

# CITY OF SAN FERNANDO PLANNING AND PRESERVATION COMMISSION

## APPROVED MINUTES OF THE APRIL 12, 2021 MEETING CITY HALL COUNCIL CHAMBER

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE PLANNING COMMISSION. AUDIO OF THE ACTUAL MEETING ARE AVAILABLE FOR LISTENING AT: <a href="http://ci.san-fernando.ca.us/commissions-boards/#1477946968325-c2faf7a0-5a49">http://ci.san-fernando.ca.us/commissions-boards/#1477946968325-c2faf7a0-5a49</a>

#### CALL TO ORDER

The meeting was called to order by at 6:34 p.m. by Vice Chair Marvin Perez

## **ROLL CALL**

The following persons were recorded as present:

#### PRESENT:

Vice Chair Marvin Perez and Commissioners Aida Montes and Hector Pacheco

## **ABSENT:**

Chairperson Alvin Durham and Commissioner Ivan Gonzalez

## ALSO PRESENT

City Manager Nick Kimball, City Attorney Richard Padilla, Associate Planner Gerardo Marquez, and Community Development Technician Michelle De Santiago

#### PLEDGE OF ALLEGIANCE

Led by City Manager Nick Kimball

## APPROVAL OF AGENDA

Vice Chair Marvin Perez moved to approve the agenda for April 12, 2021. Seconded by Commissioner A. Montes, the motion carried with the following vote:

AYES: M. Perez, A. Montes, and H. Pacheco

NOES: None

ABSENT: A. Durham and I. Gonzalez

ABSTAIN: None

#### **OATH OF OFFICE**

The Oath of Office was administered by Community Development Technician for incoming Planning and Preservation Commission Members:

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- Joel Fajardo
- David Bernal
- Yvonne Peña

## REORGANIZATION OF THE PLANNING AND PRESRVAITON COMMISSION

• Calls for nomination for Chair

Commissioner J. Fajardo moved to nominate himself as Chair, seconded by Commissioner H. Pacheco

Commissioner Y. Peña moved to nominate David Bernal as Chair, seconded by Commissioner D. Bernal

The motion to nominate J. Fajardo as Chair carried with the following vote:

AYES: J. Fajardo, H. Pacheco, and M. Perez

NOES: D. Bernal and Y. Peña

ABSENT: None ABSTAIN: None

## PUBLIC COMMENT

Thelma Herrera from Katherine Padilla and Associates which consisted of an invitation to participate in the Citywide Parking Master Plan virtual community meeting taking place on May 6, 2021 from 6:00 to 7:30 p.m.

#### CONSENT CALENDAR

Approval of the Planning and Preservation Commission minutes of the March 8, 2021 Meeting

Motion by Commissioner Y. Peña, seconded by Commissioner D. Bernal, the motion carried with the following vote:

AYES: Y. Peña, D. Bernal, J. Fajardo, H. Pacheco, and M.

Perez

NOES: None ABSENT: None ABSTAIN: None

## **GENERAL COMMISSION COMMENTS**

Commissioner D. Bernal thanked outgoing commissioners and expressed concern with the turnover of Community Development Director.



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Commissioner Y. Peña thanked outgoing commissioner and looking forward to continuing the good work of the commission.

Commissioner H. Pacheco welcomed new commissioners and stated he is looking forward to working with everyone.

Vic Chair M. Perez also welcomed all new members and stated that he too is looking forward to working with everyone.

Chair J. Fajardo thanked all outgoing commissioner and stated that he looks forward to working with all of the members.

#### STAFF COMMUNICATIONS

Associate Planner G. Marquez welcomed all new members.

City Manager N. Kimball gave the commission an update on the Community Development Director recruitment and the new operating hours for City Hall. Additionally he informed the Commission that we are projecting in person meetings in June and provided an update on Covid-19 vaccines.

## **ADJOURNMENT**

Chair J. Fajardo moved to adjourn to the May 10, 2021 meeting, second by Commissioner D. Bernal, the motion carried with the following vote:

AYES: J. Fajardo, D. Bernal, N. Perez, H. Pacheco, and Y.

Peña

NOES: None ABSENT: None ABSTAIN: None

7:01 P.M.

Planning Commission Secretary

