



**Planning Commission
Regular Meeting Minutes - Draft**

Thursday, June 13, 2024

4:30 PM

1. CALL TO ORDER AND ROLL CALL

Chair Weeks called the meeting to order at 4:30 p.m.

Present 4 - Chair Karen Weeks, Commissioner Charles Carter, Commissioner Patti Cisco, and Commissioner Julian Peterson

Absent 2 - Vice Chair Vicki Duggan, and Commissioner Terrence Sanders

2. REMOTE PARTICIPATION UNDER AB 2449 (IF NEEDED)

None.

3. APPROVAL OF MINUTES

3.1 May 9, 2024 - Draft Minutes

Approved as submitted.

Chair Weeks opened and closed public comment at 4:31pm.

4. PUBLIC COMMENTS

Chair Weeks opened and closed public comment at 4:31pm.

5. COMMISSION BUSINESS

5.1 STATEMENT OF PURPOSE

Chair Weeks read aloud the Statement of Purpose.

5.2 COMMISSIONER REPORTS

Commissioner Carter reported on the Subdivision Committee meeting on May 27, 2024.

Chair Weeks reported on the City Council approval of the denial on the Bunya Bunya item.

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

None.

6. DEPARTMENT REPORTS

None.

7. STATEMENTS OF ABSTENTION BY COMMISSIONERS

None.

8. PRESENTATIONS

None.

9. CONSENT ITEMS

None.

10. REPORT ITEMS

None.

11. PUBLIC HEARINGS

11.1 PUBLIC HEARING - FISCAL YEAR 2024-2025 CAPITAL IMPROVEMENT PROGRAM CONSISTENCY WITH THE CITY OF SANTA ROSA 2035 GENERAL PLAN

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 seven new projects to be evaluated as part of the 2024-2025 CIP.

PRESENTED BY: Sheila Wolski, City Planner

Project Planner Wolski presented.

Chair Weeks opened and closed the Public Hearing at 4:40 p.m.

Commissioners provided comments and feedback.

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

RESOLUTION NO. PC-2024-009 ENTITLED: RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF SANTA ROSA FINDING THAT THE SEVEN NEW PROJECTS INCLUDED IN THE FISCAL YEAR 2024–2025 CAPITAL IMPROVEMENT PROGRAM ARE CONSISTENT WITH THE CITY OF SANTA ROSA 2035 GENERAL PLAN.

The motion carried by the following vote:

Yes: 4 - Chair Weeks, Commissioner Carter, Commissioner Cisco and Commissioner Peterson

Absent: 2 - Vice Chair Duggan and Commissioner Sanders

12. ADJOURNMENT

Chair Weeks adjourned the meeting at 4:42 p.m.

Approved on:

Krystal Camp, Recording Secretary