## **PLANNING COMMISSION ACTIONS**

Hearing Date: February 5. 2021 Compiled by: Ann Jimenez. Commission Secretary Telephone: (619) 517-4193

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Agenda Item. #	Agenda Item	Public Testimony			Planning Commission Action				RA	<i>Plan</i> DB	ning C	Commi ME	ssion GH	Votes DP	VA	ır.	# 1
		Support	Oppose	Neutral	Арр	Deny	Cont' d		YNARAB	YNARAB	YNARAB	Y N A R A B	YNARAB	YNARAB	<sup>&gt;</sup>	Project Mgr.	Minute Order#
В	Swearing in of Commissioner							Supervisor Nora Vargas representing District 1, administered the oath to incoming Commissioner Ginger Hitzke.	Y	Y	Y	Y	Y	Υ			В
A	Statement of Proceedings		-					The Statement of Proceedings is read by the Commission Secretary prior to the start of hearing.	1	1	1		1	1	1	1	A
С	Roll Call					1		All Commissioners were present.	Y	Υ	Y	Υ	Y	Υ	ı	1	С
D	Public's Requests					-		The Commission Secretary noted that two members of the public called to request time to speak.  Bob Stewart requested the Commission speak with staff to bring Certificate of Compliance CC20-0059 before the Commission at a future Hearing.  Chairman Barnhart asked to discuss this with Acting Director Kathleen Flannery when she provides her report.  Caller 2 did not respond when asked to speak.			1-1		1	ł	1	1	D
E	Handouts							Handouts were submitted to the Commissioners and made available to the public. Copies are available for viewing on the Planning Commission website.							1	1	E
F	Continuances							None at this time.									F
G	Consent Calendar							The Commission Secretary noted that no items were available for approval on today's Consent Calendar.									G

1	Appeals of the North County Environmental Resources Project			1	4	0	 Commissioner Edwards motioned to deny the appeals and uphold the Director's decision with the following modifications:  1. Limit the hours of operation to 7AM to 7PM  2. Require the submittal of semi-annual, every six months, reports during the first two years of project operations detailing  A. The daily tonnage of materials crushed and/or grinded on site  B. Outbound truck shipments  C. Heavy equipment used during each one-hour period and to deposit funds into the trust account throughout the duration of the permit to ensure staff has sufficient funds to review the quarterly reports  Chairman Ashman seconded the motion.  Motion Passed: 4-0-1-1-0	Y	Y	Y	<b>Y</b>	R	A	-	RO	
H	Department Report	-	-				 Acting Director Kathleen Flannery reported the appointment and swearing in of new Commissioner Tommy Howe at the next hearing.  Regarding the Certificate of Compliance CC20-0059, staff will introduce the project as an informational item at a future Planning Commission Hearing.			-	1	-	1			Н
1	Scheduled Mtgs						 February 19, 2021, Change of Chair Hearing		1							I

RA= Ronald Ashman; DB = Douglas Barnhart; YC = Yolanda Calvo; ME = Michael Edwards; GH= Ginger Hitzke; DP = David Pallinger; VA= Vacant -- Y = Yes Vote; N = No Vote; A = Absent; R = Recused; AB = Abstain