OPENING CEREMONIES

Call to Order by Kevin Nehring at 6:34 p.m.
Roll Call by Destiny Garcia, Assistant Secretary
Commission Present: Wettlaufer, Nehring, Bandy, Nunez, Espino
Commission Absent: Felker, Bishop (EXC)
Pledge of Allegiance: Performed

AGENDA APPROVAL/ADDITIONS/DELETIONS – C/Wettlaufer made a motion to approve agenda as presented, C/Nunez second.

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/Wettlaufer made a motion to approve minutes of July 8, 2019 as presented, second C/Nunez, unanimously approved.

B. Subject: Resolution finding the determination of General Plan Conformity for the Deposition of property Described as a portion of APN 020-120-24ST and located North of Whitesbridge Road at the First Street Amendment.

RECOMMENDATION: C/Wettlaufer made a motion to approve Resolution 19-08 as presented, second C/Nunez, unanimously approved.
3. PUBLIC HEARINGS

A. **Subject:** Approve Public Hearing for Conditional Use Permit 19-04, West Coast Tires & Auto Center 170 S. Madera Ave.

Staff gave a brief report regarding the request for a Conditional Use Permit for West Coast Tires & Auto Center located at 170 S. Madera Avenue. Ibrahim Alwareeta / Applicant spoke in favor of the item requesting Commission Approval.

Open public hearing: 6:41 pm

Ibrahim Alwareeta / Applicant spoke in favor of the item requesting Commission Approval.

Close public hearing: 6:43 pm

**RECOMMENDATION:** C/Wettlaufer made a motion to adopt resolution no. 19-08, approving conditional use permit 19-04, West Coast Tires & Automotive 170 S. Madera Ave. second C/Nunez, approved as presented by the following vote:

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

4. PETITIONS/RESOLUTIONS  None offered

5. ADMINISTRATIVE REPORTS  None offered

6. COMMUNICATIONS:

   A. Cancellation of September 9, 2019
   B. Special Called Meeting September 16, 2019

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

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