ochoa.

Approval of Minutes

Motion by Commissioner Perez, seconded Commissioner Benitez, to approve the minutes of the Regular Meeting held on March 4, 2009. Motion carried as follows: Ayes: Commissioners Benitez, Perez and Vice Chair Sanders; Noes: None; Absent: Chairperson Lopez.

Motion by Commissioner Benitez, seconded Commissioner Perez, to approve the minutes of the Regular Meeting held on April 1, 2009. Motion carried as follows: Ayes: Commissioners Benitez, Perez and Vice Chair Sanders; Noes: None; Absent: Chairperson Lopez.

Public Appearances

None.

Continued Public Hearings

None.

Public Hearings

None.

Planning Manager Garcia recommended that the Commission deviate from the Agenda and hold the Closed Session Item prior to New Business and Information Items.

Vice Chair Sanders declared the meeting resolved into closed session at 6.36 p.m.

- A. Pursuant to Government Code Section 54957
PUBLIC APPOINTMENT
Title: Planning Commissioner

Following the closed session, the meeting reconvened at 7:23 p.m. Planning Manager Garcia reported the decision of the Planning Commission calling for City Council appointment of Mr. Efen Martinez to the Planning Commission. Mr. Garcia stated staff would present the Planning Commission's recommendation to the City Council at the Council meeting of May 4, 2009.

New Business

None.

Information Items

Planning Manager Garcia reported that on April 20, 2009, the City Council would hold a continued public hearing to consider an Appeal and a Call for Review for the project known as the Centro Pacifico Mixed Use Project (Planning Commission Cases Nos. 1887-DP/CUP/TTM, 1888-DP/TTM, and 1889-DP/CUP/TTM, approved by the Planning Commission on March 4, 2009 as a condominium mixed-use project).

Commissioner Perez stated that it was important that the City Council be aware that the Planning Commission's approval was for a condominium project and not a rental housing project.

Subjects Presented by the Planning Commission

None.

Adjournment

There being no further business, Vice Chair Sanders declared the meeting adjourned at 7:47 p.m.

Chairman

ATTEST:

Secretary