OPENING CEREMONIES

Call to Order at 6:28 p.m.
Roll Call:
Present: Nehring, Bandy, Bishop, Espino, Felker, Jones, Nunez
Absent: None
Pledge of Allegiance: Performed

AGENDA APPROVAL/ADDITIONS/DELETIONS – Amend as presented

1. PRESENTATIONS/CEREMONIAL MATTERS
   A. Swearing in of New Planning Commission Members – Performed
      Deputy City Clerk, Olivia G. Pimentel, swore in returning Commissioner Robert Bandy and New
      Commissioner Charles Jones.
   
   B. Introducing New City Manager – Performed
      Assistant Planner Olivia G. Pimentel gave a brief introduction of New City Manager John Jansons.
   
   C. Introducing New Assistant Junior Planner – Performed
      Assistant Planner Olivia G. Pimentel gave a brief introduction of New Assistant Junior planner
      Susan Conell.

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 of October 14, 2019 were approved as presented. Motion C/Espino, second
      C/Felker, unanimously approved 7/0/0

3. PUBLIC HEARINGS

   None
4. **PETITIONS/RESOLUTIONS**

   A. **SUBJECT:** Resolution Finding the Determination of General Plan Conformity for the Property located on the northeast corner of California and Goldenrod Avenue, APN 023-200-18s

   Staff noted the change to add the railroad property

   **RECOMMENDATION:** C/Espino made motion to adopt amended Resolution Finding the Determination of General Plan Conformity for the Property located on the northeast corner of California and Goldenrod Avenue, APN 023-200-18s second by C/Jones approved as amended by the following vote:

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

5. **ADMINISTRATIVE REPORTS** – None offered

6. **COMMUNICATIONS** – As Offered

   **ADJOURNMENT** – Meeting Adjourned at 7:08 p.m.

   Prepared by Olivia G. Pimentel
   Secretary to the Planning Commission