OPENING CEREMONIES

Call to Order by Chairman Robert Bandy at 6:33 p.m.
Roll Call by Destiny Garcia, Assistant Secretary
Commission Present: Bandy, Bishop, Espino, Felker, Nehring, Nunez
Commission Absent: Wettlaufer
Pledge of Allegiance: Performed

AGENDA APPROVAL/ADDITIONS/DELETIONS – Motion by B/Felker, second K/Nehring, agenda approved as presented.

1. PRESENTATIONS/CEREMONIAL MATTERS - None Offered

REQUEST TO ADDRESS COMMISSION – None Offered

2. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, a member of the audience or a Commission Member may request an item be removed from the Consent Calendar and it will be considered separately.

A. SUBJECT: Minutes: C/Nunez made a motion to approve minutes of August 13, 2018 as presented, second C/Espino, unanimously approved as presented.

3. PUBLIC HEARINGS

A. SUBJECT: Conditional Use Permit 18-04, Manchaca Second Hand Store at 901 S. Madera Avenue recommendation that City Council approve this Conditional Use Permit. Families with Foster kids can benefit from this Second hand store as this is a Non-Profit Organization.

Open public hearing: 6:39 pm
Commission had no objections.
Close Public Hearing: 6:40 pm
RECOMMENDATION: C/Nehring, made motion to approve Conditional Use Permit 18-04, Manchaca Second Hand Store at 901 S. Madera Avenue C/Bandy, approved as presented by the following vote:

Yes: Bandy, Nehring, Nunez, Espino, Felker, Bishop,
Noes: None
Abstain: None
Absent: Wettlaufer

4. PETITIONS/RESOLUTIONS - None offered

5. ADMINISTRATIVE REPORTS – None offered

6. COMMUNICATIONS

ADJOURNMENT – Meeting adjourned at 6:48

Prepared by: Olivia G. Pimentel
Secretary to the Planning Commission