

# **City of Santa Rosa**

## Planning Commission Regular Meeting Minutes - Draft

Thursday, May 8, 2025

4:30 PM

## 1. CALL TO ORDER AND ROLL CALL

- **Present** 5 Chair Karen Weeks, Vice Chair Vicki Duggan, Commissioner Patti Cisco, Commissioner Aaron Pardo, and Commissioner Terrence Sanders
- Absent 2 Commissioner Charles Carter, and Commissioner Miles Horton

## 2. REMOTE PARTICIPATION UNDER AB 2449 (IF NEEDED)

None.

## 3. APPROVAL OF MINUTES

3.1 April 24, 2025 - Draft Minutes

Approved as submitted.

#### 4. PUBLIC COMMENTS

Chair Weeks opened public comment at 4:31 p.m.

Janice Carrman made public comment on the Hand that was removed from the Plaza and Commissioner Sanders appointment to the Planning Commission.

Chair Weeks closed public comment at 4:34 p.m.

## 5. COMMISSION BUSINESS

## **5.1 STATEMENT OF PURPOSE**

Chair Weeks read aloud the Statement of Purpose.

## **5.2 COMMISSIONER REPORTS**

Vice Chair Duggan reported on The Cannery.

Commissioner Sanders reported on The Cannery and for the upcoming Rose Parade.

Planning Commission

There were no public comments.

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

None.

#### 6. DEPARTMENT REPORTS

Staff Liaison Jones reported.

There were no public comments.

## 7. STATEMENTS OF ABSTENTION OR RECUSAL

None.

#### 8. PRESENTATIONS

None.

#### 9. CONSENT ITEMS

None.

#### **10. REPORT ITEMS**

None.

#### **11. PUBLIC HEARINGS**

## 11.1\* PUBLIC HEARING - CIRCLE K STORE & 76 GAS STATION, SALE OF BEER AND WINE FOR OFFSITE CONSUMPTION

BACKGROUND: Conditional Use Permit to allow Type 20 beer and wine beverage sales for off-site consumption at an existing Circle K & 76 gas station. This project is exempt from the California Environmental Quality Act (CEQA).

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Planning Commission, by resolution, approve a Conditional Use Permit (CUP) to allow the sale of beer and wine for offsite consumption at the existing Circle K store and 76 service station, located at 2799 4th Street, Assessor's Parcel No. 181-190-006. **Planning Commission** 

Presenting Planner: Hana Michaelson

Ex Parte Disclosures: None.

Project Planner Michaelson presented.

Staff and the Alcohol Beverage Control representatives responded to Commissioner inquiries.

Chair Weeks opened the Pubic Hearing at 4:49 p.m.

Janice Carrman made public comment on the hours of operation.

Chair Weeks closed Public Comment at 4:50 p.m.

Commissioners asked questions and made final comments.

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

RESOLUTION NO. PC-RES-2025-010 ENTITLED: RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF SANTA ROSA MAKING FINDINGS AND DETERMINATIONS AND APPROVING A CONDITIONAL USE PERMIT TO ALLOW CIRCLE K, AN EXISTING CONVENIENCE STORE AT 2799 4TH STREET, TO SELL BEER AND WINE FOR OFFSITE CONSUMPTION - CITY FILE NO. CUP24-047.

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

- **Yes:** 5 Chair Weeks, Vice Chair Duggan, Commissioner Cisco, Commissioner Pardo and Commissioner Sanders
- Absent: 2 Commissioner Carter and Commissioner Horton

#### **12. ADJOURNMENT**

Chair Weeks adjourned the meeting 5:02 p.m.