

Minutes of the Huntington Park Planning Commission meeting held on September 2, 2009.

Chairperson Lopez called the meeting to order at 6:30 p.m. Present: Commissioners Eddie Benitez, Eddie Carvajal, and Chairperson Veronica Lopez; Absent: Commissioner Rosa Perez (due to vacation; declared excused by Chairperson Lopez). City staff members present were Planning Manager Eric Garcia and Recording Secretary Genny Ochoa.

Selection of Vice Chair

Hearing no objection, Chairperson Lopez so ordered to continue the selection of Vice Chair to the Planning Commission meeting of September 16, 2009.

Approval of Minutes

Motion by Commissioner Benitez, seconded by Commissioner Carvajal, to approve the minutes of the Regular Meeting held August 19, 2009. Motion carried as follows: Ayes: Commissioners Benitez, Carvajal, and Chairperson Lopez; Noes: None; Absent: Commissioner Perez.

Public Appearances

None.

Continued Public Hearings

None.

Public Hearings

None.

New Business

None.

Closed Session

Chairperson Lopez declared the meeting resolved into closed session at 6.35 p.m.

- A. Pursuant to Government Code Section 54957
PUBLIC APPOINTMENT
Title: Planning Commissioner

Following the closed session, the meeting reconvened at 8:14 p.m. Planning Manager Garcia reported the Planning Commission decision to recommend to the City Council the appointment of Mr. Daniel Calderon to the Planning Commission. Mr. Garcia stated staff would present the Planning Commission's recommendation at the City Council meeting of September 21, 2009.

Information Items

In response to an inquiry by the Planning Commission regarding needed improvements and/or repairs of railroad tracks running through the City of Huntington Park, Planning Manager Garcia stated that the railroad companies have jurisdiction and are responsible for the maintenance of railroad tracks. City staff will communicate maintenance related issues to respective railroad companies.

Subjects Presented by the Planning Commission

None.

Adjournment

There being no further business, Chairperson Lopez declared the meeting adjourned at 8:18 p.m.

Chairperson

ATTEST:

Secretary