



City of Santa Rosa

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

Planning Commission Regular Meeting Minutes - Final

Thursday, May 24, 2018

4:00 PM

1. CALL TO ORDER

Chair Edmondson called the meeting to order at 4:03 p.m.

2. ROLL CALL

Present 5 - Chair Casey Edmondson, Vice Chair Karen Weeks, Commissioner Patti Cisco, Commissioner Vicki Duggan, and Commissioner Akash Kalia

Absent 2 - Commissioner Curtis Groninga, and Commissioner Julian Peterson

3. APPROVAL OF MINUTES

None.

4. PUBLIC COMMENTS

Duane Dewitt spoke regarding public transparency and the Resilient City Ordinance in regards to housing.

5. PLANNING COMMISSIONERS' REPORT

None.

6. DEPARTMENT REPORTS

Presented by Clare Hartman, Planning Deputy Director.

Duane Dewitt spoke regarding open government accountability.

7. STATEMENTS OF ABSTENTION BY COMMISSIONERS

None.

8. STUDY SESSION

None.

9. CONSENT ITEMS

None.

10. PUBLIC HEARINGS

10.1* JESSIE'S COTTAGES - TENTATIVE PARCEL MAP AND CONDITIONAL USE PERMIT - 1124 RUSSELL AVENUE - PRJ17-025; CUP17-022; MIN16-001

BACKGROUND: The project is a request for a tentative parcel map with a residential small lot subdivision conditional use permit to create three lots, two of which would be less than 6,000 square feet on a vacant 0.41 property. All three lots would be developed with a single-family dwelling and an accessory dwelling unit. A shared 20-foot wide driveway would provide access to the new dwellings.

Aaron Hollister, Planning Consultant.

Ex Parte Disclosures: None.

Staff responded to Commissioner questions.

Chair Edmondson opened the Public Hearing at 4:26 p.m.

Jena Jordan addressed concerns regarding the project.

Angie Key spoke in opposition to the project.

Chair Edmondson closed the Public Hearing at 4:33 p.m.

The Applicant and Staff responded to public concerns and answered Commissioner questions.

A motion was made by Commissioner Cisco, seconded by Commissioner Duggan, to waive reading of the text and adopt as amended:

RESOLUTION NO. 11898 ENTITLED: RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF SANTA ROSA MAKING FINDINGS AND DETERMINATIONS AND APPROVING A RESIDENTIAL SMALL LOT SUBDIVISION CONDITIONAL USE PERMIT FOR JESSIE'S COTTAGES - LOCATED AT 1124 RUSSELL AVENUE – ASSESSOR PARCEL NUMBER 015-073-040 - FILE NUMBERS PRJ17-025, CUP17-022.

The motion carried by the following vote:

Yes: 5 - Chair Edmondson, Vice Chair Weeks, Commissioner Cisco, Commissioner Duggan and Commissioner Kalia

Absent: 2 - Commissioner Groninga and Commissioner Peterson

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

RESOLUTION NO. 11899 ENTITLED: RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF SANTA ROSA APPROVING THE JESSIE'S COTTAGES TENTATIVE PARCEL MAP LOCATED AT 1124 RUSSELL AVENUE – ASSESSOR'S PARCEL NUMBER 015-073-040 - FILE NUMBERS – PRJ17-015, MIN16-001.

The motion carried by the following vote:

Yes: 5 - Chair Edmondson, Vice Chair Weeks, Commissioner Cisco, Commissioner Duggan and Commissioner Kalia

Absent: 2 - Commissioner Groninga and Commissioner Peterson

**10.2 CAPITAL IMPROVEMENT PROGRAM GENERAL PLAN
CONSISTENCY - STUDY FILE - 0 CITYWIDE - ST18-001**

BACKGROUND: Government Code Section 65401 requires that the Planning Commission review public projects associated with the City's Capital Improvement Program (CIP) each year for consistency with the General Plan. There are 23 projects to be evaluated as part of the 2018-2019 CIP.

Eric Gage, City Planner.

Staff responded to Commissioner questions.

Chair Edmondson opened and closed the Public Hearing at 5:02 p.m.

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

RESOLUTION NO. 11900 ENTITLED: RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF SANTA ROSA FINDING THAT THE NEW PROJECTS INCLUDED IN THE DRAFT 2018–2019 CAPITAL IMPROVEMENT PROGRAM ARE CONSISTENT WITH THE SANTA ROSA

GENERAL PLAN – FILE NO. ST18-001.

The motion carried by the following vote:

Yes: 5 - Chair Edmondson, Vice Chair Weeks, Commissioner Cisco,
Commissioner Duggan and Commissioner Kalia

Absent: 2 - Commissioner Groninga and Commissioner Peterson

11. ADJOURNMENT

Chair Edmondson adjourned the meeting at 5:03 p.m. to the next regularly scheduled Planning Commission meeting to be held on Thursday, June 14, 2018 at 4:00 p.m.

Approved on: June 14, 2018

S/ Mike Maloney, Recording Secretary