

# **City of Santa Rosa**

## Planning Commission Regular Meeting Minutes - Draft

Thursday, June 27, 2024

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 Vicki Duggan, Commissioner Charles Carter, Commissioner Patti Cisco, Commissioner Julian Peterson, and Commissioner Terrence Sanders

## 2. REMOTE PARTICIPATION UNDER AB 2449 (IF NEEDED)

None.

## 3. APPROVAL OF MINUTES

3.1 June 13, 2024 - Draft Minutes

Approved as submitted.

Chair Weeks opened and closed Public Comment at 4:31 p.m.

#### 4. PUBLIC COMMENTS

Chair Weeks opened and closed Public Comments at 4:32 p.m.

## 5. COMMISSION BUSINESS

## 5.1 STATEMENT OF PURPOSE

Chair Weeks read aloud the Statement of Purpose.

#### 5.2 COMMISSIONER REPORTS

Commissioner Sanders reported on the Waterways Advisory Committee meeting that was scheduled for earlier today.

Chair Weeks reported that we have a new Commissioner appointed to the Planning Commission, and the updated Roseburg's Rules.

Chair Weeks opened and closed Public Comment at 4:35 p.m.

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

None.

#### 6. DEPARTMENT REPORTS

Staff Liaison Jones reported.

#### 7. STATEMENTS OF ABSTENTION BY COMMISSIONERS

None.

#### 8. PRESENTATIONS

None.

#### 9. CONSENT ITEMS

None.

#### **10. REPORT ITEMS**

None.

#### **11. PUBLIC HEARINGS**

11.1\* PUBLIC HEARING - WEST HEARN VETERANS VILLAGE EIR Previously Certified by CC - EXTENSION REQUEST - 2149 W HEARN AVE - EXT24-0004

> BACKGROUND: A one-year Time Extension is requested for the Hearn Veterans Village Tentative Map. The extension would allow the applicant time to record the final map by March 15, 2025. The applicant can apply for up to four additional one-year extensions.

PRESENTED BY: Monet Sheikhali, Senior Planner

Ex Parte Disclosures: None.

Project Planner Sheikhali presented.

Chair Weeks opened the Public Hearing at 4:43 p.m.

Sav Flores spoke in opposition of the project.

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Guido LaGuioni spoke in support of the project.

Chair Weeks closed the Public Hearing at 4:47 p.m.

Staff McKeag made a presentation.

Staff and the Applicant representatives responded to Commissioner inquiries.

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

RESOLUTION NO. PC-2024-010 ENTITLED: RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF SANTA ROSA GRANTING A ONE-YEAR TIME EXTENSION FOR THE HEARN VETERANS VILLAGE TENTATIVE MAP LOCATED AT 2149 WEST HEARN AVENUE, ASSESSOR'S PARCEL NUMBERS 134-011-012 & 134-011-013. FILE NUMBER EXT24-0004

The motion carried by the following vote:

Yes: 6 - Chair Weeks, Vice Chair Duggan, Commissioner Carter, Commissioner Cisco, Commissioner Peterson and Commissioner Sanders

#### **12. ADJOURNMENT**

Chair Weeks adjourned the meeting at 4:58 p.m.

Approved on:

Krystal Camp, Recording Secretary