



City of Santa Rosa

Attachment 4

City Hall, Council Chamber
100 Santa Rosa Ave
Santa Rosa, CA

Planning Commission Regular Meeting Minutes - Draft

Thursday, April 12, 2018

4:00 PM

1. CALL TO ORDER

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

2. ROLL CALL

Present 6 - Chair Casey Edmondson, Vice Chair Karen Weeks, Commissioner Vicki Duggan, Commissioner Curtis Groninga, Commissioner Akash Kalia, and Commissioner Julian Peterson

Absent 1 - Commissioner Patti Cisco

3. APPROVAL OF MINUTES

March 22, 2018 Draft Minutes.

Approved as submitted.

4. PUBLIC COMMENTS

None.

5. PLANNING COMMISSIONERS' REPORT

None.

6. DEPARTMENT REPORTS

Presented by Clare Hartman, Planning Deputy Director.

7. STATEMENTS OF ABSTENTION BY COMMISSIONERS

None.

8. CONSENT ITEMS

None.

9. PUBLIC HEARINGS

- 9.1*** VERIZON WIRELESS TELECOMMUNICATIONS FACILITY -
PLANNING PROJECT - 122 BAKER AVE - PRJ17-056 - CONTINUED.

BACKGROUND: Application for Verizon Wireless telecommunications facility featuring a 55-foot tall faux oak tree (mono broadleaf) and ground-mounted equipment cabinets.

ITEM IS BEING CONTINUED.

Andrew Trippel, City Planner.

A motion was made by Commissioner Duggan, seconded by Commissioner Groninga, to continue the item to May 10, 2018.

The motion carried by the following vote:

Yes: 6 - Chair Edmondson, Vice Chair Weeks, Commissioner Duggan, Commissioner Groninga, Commissioner Kalia and Commissioner Peterson

Absent: 1 - Commissioner Cisco

9.2 BICYCLE TRAIL ROUTE MAP AMENDMENT - PLANNING PROJECT - 6450 TIMBER SPRINGS DR - PRJ17-064

BACKGROUND: GENERAL PLAN AMENDMENT, BICYCLE AND PEDESTRIAN MASTER PLAN AMENDMENT, AND CITYWIDE CREEK MASTER PLAN AMENDMENT TO REMOVE A SEGMENT OF PROPOSED BICYCLE ROUTE 231 FROM THE TEXT AND EXHIBITS OF EACH DOCUMENT.

ERIC GAGE, CITY PLANNER.

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

RESOLUTION NO. 11889 ENTITLED: RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF SANTA ROSA RECOMMENDING APPROVAL TO THE CITY COUNCIL OF A GENERAL PLAN AMENDMENT TO REVISE FIGURE 5-2 IN THE GENERAL PLAN, REMOVING A SEGMENT OF BICYCLE ROUTE 231 - FILE NUMBER PRJ17-064

The motion carried by the following vote:

Yes: 6 - Chair Edmondson, Vice Chair Weeks, Commissioner Duggan, Commissioner Groninga, Commissioner Kalia and Commissioner Peterson

Absent: 1 - Commissioner Cisco

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

RESOLUTION NO. 11890 ENTITLED: RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF SANTA ROSA RECOMMENDING APPROVAL TO THE CITY COUNCIL OF A BICYCLE AND PEDESTRIAN MASTER PLAN AMENDMENT TO REVISE TEXT AND FIGURES TO REMOVE A SEGMENT OF PROPOSED BICYCLE ROUTE 231 - FILE NUMBER PRJ17-064

The motion carried by the following vote:

Yes: 6 - Chair Edmondson, Vice Chair Weeks, Commissioner Duggan, Commissioner Groninga, Commissioner Kalia and Commissioner Peterson

Absent: 1 - Commissioner Cisco

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

RESOLUTION NO. 11891 ENTITLED: RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF SANTA ROSA RECOMMENDING APPROVAL TO THE CITY COUNCIL OF A CITYWIDE CREEK MASTER PLAN AMENDMENT TO REVISE TEXT AND FIGURES TO REMOVE A SEGMENT OF PROPOSED BICYCLE ROUTE 231 - FILE NUMBER PRJ17-064

The motion carried by the following vote:

Yes: 6 - Chair Edmondson, Vice Chair Weeks, Commissioner Duggan, Commissioner Groninga, Commissioner Kalia and Commissioner Peterson

Absent: 1 - Commissioner Cisco

9.3 SANTA ROSA FIRE STATION GENERAL PLAN AMENDMENT - PRJ17-061

BACKGROUND: GENERAL PLAN AMENDMENT TO UPDATE THE PUBLIC SERVICES AND FACILITIES ELEMENT TEXT AND FIGURES

TO REFLECT THE FIRE DEPARTMENT'S UPDATED LONG-TERM STATION LOCATION PLAN, INCLUDING THE LOCATIONS OF FIRE STATIONS #5, #8 AND #9, AND THE ELIMINATION OF TWO RINCON VALLEY FIRE PROTECTION DISTRICT STATIONS IDENTIFIED ON FIGURE 6-3 OF THE GENERAL PLAN.

ERIC GAGE, CITY PLANNER.

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

RESOLUTION NO. 11892 ENTITLED: RESOLUTION NO. 11892 ENTITLED: RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF SANTA ROSA RECOMMENDING APPROVAL TO THE CITY COUNCIL OF A GENERAL PLAN AMENDMENT TO UPDATE THE TEXT AND FIGURES OF THE PUBLIC SERVICES AND FACILITIES ELEMENT TO REFLECT THE FIRE DEPARTMENT'S UPDATED LONG-TERM STATION LOCATION PLAN, INCLUDING THE LOCATION OF FIRE STATIONS #5, #8 AND #9, AND THE REMOVAL OF TWO RINCON VALLEY FIRE PROTECTION DISTRICT FACILITIES FROM FIGURE 6-3 OF THE GENERAL PLAN - FILE NUMBER PRJ17-061

The motion carried by the following vote:

Yes: 6 - Chair Edmondson, Vice Chair Weeks, Commissioner Duggan, Commissioner Groninga, Commissioner Kalia and Commissioner Peterson

Absent: 1 - Commissioner Cisco

10. ADJOURNMENT

Chair Edmondson adjourned the meeting at 4:59 p.m. to the next regularly scheduled Planning Commission meeting to be held on Thursday, April 26, 2018 at 4:00 p.m.