

CALL TO ORDER

Mayor Fernandez called the meeting to order at 6:32 p.m. Pastor Ron Dybvig led the invocation and Vice Chair Appleby led the flag salute.

ROLL CALL

Commissioner Gail "Ike" Ikerd, Commissioner John D. Wisda, Commissioner Fred W. Robinson, Vice Chair Marilyn F. Appleby, Councilmember Martin F. Hernandez, Councilmember Robert S. Gonzales, Councilmember James A. Tovias and Mayor Ralph J. Fernandez responded to roll call. City Manager Jaime M. Fontes, City Attorney John C. Cotti, Planning Director Janna Minsk, City Clerk Judy Rice, Deputy City Clerk Lucy Blanco were also present. Chair Michael Sommer and Vice Mayor Richard C. Cook were absent.

COMMUNICATIONS

No communications.

PRESENTATIONS

Mayor Fernandez presented a proclamation to the representatives of the Big Brothers/Big Sisters Program in recognition of National Mentor Month.

APPROVAL OF FINAL AGENDA

It was moved by Councilmember Gonzales seconded by Commissioner Wisda to approve the final agenda as presented. All were in favor under roll call vote and the motion carried.

CONSENT CALENDAR

It was moved by Councilmember Hernandez, seconded by Councilmember Tovias to approve the Consent Calendar as presented. All were in favor and the motion carried.

ORDER OF BUSINESS

- A. Resolution Adopting Procedural Rules – Adopt **JOINT CITY COUNCIL RESOLUTION NO. 6823/PLANNING COMMISSION RESOLUTION NO. 3707**, A JOINT RESOLUTION ESTABLISHING PROCEDURAL RULES FOR

CONDUCTING JOINT PLANNING COMMISSION AND CITY COUNCIL
MEETINGS FOR PROJECT NO. 2008-ANX (East Gateway Project) IN
ACCORDANCE WITH GOVERNMENT CODE §36813.

It was moved by Councilmember Gonzales, seconded by Commissioner Ikerd to adopt Joint City Council Resolution No. 6823/Planning Commission Resolution No. 3707. All were in favor under roll call vote and the motion carried.

PUBLIC HEARING

A. Project No. 2008-ANX-02

Upon verification of proper notification and posting by the City Clerk, Mayor Fernandez opened the Public Hearing at 6:46 p.m.

Planning Director Janna Minsk and Planning provided a PowerPoint presentation regarding the proposed East Gateway Project.

Dave Sargent, Sargent Town Planning representing the project continued the PowerPoint presentation and gave an overview of the project.

Tony Locacciato, Meridian Consultants representing the project continued the power point presentation with an overview of the regulatory process and requirements of the project.

PUBLIC COMMENT

Harold Edwards, Limoneira, spoke in support of the project and thanked the City Council, Commissioners and staff for their hard work and support of this project.

Gil Leon, 21 Peres Lane, spoke in opposition to the project and expressed that in his opinion this development will negatively affect their property well.

Hector Rodriguez, 1435 Harvard Blvd, asked the Council if his property at 1435 Harvard would be affected by this project. He expressed his support of the project.

PLANNING COMMISSION RECOMMENDED ACTIONS

A. Adopt Resolution No. 3705

It was moved by Commissioner Robinson, seconded by Commissioner Ikerd to adopt Resolution No. 3705 forwarding recommendation to the City Council of the Final Environmental Impact Report, Finding of Fact, Statement of Overriding Considerations,

and Mitigation Monitoring and Reporting Program. Under roll call vote Commissioner Robinson, Commissioner Ikerd and Vice Chair Appleby were in favor, Commissioner Wisda was opposed. The motion carried.

B. Adopt Resolution No. 3706

It was moved by Commissioner Ikerd, seconded by Commissioner Robinson to adopt Resolution No. 3706 forwarding recommendation to the City Council for Reorganization (annexation), General Plan Amendment, Rezoning, adoption of the East Gateway Specific Plan and Development Agreement, and other actions related to Project No. 2008-ANX-02 subject to the Conditions of Approval identified in the resolution. Under roll call vote Commissioner Robinson, Commissioner Ikerd and Vice Chair Appleby were in favor, Commissioner Wisda was opposed. The motion carried.

RECESS TO BREAK

Mayor Fernandez recessed the City Council and Planning Commission to a break at 8:35 p.m.

RECONVENE TO REGULAR MEETING

Mayor Fernandez reconvened the City Council and Planning Commission at 8:46 p.m.

CITY COUNCIL RECOMMENDED ACTIONS

A. Adopt Resolution No. 6820

It was moved by Councilmember Gonzales, seconded by Councilmember Hernandez to adopt Resolution No. 6820 certifying the Final Environmental Impact Report ("FEIR"); adopt Findings of Fact and Statement of Overriding Considerations of Approval in Resolution. All were in favor under roll call vote and the motion carried.

B. Adopt Resolution No. 6819

It was moved by Councilmember Gonzales, seconded by Councilmember Tovas to adopt Resolution No. 6819 approving the Water Supply Assessment ("WSA"). All were in favor under roll call vote and the motion carried.

C. Adopt Resolution No. 6821

It was moved by Councilmember Tovias, seconded by Councilmember Gonzales to adopt Resolution No. 6821 for Project 08-ANX-02 subject to the Conditions of Approval in the Resolution. All were in favor under roll call vote and the motion carried.

D. Introduce and waive first reading of Ordinance No. 1248

It was moved by Councilmember Tovias, seconded by Councilmember Hernandez to introduce and waive first reading of Ordinance No. 1248 approving rezoning for the East Gateway Project including, without limitation, the East Gateway Specific Plan, and amending the Zoning Map. All were in favor under roll call vote and the motion carried.

E. Introduce and waive first reading of Ordinance No. 1247

It was moved by Councilmember Hernandez, seconded by Councilmember Tovias to introduce and waive first reading of Ordinance No. 1247 approving a Development Agreement for the East Gateway Project. All were in favor under roll call vote and the motion carried.

F. Adopt Resolution No. 6822

It was moved by Councilmember Hernandez, seconded by Councilmember Tovias to adopt Resolution No. 6822 approving the annexation and authorizing the City Manager to file an application with LAFCo to initiate reorganization (annexation proceedings) and detachment from County Service Areas 32 and 33 for the East Gateway Project area and East Gateway Specific Plan areas. All were in favor under roll call vote and the motion carried.

COMMUNICATIONS

City Manager Fontes commented that it is staff's intent to file all paper work within the next couple of weeks and record East Area One.

Mayor Fernandez recognizes Victor Salas and Carl Beringer for their dedicated service to the City.

REQUEST FOR FUTURE AGENDA ITEMS

Councilmember Hernandez requested that the City Manager provide an update of the hiring of the Chief of Police, an update on labor negotiations and an update on the sale of the old Wastewater Treatment Plant property.

ADJOURNMENT

Special Joint Meeting of the City Council and Planning Commission
Tuesday, January 22, 2013
Council Chambers

Mayor Fernandez adjourned the City Council and Planning Commission meeting in memory of Victor Salas and Carl Barringer at 8:53 p.m.

ATTEST:

Judy Rice
City Clerk