

City of Sebastopol Incorporated 1902 Planning Department 7120 Bodega Avenue Sebastopol, CA 95472

www.ci.sebastopol.ca.us

PLANNING COMMISSION

REGULAR MEETING OF: June 22, 2021

### UNAPPROVED DRAFT MINUTES

PLANNING COMMISSION CITY OF SEBASTOPOL MINUTES OF June 22, 2021

## **PLANNING COMMISSION:**

The notice of the meeting was posted on June 17, 2021.

**1. CALL TO ORDER:** Commissioner Fernandez called the meeting to order.

Director Svanstrom read a statement on meeting protocols.

2. ROLL CALL:

**Present:** Commissioners Fernandez, Lindenbusch, and Kelley

**Absent:** Chair Fritz and Vice Chair Oetinger (excused),

Commissioner Douch (not excused)

**Staff:** Kari Svanstrom, Planning Director

3. APPROVAL OF MINUTES: May 25, 2021

Due to lack of quorum this item was continued to the next meeting.

- 4. COMMENTS FROM THE PUBLIC ON ITEMS NOT ON AGENDA: None
- 5. STATEMENTS OF CONFLICTS OF INTEREST: None
- 6. REGULAR AGENDA:
  - **A. PUBLIC HEARING** The Planning Commission of the City of Sebastopol will hold a public hearing to consider the General Plan compliance requirements of the proposed Capital Improvement Program budget for fiscal year 2021-22. The Planning Commission does not adopt the proposed budget, which will be done at subsequent City Council meeting.

Commissioner Fernandez opened public comment.

Lynn Deedler was in attendance and asked a clarifying question.

Director Svanstrom responded to Mr. Deedler.

Hearing nothing further, Commissioner Fernandez closed public comment.

Commissioner Lindenbusch made a motion to continue this item to the regular Planning Commission meeting on July 13, 2021, at 6 p.m.

Commissioner Kelley seconded the motion.

AYES: Commissioners Fernandez, Lindenbusch, and Kelley

NOES: None ABSTAIN: None

ABSENT: Chair Fritz, Vice Chair Oetinger, and Commissioner Douch

# 7. SUBCOMMITTEE UPDATES

#### **Luke Lindenbusch, Commissioner**

With regards to the Climate Action Committee, the City is moving forward with an application in conjunction with SCTA/RCPA for a CivicSpark Fellow. There is a lot of excitement to have that coordination with RCPA to have a fellow working on climate action-oriented items with the City. Tomorrow the Climate Action Committee will meet. Director Svanstrom will be presenting on the General Plan. Getting the Climate Action Committee acquainted with the General Plan as it functions in the city and how we can be grounding our actions as a body in the General Plan as well. The funding working group is bringing forward a proposal to revisit the City's utility user tax as well. That's my update.

Director Svanstrom expounded on the CivicSpark Fellow.

#### **Evert Fernandez, Commissioner**

I will have a Zero Waste Subcommittee update at our next meeting.

Director Svanstrom provided a brief update on the work of the Design Guideline Subcommittee.

The Commission asked questions of Director Svanstrom.

#### 8. PLANNING DIRECTOR'S REPORT

Director Svanstrom provided updates.

The Commission asked questions of Director Svanstrom.

**9. ADJOURNMENT:** Commissioner Fernandez adjourned the meeting. The next regularly scheduled Planning Commission meeting will take place on Tuesday, July 13, 2021, at 6:00 p.m.