



Minutes

PLANNING COMMISSION
TRAFFIC COMMISSION
REGULAR MEETING

220 West 9th Street
IMPERIAL, CA 92251

PLANNING COMMISSION
Mark Hammerness – Chairperson
Veronica Harvey – Vice Chairperson
Alice Abatti – Commissioner
Stacy Mendoza – Commissioner
Ruben Rivera - Commissioner

WEDNESDAY, AUGUST 10, 2022
6:30PM

A. PLANNING COMMISSION CALL TO ORDER:

Chairperson Hammerness called the meeting to order at 6:30 pm

ROLL CALL:

Commissioners Present: Commissioner Abatti, Commissioner Harvey, Commissioner Rivera. Vice Chairperson Mendoza, and Chairperson Hammerness.

City Staff Present; City Manager Morita, Assistant City Manager Brown, City Attorney Turner, Community Development Director Mora, Public Records Analyst Mehdipour, Information Technology Support Technician Quero and Information Technology Support Technician Anguiano.

PLEDGE OF ALLEGIANCE:

Led by Mark Hammerness

ADJUSTMENTS TO THE AGENDA:

None

B. PUBLIC APPEARANCES

B-1. Matters not appearing on the agenda:

None

B-2. Matters appearing on the agenda:

None

C. CONSENT CALENDAR

C-1. Approve Planning Commission Meeting Minutes for July 13, 2022 and July 27, 2022.

Action:

Harvey made a motion to approve consent agenda as presented, **Rivera seconded** the motion.

Ayes: Hammerness, Mendoza, Rivera, Abatti

Nays: None

Abstain: Harvey

Absent: None

Motion Passed 4-1

D. PLANNING COMMISSION NEW BUSINESS: (DISCUSSION/ACTION –RECOMMEND/DENY)

D-1: Subject: Discussion/Action: Reorganization of Planning Commission

Discussion:

The floor was opened for the Appointment of Chairperson for Fiscal Year 2022-2023.

Action:

Harvey, made a motion to nominate Stacy Mendoza for Chairperson. Hammerness, seconded the motion, Stacy Mendoza for Chairperson. Hammerness, asked if there were any other nominations. Rivera, made a motion to nominate Mark Hammerness. Abatti, seconded the motion to nominate Mark Hammerness for Chairperson. Brown advised with two motions that a roll call vote would be mandatory. Turner advised that per the Brown act, all votes must be identified.

Roll Call Vote:

Commissioner **Rivera**- voted Hammerness
Commissioner **Harvey**-voted Mendoza
Commissioner **Abatti**- voted Hammerness
Vice Chairperson **Mendoza**- voted Mendoza
Chairperson **Hammerness**- voted Hammerness

3 Votes for Hammerness- 2 Votes for Mendoza, Declaring Hammerness as Chairperson.

Discussion:

The floor was opened for the Appointment of Vice-Chairperson for Fiscal Year 2022-2023.

Action:

Mendoza made a motion to nominate Veronica Harvey as Vice Chairperson. Rivera seconded the motion to nominate Harvey. Hammerness made a motion to nominate Ruben Rivera. Abatti seconded the motion to nominate Ruben Rivera. A roll call vote was mandatory due to the two motions.

Roll Call Vote:

Commissioner **Rivera**- voted Harvey
Commissioner **Harvey**- voted Harvey
Commissioner **Abatti**- voted Rivera
Vice Chairperson **Mendoza**- voted Harvey
Chairperson **Hammerness**- voted Rivera

3 Votes for Harvey- 2 Votes for Rivera, Declaring Harvey as Vice Chairperson.

E. REPORTS:

E-1: Commissioners' Reports

Harvey: Was happy to see the mural project was back up and running.

Rivera: Agreed with Harvey on the arts. Overheard some discourse on the situation at Victoria Ranch, he said this will be continued to the next meeting.

E-2: Staff Reports:

Mora: The Aten and Clark issue is being worked on and will provide some options at the next meeting.

Brown: Announced the City Citizen Academy will be open for the public on October 1st 2022 and provided information.

CHAIRPERSON HAMMERNESS ADJOURNED THE PLANNING COMMISSION MEETING AT 6:45 P.M. UNTIL NEXT REGULARLY SCHEDULED MEETING ON AUGUST 24, 2022 AT 6:30 P.M.