



**Planning Commission
Regular Meeting Minutes - Final**

Thursday, June 12, 2025

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 Vicki Duggan, Commissioner Charles Carter, Commissioner Patti Cisco, and Commissioner Miles Horton

Absent 2 - Commissioner Aaron Pardo, and Commissioner Terrence Sanders

2. REMOTE PARTICIPATION UNDER AB 2449 (IF NEEDED)

None.

3. APPROVAL OF MINUTES

May 8, 2025 - Draft Minutes

Approval of May 8, 2025 minutes will continue to the next scheduled Planning Commission Meeting.

4. PUBLIC COMMENTS

None.

5. COMMISSION BUSINESS

5.1 STATEMENT OF PURPOSE

Chair Weeks read aloud the Statement of Purpose.

5.2 COMMISSIONER REPORTS

Chair Weeks reported on the Appeal of the Elm Tree Station to City Council on August 19th as well as the Merit Awards.

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

None.

6. DEPARTMENT REPORTS

None.

7. STATEMENTS OF ABSTENTION OR RECUSAL

None.

8. PRESENTATIONS

8.1 PRESENTATION - FEMA FLOOD RISK MAPPING PROJECT

BACKGROUND: The Federal Emergency Management Agency, FEMA, is responsible for mapping the country's flood risk and helping communities develop strategies for improving resiliency. FEMA has identified the Santa Roda Creek Watershed for map update.

Presented By: Claire Myers, Storm Water and Creeks Manager, and Jimmy Bliss, Chief Building Official

Claire Myers, Storm Water and Creeks Manager, and Jimmy Bliss, Chief Building Official presented.

Commissioners asked questions to staff.

There were no public comments.

9. CONSENT ITEMS

None.

10. REPORT ITEMS

None.

11. PUBLIC HEARINGS

PUBLIC HEARING - FISCAL YEAR 2025-2026 CAPITAL IMPROVEMENT PROGRAM CONSISTENCY WITH THE CITY OF SANTA ROSA GENERAL PLAN 2050

BACKGROUND: Government Code Section 65401 requires that the Planning Commission review public projects associated with the City's Capital Improvement Program (CIP) each year for consistency with the General Plan. There are 18 new projects to be evaluated as part of the 2025-2026 CIP.

RECOMMENDATION: The Planning and Economic Development Department recommends that the Planning Commission, by resolution, find that the 18 new projects included in the fiscal year 2025-2026 Capital Improvement Program are consistent with the City of Santa Rosa General Plan 2050.

PRESENTED BY: Sheila Wolski, City Planner

Project Planner Wolski presented.

Staff responded to Commissioner inquiries.

Chair Weeks opened and closed the Public Hearing at 5:09 p.m.

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

RESOLUTION NO. PC-RES-2025-011 ENTITLED: RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF SANTA ROSA FINDING THAT THE 18 NEW PROJECTS INCLUDED IN THE FISCAL YEAR 2025–2026 CAPITAL IMPROVEMENT PROGRAM ARE CONSISTENT WITH THE CITY OF SANTA ROSA GENERAL PLAN 2050

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

Absent: 2 - Commissioner Pardo and Commissioner Sanders

12. ADJOURNMENT

Chair Weeks adjourned the meeting at 5:10 p.m.

Approved on: July 24, 2025

/S/ Madeline Brown, Recording Secretary