



# City of Santa Rosa

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

## Planning Commission Regular Meeting Minutes - Draft

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Thursday, August 24, 2017

4:00 PM

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### 1. CALL TO ORDER

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

### 2. ROLL CALL

**Present** 6 - Chair Patti Cisco, Vice Chair Casey Edmondson, Board Member Vicki Duggan, Board Member Curtis Groninga, Board Member Peter Rumble, and Board Member Karen Weeks

**Absent** 1 - Board Member Julian Peterson

### 3. APPROVAL OF MINUTES

August 10, 2017 Draft Minutes.

Approved as submitted.

### 4. PUBLIC COMMENTS

Deborah Smith spoke regarding a Verizon Cell phone project.

### 5. PLANNING COMMISSIONERS' REPORT

5.1 Certificate of Recognition for former Planning Commissioner Peter Stanley.

Chair Cisco presented the Certificate of Appreciation to former Vice Chair Peter Stanley.

### 6. DEPARTMENT REPORTS

Presented by Clare Hartman, Planning Deputy Director.

### 7. STATEMENTS OF ABSTENTION BY COMMISSIONERS

None.

### 8. PUBLIC HEARINGS

8.1\* BALDI CORNER ANNEXATION PREZONING, - ANNEXATION  
PRE-ZONING - 43 MIDDLE RINCON RD - ANX17-003

BACKGROUND: This project includes Prezoning of 9 parcels to accommodate a 7.9-acre annexation of the existing County island near the intersection of Middle Rincon Road and Highway 12. No new development or construction is proposed.

Patrick Streeter, Senior Planner.

Chair Cisco opened the public hearing at 4:28 p.m.

Jim Faoro spoke in opposition to the project.

Chair Cisco closed the public hearing at 4:31 p.m.

**A motion was made by Board Member Duggan, seconded by Board Member Rumble, to waive reading of the text and adopt:**

**RESOLUTION NO. 11846 ENTITLED: RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF SANTA ROSA RECOMMENDING TO CITY COUNCIL PREZONING OF THE PROPERTIES LOCATED AT 43, 77, AND 91 MIDDLE RINCON ROAD AND 4785, 4801, 4847, AND 4865 HIGHWAY 12 TO THE R-1-6 (SINGLE-FAMILY RESIDENTIAL) AND CG (GENERAL COMMERCIAL) ZONING DISTRICTS TO ACCOMMODATE THE PROPOSED BALDI CORNER ANNEXATION; ASSESSOR'S PARCEL NUMBERS 182-540-020, -021, -022, -023, -024, -025, -026, -027, -028; FILE NO. ANX17-003.**

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

**Yes:** 6 - Chair Cisco, Vice Chair Edmondson, Board Member Duggan, Board Member Groninga, Board Member Rumble and Board Member Weeks

**Absent:** 1 - Board Member Peterson

**8.2\***

**KNIBBS ANNEXATION PREZONING - CHANATE RD - ANNEXATION PRE-ZONING - 3747 & 3753 CHANATE RD - ANX17-004**

BACKGROUND: The project includes Prezoning of two parcels to accommodate a 0.44-acre annexation of the existing County island to allow for connection to City sewer. No new development is proposed.

Amy Nicholson, City Planner.

Chair Cisco opened and closed the public hearing at 4:53 p.m.

**A motion was made by Board Member Duggan, seconded by Board Member Rumble, to waive reading of the text and adopt:**

**RESOLUTION 11847 ENTITLED: RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF SANTA ROSA RECOMMENDING TO CITY COUNCIL PREZONING OF THE PROPERITES LOCATED AT 3747 AND 3753 CHANATE ROAD TO THE R-1-6 (SINGLE-FAMILY RESIDENTIAL) ZONING DISTRICT; ASSESSOR'S PARCEL NUMBERS 173-260-007 & 173-260-008; FILE NO. ANX17-004.**

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

**Yes:** 6 - Chair Cisco, Vice Chair Edmondson, Board Member Duggan, Board Member Groninga, Board Member Rumble and Board Member Weeks

**Absent:** 1 - Board Member Peterson

## **9. ADJOURNMENT**

Chair Cisco adjourned the meeting at 4:55 p.m. to the next regularly scheduled Planning Commission meeting to be held on Thursday, September 14, 2017 at 4:00 p.m.

Approved on:

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Clare Hartman, Executive Secretary