

# **City of Santa Rosa**

# Planning Commission Regular Meeting Minutes - Final

Thursday, October 26, 2023

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 Vicki Duggan, Commissioner Charles Carter, Commissioner Patti Cisco, Commissioner Jeffrey Holton, Commissioner Julian Peterson, and Commissioner Terrence Sanders

### 2. APPROVAL OF MINUTES

2.1 September 14, 2023 - Draft Minutes

Approved as submitted.

2.2 September 28, 2023 - Draft Minutes

Approved as submitted.

#### 3. PUBLIC COMMENTS

Duane Dewitt commented about how to help Downtown Santa Rosa. He also commented on the Paulin Creek Reserve and how it can revitalize Downtown Santa Rosa.

#### 4. COMMISSION BUSINESS

## 4.1 STATEMENT OF PURPOSE

Chair Weeks read aloud the Statement of Purpose.

## 4.2 COMMISSIONER REPORTS

None.

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

None.

## 5. DEPARTMENT REPORTS

Staff Liaison Jones reported.

## 6. STATEMENTS OF ABSTENTION BY COMMISSIONERS

#### **Planning Commission**

None.

#### 7. CONSENT ITEMS

None.

#### 8. REPORT ITEMS

None.

#### 9. PUBLIC HEARINGS

9.1\* PUBLIC HEARING - 7-ELEVEN SALE OF BEER AND WINE FOR OFF-SITE CONSUMPTION - CONDITIONAL USE PERMIT - 136 COLLEGE AVENUE - CUP22-052 (CONTINUED FROM AUGUST 24, 2023)

BACKGROUND: 7-Eleven is requesting a Condition Use Permit for the sale of beer and wine for off-site consumption. The project is exempt from the California Environmental Quality Act (CEQA).

PRESENTED BY: Susie Murray, Supervising Planner

Ex Parte Disclosures:

Commissioner Sanders disclosed he spoke to people in the neighborhood.

Vice Chair Duggan disclosed she watched the August 24, 2023 meeting video a couple times and took notes, reviewed the materials and had a brief conversation with Denise Hill who wrote a letter provided in the agenda packet.

Chair Weeks gave background information about the meeting on August 24, 2023 and explained the item was continued due to a split vote.

Planner Murray presented.

Applicant representatives made a presentation.

#### **Planning Commission**

Staff and Applicant representatives responded to Commissioner inquiries.

Chair Weeks re-opened and closed the public hearing at 4:55 P.M.

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

RESOLUTION NO. PC-2023-023 ENTITLED: RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF SANTA ROSA MAKING FINDINGS AND DETERMINATIONS AND APPROVING A CONDITIONAL USE PERMIT TO ALLOW 7-ELEVEN, AN EXISTING CONVENIENCE STORE AT 136 COLLEGE AVENUE, TO SELL BEER AND WINE FOR OFFSITE CONSUMPTION - CITY FILE NO. CUP22-052

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

- **Yes:** 5 Chair Weeks, Vice Chair Duggan, Commissioner Carter, Commissioner Holton and Commissioner Peterson
- No: 2 Commissioner Cisco and Commissioner Sanders

#### **10. ADJOURNMENT**

Chair Weeks adjourned the meeting at 5:17 P.M.

Approved on: January 9, 2024

s/Krystal Camp, Recording Secretary