



City of Santa Rosa

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

Planning Commission Regular Meeting Minutes - Final

Thursday, July 25, 2019

4:00 PM

1. CALL TO ORDER

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

2. ROLL CALL

Present 5 - Chair Patti Cisco, Vice Chair Karen Weeks, Commissioner Charles Carter, Commissioner Vicki Duggan, and Commissioner Julian Peterson

Absent 2 - Commissioner Akash Kalia, and Commissioner Jeff Okrepkie

3. APPROVAL OF MINUTES

June 27, 2019 Draft Minutes.

Approved as submitted.

4. PUBLIC COMMENTS

None.

5. PLANNING COMMISSIONERS' REPORT

Commissioner Peterson and Vice Chair Weeks presented and staff responded to inquiries.

6. DEPARTMENT REPORTS

Presented by Clare Hartman, Planning Deputy Director.

7. STATEMENTS OF ABSTENTION BY COMMISSIONERS

None.

8. STUDY SESSION

None.

9. CONSENT ITEMS

None.

10. PUBLIC HEARINGS

10.1* SANTA ROSA NKM - CONDITIONAL USE PERMIT - 468 YOLANDA AVE, #305 - CUP18-062

BACKGROUND: Conditional Use Permit application for Santa Rosa NKM, proposing a cannabis microbusiness with adult and medicinal use retail dispensary, retail delivery, cultivation, non-volatile manufacturing in a 3,712-square-foot portion of an existing 9,280-square-foot industrial building.

Presented by Kristinae Toomians, Senior Planner.

Ex Parte Disclosures: None.

Staff and applicant representatives presented and responded to Commissioner inquiries.

Chair Cisco opened and closed the Public Hearing at 4:28 p.m.

Staff and the applicant representative clarified the hours of operation and responded to additional inquiries.

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

RESOLUTION NO. 11971 ENTITLED: RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF SANTA ROSA APPROVING A CONDITIONAL USE PERMIT FOR SANTA ROSA NKM TO OPERATE A CANNABIS MICROBUSINESS WITH ADULT AND MEDICINAL USE RETAIL (DISPENSARY), DELIVERY, CULTIVATION, NON-VOLATILE MANUFACTURING, AND DISTRIBUTION WITHIN 3,712-SQUARE-FOOT PORTION OF AN EXISTING 9,280- SQUARE-FOOT BUILDING, LOCATED AT 468 YOLANDA AVENUE, SUITES 304 AND 305; ASSESSOR'S PARCEL NO. 044-091-066; FILE NO. CUP18-062.

The motion carried by the following vote:

Yes: 5 - Chair Cisco, Vice Chair Weeks, Commissioner Carter, Commissioner Duggan and Commissioner Peterson

Absent: 2 - Commissioner Kalia and Commissioner Okrepkie

11. ADJOURNMENT

Chair Cisco adjourned the meeting at 4:34 p.m. to the next regularly scheduled Planning Commission meeting to be held on Thursday, August 8, 2019 at 4:00 p.m

Approved on: August 8, 2019

S/ Mike Maloney, Recording Secretary