OPENING CEREMONIES

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

AGENDA APPROVAL/ADDITIONS/DELETIONS – C/Nehring made a motion to approve agenda as amended, changed date from May 13, 2019 to correct date of June 10, 2019.

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/Bishop made a motion to approve minutes of June 10, 2019 as presented, second C/Wettlaufer, unanimously approved as amended.

3. PUBLIC HEARINGS None offered

4. PETITIONS/RESOLUTIONS None offered

5. ADMINISTRATIVE REPORTS None offered

6. COMMUNICATIONS as offered

ADJOURNMENT - Meeting adjourned at 7:49 p.m.

/s/ Olivia G. Pimentel
Secretary to the Planning Commission