

**PRESENT:** Commissioners Lira, Perez & Valero

**OTHERS:** City Employee Waters & Collins

**ABSENT:** Varela

**MEETING CALLED TO ORDER AT 6:00 PM**

**PUBLIC COMMENTS - None**

IV. CONSENT CALENDAR –ACTION AND INFORMATION ITEMS

Request Approval of the Consent Calendar Action Items (IV.A)

A. Action: Approval of Minutes of the regular meeting held on January 20, 2016

**ON A MOTION BY VALERO, SECOND BY LIRA IT WAS VOTED TO APPROVE THE MINUTES. APPROVED UNANIMOUSLY.**

V. ACTION/DISCUSSION ITEMS

A. Action: Adoption of Resolutions: Approval of Parcel Map 16-01 and Variance 16-01

**ON A MOTION BY VALERO, SECOND BY LIRA IT WAS VOTED TO ADOPT THE RESOLUTION AND APPROVE PARCEL MAP 16-01 AND VARIANCE 16-01. APPROVED UNANIMOUSLY.**

**REPORTS**

Meeting adjourned at 6:30 pm.

Respectfully submitted,

Jason Waters

Acting Planning Commissioner Secretary