



**Planning Commission
Meeting Minutes - Draft**

Thursday, June 23, 2022

4:30 PM

1. CALL TO ORDER AND ROLL CALL

Chair Weeks called the meeting to order at 4:30 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

March 10, 2022 - Draft Minutes

Approved as submitted.

March 24, 2022 - Draft Minutes

Approved as submitted.

May 26, 2022 - Draft Minutes

Approved as submitted.

June 9, 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 presented.

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

None.

5. DEPARTMENT REPORTS

Staff Liaison Hartman presented.

6. STATEMENTS OF ABSTENTION BY COMMISSIONERS

None.

7. CONSENT ITEM(S)

None.

8. SCHEDULED ITEM(S)

8.1 PUBLIC HEARING - CALIFORNIA ORGANICA INC.- CONDITIONAL USE PERMIT - 1825 FERDINAND CT - CUP21-091

BACKGROUND: California Organica Inc. is a proposed project that requires Major Conditional Use permit approval and includes the operation of an existing industrial building as a cannabis facility with onsite cannabis uses including Cannabis Manufacturing Level 1 (non-volatile) (2,788 SF), Distribution (3,481 SF), and Cultivation - 5,001 sq ft or greater (8,033 SF). An additional 1,572 SF of administrative office space would support the operation of the Cannabis - Distribution land use.

PROJECT PLANNER: Conor McKay

Ex Parte Disclosure: None.

Planner McKay presented.

Applicant representatives provided comments regarding project.

Chair Weeks opened the Public Hearing at 4:48 p.m. and closed the Public Hearing at 4:49 p.m.

A motion was made by Commissioner Cisco, seconded by Commissioner Okrepkie, to waive reading of the text and adopt RESOLUTION NO. PC2022-013 ENTITLED: RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF SANTA ROSA MAKING FINDINGS AND DETERMINATIONS AND APPROVING A CONDITIONAL USE PERMIT FOR CALIFORNIA ORGANICA, INC CANNABIS FACILITY - LOCATED AT 1825 FERDINAND

COURT - FILE NUMBER CUP21-091. 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 4:53 p.m.

Approved on: July 14, 2022

Michelle Montoya
Recording Secretary