



**Planning Commission
Meeting Minutes - Draft**

Thursday, September 22, 2022

4:30 PM

1. CALL TO ORDER AND ROLL CALL

Chair Weeks called the meeting to order at 4:30 p.m.

Present 6 - Chair Karen Weeks, Vice Chair Julian Peterson, Commissioner Vicki Duggan, Commissioner Jeffrey Holton, Commissioner Jeff Okrepkie, and Commissioner Patti Cisco

Absent 1 - Commissioner Charles Carter

2. APPROVAL OF MINUTES

None.

3. PUBLIC COMMENTS

None.

4. COMMISSION BUSINESS

4.1 STATEMENT OF PURPOSE

Chair Weeks read aloud the Statement of Purpose.

4.2 COMMISSIONER REPORTS

None.

4.3 OTHER (i.e. VICE CHAIR ELECTION, NEW MEMBER INTRODUCTIONS)

None.

5. DEPARTMENT REPORTS

Staff Liaison Jones presented.

6. STATEMENTS OF ABSTENTION BY COMMISSIONERS

None.

7. CONSENT ITEM(S)

None.

8. SCHEDULED ITEM(S)

8.1* PUBLIC HEARING - JANE DISPENSARY - CONDITIONAL USE PERMIT - 4040 HWY 12 - CUP21-071

BACKGROUND: Major Conditional Use Permit for Jane Dispensary (Type 10) Cannabis Retail (Dispensary) use with delivery within an existing 1,997-square-foot space within an existing 4,776-square-foot multi-tenant commercial building.

PROJECT PLANNER: Suzanne Hartman

Ex Parte Disclosures: None.

Planner Hartman presented.

Applicant representatives presented.

Chair Weeks opened the Public Hearing at 4:46 p.m.

Bill Vreeland spoke in opposition.

William Pinkerton spoke in opposition.

Chair Weeks closed the Public Hearing at 4:54 p.m.

Staff responded to Commission inquiries.

A motion was made by Vice Chair Peterson, seconded by Commissioner Okrepie, to waive reading of the text and adopt:

RESOLUTION NO. PC-2022-029 ENTITLED: RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF SANTA ROSA MAKING FINDINGS AND DETERMINATIONS AND APPROVING A CONDITIONAL USE PERMIT FOR JANE DISPENSARY TO ALLOW 1,997-SQUARE-FEET OF CANNABIS RETAIL (DISPENSARY) WITH DELIVERY - LOCATED AT 4040 HIGHWAY 12) - FILE NO. CUP21-071 - NEIGHBORHOOD MEETING WAS CONDUCTED ON NOVEMBER 22, 2021.

The motion carried by the following vote:

Yes: 6 - Chair Weeks, Vice Chair Peterson, Commissioner Duggan,
Commissioner Holton, Commissioner Okrepkie and Commissioner
Cisco

Absent: 1 - Commissioner Carter

9. ADJOURNMENT

Chair Weeks adjourned the meeting at 5:14 p.m.

Approved on: December 8, 2022

Eileen Cleary, Recording Secretary