

Planning Commission Meeting Minutes - Final

Thursday, June 24, 2021

4:00 PM

1. CALL TO ORDER AND ROLL CALL

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

- Present 6 Chair Karen Weeks, Vice Chair Julian Peterson, Commissioner Charles Carter, Commissioner Vicki Duggan, Commissioner Jeffrey Holton, and Commissioner Akash Kalia
- Absent 1 Commissioner Jeff Okrepkie

2. STUDY SESSION

None.

3. APPROVAL OF MINUTES

None.

4. PUBLIC COMMENTS

Chair Weeks opened and closed Public Comment at 4:02 p.m.

5. COMMISSION BUSINESS

5.1 STATEMENT OF PURPOSE

Chair Weeks presented.

5.2 SUBDIVISION AND WATERWAY ADVISORY COMMITTEE REPORTS

Commissioner Carter reported on the June 24, 2021 Waterway Advisory Committee meeting.

5.3 COMMISSIONER REPORTS

None.

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

None.

6. DEPARTMENT REPORTS

Andrew Trippel, Planning Commission Staff Liaison, presented.

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7. STATEMENTS OF ABSTENTION BY COMMISSIONERS

None.

8. CONSENT ITEMS

None.

9. SCHEDULED ITEMS (REPORT AND PUBLIC HEARING ITEMS)

9.1* PUBLIC HEARING - CROWN CASTLE RELOCATION PROJECT, Exempt Project - CONDITIONAL USE PERMIT - 1236 CLEVELAND AVE - CUP20-074

> BACKGROUND: A new wireless communication facility that includes a new 83-foot monopine telecommunications tower and 24ft x 37ft (888) square-foot fenced area with six-foot fencing around. The project includes the removal and relocation of the current telecommunications facility at 135 Ridgway Ave. The project is eligible for California Environmental Quality Act (CEQA) Class 3 Categorical Exemption.

PRESENTING PLANNER: Adam Ross

Ex Parte Disclosures: None.

Project Planner Adam Ross presented.

The Applicant and team presented and responded to Commissioner inquiries.

Commissioner Weeks opened and closed the Public Hearing at 4:41 p.m.

Staff responded to Commissioner inquiries.

The Planning Commission requested the Design Review board condition a maintenance agreement into the projects Design Review at the July 1, 2021 Design Review Board meeting.

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

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RESOLUTION NO. 12060 ENTITLED: RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF SANTA ROSA MAKING FINDINGS AND DETERMINATIONS AND APPROVING A CONDITIONAL USE PERMIT FOR THE CROWN CASTLE RELOCATION PROJECT, WHICH INCLUDES CONSTRUCTION OF AN 83-FOOT TALL MONOPINE TELECOMMUNICATIONS FACILITY - LOCATED AT 1236 CLEVELAND AVENUE, APN: 012-061-032 - FILE NUMBER PRJ20-023 (CUP20-074).

The motion carried by the following vote:

Yes: 6 - Chair Weeks, Vice Chair Peterson, Commissioner Carter, Commissioner Duggan, Commissioner Holton and Commissioner Kalia

Absent: 1 - Commissioner Okrepkie

9.2* PUBLIC HEARING - SPRING LAKE VILLAGE EAST GROVE DRAFT ENVIRONMENTAL IMPACT REPORT PUBLIC HEARING - FILE NUMBER MJP14-012

> BACKGROUND: This Draft Environmental Impact Report (EIR) evaluates the potential impacts of the proposed Spring Lake Village East Grove project. The project includes the development of a 7.28-acre site with 32 independent senior living units, in addition to a community building, outdoor common areas, and parking.

The Spring Lake Village East Grove Draft EIR was released for public review on June 1, 2021, and is available for review to the public and interested agencies for a period of 45 days, which closes on July 15, 2021. The purpose of the review period and this public hearing is to obtain comments, "on the sufficiency of the document in identifying and analyzing the possible impacts on the environment and ways in which the significant effects of the project might be avoided and mitigated" (Section 15204, CEQA Guidelines).

PRESENTING PLANNER: Amy Nicholson

Ex Parte Disclosures: None.

Andrew Trippel, Planning Commission Staff Liaison, introduced the item.

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Project Planner Amy Nicholson presented.

The consultant and applicant representatives presented.

Chair Weeks opened the Public Hearing at 5:24 p.m.

Dr. Pedro Avila spoke on the item and addressed their concerns.

Edward Sherman spoke on the item and addressed their concerns.

Mindy P spoke on the item and addressed their concerns.

Chair Weeks closed the Public Hearing at 5:33 p.m.

Staff and the consultant responded to Commissioner inquiries and collected their comments.

10. ADJOURNMENT

Chair Weeks adjourned the meeting at 6:09 p.m.

Approved on: July 22, 2021

S/Mike Maloney, Recording Secretary