



**Planning Commission
Regular Meeting Minutes - Draft**

Thursday, June 8, 2023

4:30 PM

1. CALL TO ORDER AND ROLL CALL

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

Present 5 - Commissioner Karen Weeks, Commissioner Julian Peterson, Commissioner Charles Carter, Commissioner Patti Cisco, and Commissioner Jeffrey Holton

Absent 2 - Vice Chair Vicki Duggan, and Commissioner Terrence Sanders

2. APPROVAL OF MINUTES

2.1 April 13, 2023 - Draft Minutes

Approved as submitted.

2.2 April 27, 2023 - Draft Minutes

Approved as submitted.

2.3 May 11, 2023 - 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

None.

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

None.

5. DEPARTMENT REPORTS

None.

6. STATEMENTS OF ABSTENTION BY COMMISSIONERS

None.

7. CONSENT ITEMS

None.

8. REPORT ITEMS

None.

9. PUBLIC HEARINGS

- 9.1** PUBLIC HEARING - REVIEW OF 18 NEW PROJECTS INCLUDED IN THE FISCAL YEAR 2023-2024 CAPITAL IMPROVEMENT PROGRAM FOR CONSISTENCY WITH THE CITY OF SANTA ROSA 2035 GENERAL PLAN.

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 2023-2024 CIP.

PRESENTED BY: Sheila Wolski

Planner Wolski presented.

Chair Weeks opened and closed the public comment period at 4:33 p.m.

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

RESOLUTION NO. ENTITLED PC-2023-017: RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF SANTA ROSA FINDING THAT THE 18 NEW PROJECTS INCLUDED IN THE FISCAL YEAR 2023-2024 CAPITAL IMPROVEMENT PROGRAM ARE CONSISTENT WITH THE CITY OF SANTA ROSA 2035 GENERAL PLAN

The motion carried by the following vote:

Yes: 5 - Commissioner Weeks, Commissioner Peterson, Commissioner Carter, Commissioner Cisco and Commissioner Holton

Absent: 2 - Vice Chair Duggan and Commissioner Sanders

10. ADJOURNMENT

Chair Weeks adjourned the meeting at 4:46 p.m.

Approved on:

Lani Buckheit, Recording Secretary