

# **City of Santa Rosa**

# Planning Commission Regular Meeting Minutes - Final

Thursday, September 26, 2019

# 1. CALL TO ORDER

Chair Cisco called the meeting to order at 4:02 p.m.

# 2. ROLL CALL

Present 6 - Chair Patti Cisco, Vice Chair Karen Weeks, Commissioner Vicki Duggan, Commissioner Akash Kalia, Commissioner Jeff Okrepkie, and Commissioner Julian Peterson

Absent 1 - Commissioner Charles Carter

### 3. APPROVAL OF MINUTES

None.

### 4. PUBLIC COMMENTS

None.

# 5. PLANNING COMMISSIONERS' REPORT

Chair Cisco reported on the Waterway Advisory Committee and reminded Commissioners of the upcoming Board and Commissioners Lunch on October 23,2019.

#### 6. DEPARTMENT REPORTS

None.

#### 7. STATEMENTS OF ABSTENTION BY COMMISSIONERS

None.

# 8. STUDY SESSION

None.

# 9. CONSENT ITEMS

None.

#### **10. PUBLIC HEARINGS**

4:00 PM

#### Planning Commission

 10.1\* EMERALD BLOOMS - CONDITIONAL USE PERMIT - 112 COMMERCIAL CT, #2 - FILE NO. CUP18-065 BACKGROUND: Medical and adult use retail cannabis dispensary with delivery in an existing 2,216 square foot building. Project Planner: Toomians

Ex Parte Disclosures: None.

Applicant representative made a presentation.

Chair Cisco opened the Public Hearing at 4:17 p.m.

Tim Kelly spoke in support of the project.

Drew Deball spoke in support of the project.

Donna Leach spoke in support of the project.

Daniel Tomotie spoke in support of the project.

Chair Cisco closed the Public Hearing at 4:21 p.m.

Staff and applicant representatives responded to Commissioner questions.

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

RESOLUTION NO. 11984 ENTITLED: RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF SANTA ROSA APPROVING A CONDITIONAL USE PERMIT FOR EMERALD BLOOMS TO OPERATE A CANNABIS ADULT AND MEDICINAL USE RETAIL (DISPENSARY) AND DELIVERY FACILITY WITHIN A 2,216-SQUARE-FOOT COMMERCIAL CONDOMINIUM, LOCATED AT 112 COMMERCIAL COURT, SUITES 2 AND 3; ASSESSOR'S PARCEL NO. 043-240-001; FILE NO. CUP18-065.

The motion carried by the following vote:

#### Planning Commission

Yes: 6 - Chair Cisco, Vice Chair Weeks, Commissioner Duggan, Commissioner Kalia, Commissioner Okrepkie and Commissioner Peterson

Absent: 1 - Commissioner Carter

10.2\* CITRUS HILL CANNABIS RETAIL FACILITY - CONDITIONAL USE PERMIT - 1236 BRIGGS AVE - FILE NO. CUP18-050 BACKGROUND: Proposal to occupy approx. 654 sf of an existing industrial building for the operation of a cannabis adult-use and medical retail dispensary facility with delivery and without on-site consumption. Presented by Emmanuel Ursu, Contract Planner.

Ex Parte Disclosures: None.

Staff responded to Commissioner questions.

An applicant representative made a presentation.

Applicant representatives responded to Commissioner questions.

Chair Cisco opened and closed the Public Hearing at 4:48 p.m.

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

RESOLUTION NO. 11985 ENTITLED: RESOLUTION OF THE PLANNING COMMISSIORESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF SANTA ROSA APPROVING A CONDITIONAL USE PERMIT FOR CITRUS HILL CANNABIS TO OPERATE A CANNABIS ADULT AND MEDICINAL USE RETAIL (DISPENSARY) AND DELIVERY FACILITY WITHIN A 654-SQUARE FOOT PORTION OF A 6,664-SQUARE FOOT INDUSTRIAL BUILDING, LOCATED AT 1236 BRIGGS AVENUE; ASSESSOR'S PARCEL NO. 012-083-009; FILE NO. CUP18-050.

The motion carried by the following vote:

- Yes: 6 Chair Cisco, Vice Chair Weeks, Commissioner Duggan, Commissioner Kalia, Commissioner Okrepkie and Commissioner Peterson
- Absent: 1 Commissioner Carter

**Planning Commission** 

### **11. ADJOURNMENT**

Chair Cisco adjourned the meeting at 4:52 p.m. to the next regularly scheduled Planning Commission meeting to be held on Thursday, October 10, 2019 at 4:00 p.m.

Approved on: October 24, 2019

S/ Mike Maloney, Recording Secretary