



**Planning Commission
Meeting Minutes - Final**

Thursday, January 12, 2023

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 Charles Carter, Commissioner Vicki Duggan, Commissioner Jeffrey Holton, and Commissioner Patti Cisco

2. APPROVAL OF MINUTES

2.1 December 8, 2022 - Draft Minutes

Approved as submitted.

2.2 December 14, 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

Chair Weeks asked for reports on the Waterways Advisory Committee and Subdivision Committee. No reports were made by Commissioners.

Staff Liaison Jones provided an update about the Subdivision Committee.

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

None.

5. DEPARTMENT REPORTS

Staff Liaison Jones reported.

6. STATEMENTS OF ABSTENTION BY COMMISSIONERS

Commissioner Cisco abstained from items 8.1 and 8.2 and left the meeting at 4:39 p.m.

7. CONSENT ITEM(S)

None.

8. SCHEDULED ITEM(S)

8.1* PUBLIC HEARING - 11 BARHAM LLC, CEQA EXEMPT PROJECT - REZONE - 11 W. BARHAM AVENUE - REZ22-003

BACKGROUND: West Barham Avenue and Barham Avenue Rezoning

PROJECT PLANNER: Suzanne Hartman

Ex Parte Disclosures: None.

Project Planner Hartman presented.

Chair Weeks opened the Public Hearing at 4:48 p.m.

Applicant Nick Abbott commented on the project.

Chair Weeks closed Public Hearing at 4:49 p.m.

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

RESOLUTION NO. ENTITLED PC-2023-001: RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF SANTA ROSA RECOMMENDING TO THE COUNCIL REZONING OF PROPERTIES LOCATED ALONG W. BARHAM AND BARHAM AVENUE, ASSESSOR'S PARCEL NOS. 125-281-032; 125-281-046; 125-281-035; 037-101-042; 037-101-043; 037-101-015; 037-101-020 TO THE IL (LIGHT INDUSTRIAL) ZONING DISTRICT FOR GENERAL PLAN CONSISTENCY- FILE NO. REZ22-003

The motion carried by the following vote:

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

Abstain: 1 - Commissioner Cisco

8.2* PUBLIC HEARING - TIMOTHY ROAD (ROSELAND ENTERPRISE), CEQA EXEMPT PROJECT - CONDITIONAL USE PERMIT - 460 TIMOTHY RD - CUP22-025

BACKGROUND: Major Conditional Use Permit to operate a Commercial Cannabis microbusiness facility within a 14,949-square-foot industrial building. The applicant will add 3,429 square feet to an existing 11,520-square-foot building and will conduct the following cannabis-related uses: 10,610 square feet for cultivation, 252 square feet for manufacturing (non-volatile), and 395 square feet for distribution.

PROJECT PLANNER: Monet Sheikhal

Ex Parte Disclosures: None.

Project Planner Sheikhal presented.

Chair Weeks opened Public Hearing at 5:02 p.m.

Applicant M. Napolitano commented on the project.

Chair Weeks closed the Public Hearing at 5:04 p.m.

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

RESOLUTION NO. ENTITLED PC-2023-002: RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF SANTA ROSA MAKING FINDINGS AND DETERMINATIONS AND APPROVING A CONDITIONAL USE PERMIT FOR A COMMERCIAL CANNABIS MICROBUSINESS USE WITHIN THE 14,949-SQUARE-FOOT INDUSTRIAL BUILDING LOCATED AT 460 TIMOTHY ROAD; APN: 125-181-029, FILE NUMBER PRJ22-008 (CUP22-025 & DR22-017)

The motion carried by the following vote:

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

Abstain: 1 - Commissioner Cisco

9. ADJOURNMENT

Chair Weeks adjourned the meeting at 5:09 p.m.

Approved on: February 23, 2023

s/Lani Buckhheit