



**Planning Commission
Meeting Minutes - Draft**

Thursday, February 24, 2022

4:30 PM

1. CALL TO ORDER AND ROLL CALL

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

Present 5 - Chair Karen Weeks, Vice Chair Julian Peterson, Commissioner Charles Carter, Commissioner Vicki Duggan, and Commissioner Patti Cisco

Absent 2 - Commissioner Jeffrey Holton, and Commissioner Jeff Okrepkie

2. APPROVAL OF MINUTES

2.1 January 27, 2022 - Draft Minutes

Approved as submitted.

3. PUBLIC COMMENTS

None.

4. COMMISSION BUSINESS

4.1 STATEMENT OF PURPOSE

Chair Weeks read aloud the Statement of Purpose.

4.2 COMMISSIONER REPORTS

Commissioner Carter reported on the Waterways Advisory Committee.

Chair Weeks reported and re-appointed Commissioner Carter to the Waterways Advisory Committee.

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

None.

5. DEPARTMENT REPORTS

Liaison Jones reported and responded to Commissioner inquiries.

6. STATEMENTS OF ABSTENTION BY COMMISSIONERS

None.

7. CONSENT ITEM(S)

None.

8. SCHEDULED ITEM(S)

- 8.1* PUBLIC HEARING - UMMA2 LLC, CEQA EXEMPT - CONDITIONAL USE PERMIT - 3055 WILJAN COURT - CUP21-081

BACKGROUND: Major Conditional Use permit for Cannabis Cultivation (Type 2A) use occupying an existing 19,428 sf industrial building.

PROJECT PLANNER: Monet Sheikhal

Ex parte disclosures: None.

Project Planner Sheikhal presented.

Applicant representatives presented.

Staff responded to Commissioner inquiries.

Chair Weeks opened and closed the Public Hearing at 4:52 p.m.

A motion was made by Commissioner Duggan, seconded by Commissioner Cisco, to waive reading of the text and adopt:

RESOLUTION NO. PC-2022-005 ENTITLED: RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF SANTA ROSA MAKING FINDINGS AND DETERMINATIONS AND APPROVING A CONDITIONAL USE PERMIT FOR A 19,428 SQUARE-FOOT COMMERCIAL CANNABIS CULTIVATION (TYPE 2A) USE WITHIN AN EXISTING BUILDING LOCATED AT 3055 WILJAN COURT; APN: 043-220-004 FILE NUMBER CUP21-081.

The motion carried by the following vote:

Yes: 5 - Chair Weeks, Vice Chair Peterson, Commissioner Carter, Commissioner Duggan and Commissioner Cisco

Absent: 2 - Commissioner Holton and Commissioner Okrepkie

9. ADJOURNMENT

Chair Weeks adjourned the meeting at 4:59 p.m.

Approved on:

Mike Maloney Recording Secretary