



**Planning Commission
Meeting Minutes - Draft**

Thursday, May 26, 2022

4:30 PM

1. CALL TO ORDER AND ROLL CALL

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

Present 5 - Chair Karen Weeks, Vice Chair Julian Peterson, Commissioner Jeffrey Holton, Commissioner Jeff Okrepkie, and Commissioner Patti Cisco

Absent 2 - Commissioner Charles Carter, and Commissioner Vicki Duggan

2. APPROVAL OF MINUTES

None.

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 shared that the Santa Rosa Merit Awards season is now open. Nominations can be submitted via City's website at <https://srcity.org/1241/City-Merit-Awards>.

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

5. DEPARTMENT REPORTS

Clare Hartman, Staff Liaison, reported.

6. STATEMENTS OF ABSTENTION BY COMMISSIONERS

None.

7. CONSENT ITEM(S)

None.

8. SCHEDULED ITEM(S)

8.1 STUDY SESSION - 2021 GENERAL PLAN, INCLUSIONARY HOUSING, AND GROWTH MANAGEMENT ANNUAL REVIEW REPORT

BACKGROUND: The General Plan Annual Review will provide an overview of progress made in 2021 toward achieving General Plan goals, policies, and implementation measures. The Report also reviews the 2021 implementation of the Growth Management and Inclusionary Housing Ordinances as required by City Code.

PRESENTING PLANNER: Amy Nicholson

Amy Nicholson, Senior Planner, presented.

Chair Weeks opened and closed the Public Comment period at 5:13 p.m.

Planner Nicholson responded to Commissioner inquiries.

The Commission provided comments and feedback.

A motion was made by Commissioner Cisco, seconded by Vice Chair Peterson, that this Planning Commission item be received and forwarded to Council.

Yes: 5 - Chair Weeks, Vice Chair Peterson, Commissioner Holton, Commissioner Okrepkie and Commissioner Cisco

Absent: 2 - Commissioner Carter and Commissioner Duggan

9. ADJOURNMENT

Chair Weeks adjourned the meeting at 5:31 p.m.