



**Planning Commission
Meeting Minutes - Draft**

Thursday, March 10, 2022

4:30 PM

1. CALL TO ORDER AND ROLL CALL

Chair Weeks called the meeting to order at 4:00 p.m.

Present 7 - Chair Karen Weeks, Vice Chair Julian Peterson, Commissioner Charles Carter, Commissioner Vicki Duggan, Commissioner Jeffrey Holton, Commissioner Jeff Okrepkie, and Commissioner Patti Cisco

2. APPROVAL OF MINUTES

2.1 February 24, 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 reported.

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

None.

5. DEPARTMENT REPORTS

Liaison Jones reported.

6. STATEMENTS OF ABSTENTION BY COMMISSIONERS

None.

7. CONSENT ITEM(S)

None.

8. SCHEDULED ITEM(S)

- 8.1* PUBLIC HEARING - JQ GOLD, LLC CANNABIS FACILITY (MAJOR CONDITIONAL USE PERMIT) - 3515 AND 0 INDUSTRIAL DRIVE. FILE# CUP21-068

BACKGROUND: Planning Commission will consider the JQ Gold, LLC Cannabis Facility project which includes a request for Conditional Use Permit approval to change the operator name and modify the approved T&L Micro Cannabis Facility by increasing the Cannabis Cultivation land use by 2,237 square feet for a total of 12,439 square feet, and Cannabis Distribution land use by 1,239 square feet for a total of 7,255 square feet, in a building located at 3515 and 0 Industrial Drive. The application was filed by Erin Carlstrom.

PROJECT PLANNER: Conor McKay

Ex Parte Disclosures: None.

Project Planner McKay presented.

The applicant representative presented.

Chair Weeks opened and closed the Public Hearing at 4:45 p.m.

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

RESOLUTION NO. PC-2022-006 ENTITLED: RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF SANTA ROSA MAKING FINDINGS AND DETERMINATIONS AND APPROVING A CONDITIONAL USE PERMIT TO CHANGE THE OPERATOR NAME AND MAKE MODIFICATIONS TO AN APPROVED CANNABIS CULTIVATION USE FOR THE JQ GOLD, LLC CANNABIS FACILITY, INCREASING THE CANNABIS CULTIVATION LAND USE TO 12,439 SQUARE FEET AND THE CANNABIS DISTRIBUTION LAND USE TO 7,255 SQUARE[1]FEET WITHIN AN EXISTING BUILDING LOCATED AT 3515 AND 0 INDUSTRIAL DRIVE, ASSESSOR'S PARCEL NUMBERS 148-050-027 AND 148-041-049 – FILE NUMBER CUP21-068.

The motion carried by the following vote:

Yes: 7 - Chair Weeks, Vice Chair Peterson, Commissioner Carter, Commissioner Duggan, Commissioner Holton, Commissioner Okrepkie and Commissioner Cisco

9. ADJOURNMENT

Chair Weeks adjourned the meeting at 4:50 p.m.

Approved on: June 23, 2022

Lani Buckheit
Recording Secretary