



# 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, April 12, 2018

4:00 PM

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### 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.