OPENING CEREMONIES

Call to Order by Kevin Nehring at 6:37 p.m.
Roll Call by Destiny Garcia, Assistant Secretary
Commission Present: Wettlaufer, Espino, Nunez, Nehring, Bishop
Commission Absent: Bandy, Felker
Pledge of Allegiance: Performed

AGENDA APPROVAL/ADDITIONS/DELETIONS – 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:

      RECOMMENDATION: C/Espino made a motion to approve minutes of February 11, 2019 as presented, second C/Bishop, unanimously approved as presented.

3. PUBLIC HEARINGS - None Offered

4. PETITIONS/RESOLUTIONS -

   A. SUBJECT: Resolution Approving Extension for all entitlements, Gateway Villas Apartment Complex.

      Staff gave a brief summary of the approved project for the Gateway Villas Apartments that was originally approved in 2016. Because of the very competitive nature of the tax credit process, this project has not been approved yet. Staff and the applicant are very optimistic that with the recent donation of land for the project, that it will increase the chances for funding this project. The commission unanimously granted a two-year extension.
RECOMMENDATION: C/ Wettlaufer made motion, to approve two year extension for all entitlements, Gateway Villa Apartment Complex C/ Nunez, approved as presented by the following vote:

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

5. ADMINISTRATIVE REPORTS – None Offered

6. COMMUNICATIONS

ADJOURNMENT – Meeting adjourned at 6:46 p.m.

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