

# **City of Santa Rosa**

# Planning Commission Regular Meeting Minutes - Draft

Thursday, July 25, 2024

4:30 PM

# 1. CALL TO ORDER AND ROLL CALL

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

Chair Weeks welcomed our new Commissioner Aaron Pardo.

Present 7 - Chair Karen Weeks, Vice Chair Vicki Duggan, Commissioner Charles Carter, Commissioner Patti Cisco, Commissioner Aaron Pardo, Commissioner Julian Peterson, and Commissioner Terrence Sanders

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

None.

## 3. APPROVAL OF MINUTES

3.1 June 27, 2024 - Draft Minutes

Approved as submitted.

## 4. PUBLIC COMMENTS

Chair Weeks opened and closed Public Comment 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**

None.

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

None.

# 6. DEPARTMENT REPORTS

Staff Liaison Jones reported.

#### Planning Commission

Chair Weeks opened and closed public comment at 4:36 p.m.

## 7. STATEMENTS OF ABSTENTION BY COMMISSIONERS

Commissioner Pardo advised of a personal relationship from more than one year ago with a real estate client that was listed on the scheduled item 11.1 Attachment 3 - Property Address and Ownership Information, but does not have a current conflicting relationship that requires him to abstain.

#### 8. PRESENTATIONS

None.

#### 9. CONSENT ITEMS

None.

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

None.

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

11.1\* PUBLIC HEARING - ROBIN WAY WATER SYSTEM IMPROVEMENTS - ANNEXATION PRE-ZONING - 164 BELLEVUE AVE - ANX23-002

> BACKGROUND: The City is proposing to Pre-Zone 34 parcels, situated on Barbara Drive, Robin Way, and Eddy Drive, Moorland Avenue, and Belleview Avenue, in preparation to annex the area into Santa Rosa city limits. This is the first step of a larger project to provide water service to 29 parcels, which is an area with known ground water contamination. The project is being initiated and funded by the State of California.

**RECOMMENDATION: Recommend adoption to City Council** 

Ex Parte Disclosures: None.

Project Planner Sheikhali presented.

Staff and the Applicant representatives responded to Commissioner inquiries.

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

**Planning Commission** 

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

RESOLUTION NO. PC-2024-011 ENTITLED: RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF SANTA ROSA RECOMMENDING TO CITY COUNCIL PREZONING OF THE PROPERTIES SITUATED ON BARBARA DRIVE, ROBIN WAY, EDDY DRIVE, MOORLAND AVENUE, AND BELLEVIEW AVENUE INTO THE R-1-6 (SINGLE-FAMILY RESIDENTIAL) AND R-2 (MEDIUM DENSITY MULTI-FAMILY RESIDENTIAL) ZONING DISTRICT, CONSISTENT WITH THE LOW AND MEDIUM-LOW DENSITY RESIDENTIAL GENERAL PLAN LAND USE DESIGNATIONS; FILE NO. ANX23-003.

#### The motion carried by the following vote:

Yes: 7 - Chair Weeks, Vice Chair Duggan, Commissioner Carter, Commissioner Cisco, Commissioner Pardo, Commissioner Peterson and Commissioner Sanders

#### **12. ADJOURNMENT**

Chair Weeks adjourned the meeting at 4:51 p.m.

Approved on:

Krystal Camp, Recording Secretary