

**CITY OF CALEXICO  
PLANNING COMMISSION**

**SPECIAL MEETING**

August 6, 2018  
6:30 P.M.

Calexico City Hall  
Fernando "Nene" Torres Council Chambers  
608 Heber Avenue  
Calexico, CA 92231

Planning Commissioners:

Josie Felix, Chairperson  
Mary Salazar, Commissioner  
Alex Perrone, Commissioner  
Eulises Cardenas, Commissioner  
Ricardo Uribe, Commissioner

City Council Members

Lewis Pacheco, Mayor  
Jesus Escobar, Mayor Pro-tem  
Bill Hodge, Council Member  
Armando Real, Council Member  
Maritza Hurtado, Council Member

Planning Staff

Ralph Morales, Building/Planning Manager  
Mark Vasquez, Associate Planner

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**PUBLIC COMMENTS - NON AGENDIZED ITEMS**

**NOTE: (Not to Exceed 3 Minutes)** This is the time for the public to address the Planning Commission on any item not appearing on the agenda that is within the subject matter jurisdiction of the Planning Commission. The Chairperson will recognize you and when you come to the microphone, please state your name and place of residence for the record. While members of the public are encouraged to participate, it is unlawful to disturb or delay the Planning Commission meeting with personal or slanderous remarks. If the item you wish to comment on is a closed session or consent item, please comment now. The Planning Commission is prohibited by State law from taking action or discussion items not included on the printed agenda. If the item you wish to comment on is on the public portion of the agenda, we will take your comment when we get to the item on the agenda. Please direct your questions and comments to the Planning Commission.

**CONSENT AGENDA**

All matters listed under the Consent Calendar are to be considered routine by the Planning Commission and will be enacted by one motion in the form listed. Any item may be removed from the Consent Calendar and considered separately by the Committee.

**PUBLIC HEARING**

**1. Final Environmental Impact Report Trinity Cannabis Cultivation and Manufacturing Facility SCH. No. 2017121037**

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF CALEXICO, CALIFORNIA, RECOMMENDING TO THE CITY COUNCIL CERTIFICATION OF THE FINAL ENVIRONMENTAL IMPACT REPORT (SCH # 2017121037), ADOPTION OF FINDINGS OF FACT AND STATEMENT OF OVERRIDING CONSIDERATIONS, AND ADOPTION OF A MITIGATION MONITORING AND REPORTING PLAN FOR THE TRINITY 341, LLC., FOR THE ESTABLISHMENT OF A CANNABIS CULTIVATION AND MANUFACTURING FACILITY PROJECT

Presentation: Ralph Morales, Building - Code Enforcement - Planning  
Kirt Coury, Planning Consultant

Recommendation: Hold public hearing, solicit public input, close public hearing & recommend approval of all proposed Resolutions to City Council

**2. UA2017-10 Trinity 341 Cannabis Development Agreement**

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF CALEXICO RECOMMENDING TO THE CITY COUNCIL TO CONSIDER AND ADOPT AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF CALEXICO AND TRINITY 341, LLC., FOR THE ESTABLISHMENT OF A CANNABIS CULTIVATION AND MANUFACTURING FACILITY FOR REAL PROPERTY WITHIN THE CITY OF CALEXICO

Presentation: Ralph Morales, Building - Code Enforcement - Planning  
Kirt Coury, Planning Consultant

Recommendation: Hold public hearing, solicit public input, close public hearing & recommend approval of all proposed Resolutions to City Council

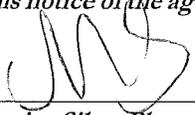
**STAFF COMMENTS**

**PLANNING COMMISSIONER COMMENTS**

**ADJOURNMENT**

It is the intention of the City of Calexico to comply with the Americans with Disabilities Act in all respects. If you are a person with a disability who requires a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services please request such modification or accommodation from the City Clerk at (760) 768-2102. Notification of at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting. Please advise us at the time whether you will require accommodations to participate in meetings on a regular basis. Any person affected by any application on this agenda may submit their concerns in writing prior to the meeting or appear in person and be heard in support or opposition to the proposal at which time the matter is considered on the agenda. The staff reports, applications and environmental documents may be viewed at the office of the City Clerk, 608 Heber Avenue from 8:00 a.m. until 5:00 p.m. Monday through Thursday, except legal holidays. Telephone inquiries may be made at (760) 768-2102. If you challenge any agenda issue in court, you may be limited to raising only those issues that you or someone else raised at the public meeting described in this notice, or in written correspondence delivered to the City of Calexico at, or prior to, the public meeting.

*This notice of the agenda is hereby certified to have been posted on or before 5:00 p.m. Thursday, August 2, 2018.*

  
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 Monica Silva, Planning Commission Secretary 5:00 P.M. / August 2, 2018