

City of Sebastopol
Incorporated 1902
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UNAPPROVED DRAFT ACTION MINUTES

PLANNING COMMISSION CITY OF SEBASTOPOL MINUTES OF MARCH 12, 2024

PLANNING COMMISSION:

The notice of the meeting was posted on March 7th, 2024.

1. CALL TO ORDER: Chair Fritz called the meeting to order at 6:00 p.m.

2. ROLL CALL:

Present: Chair Fritz,

Vice-Chair Hanley, Commissioner Oetinger Commissioner Fernandez

Absent: Commissioner Burnes

Staff: Kari Svanstrom, Planning Director

John Jay, Associate Planner

Nzuzi Mahungu, Planning Technician

3. APPROVAL OF MINUTES:

Commissioner Oetinger made a motion to approve the minutes of **January 24th**, **2023** as submitted.

Commissioner Fernandez seconded the motion.

VOTE: motion passed; 3-0-1-1

Ayes: Commissioner Fernandez, Commissioner Oetinger, Chair Fritz

Noes:

Abstain: Vice-Chair Hanley Absent: Commissioner Burnes Commissioner Fernandez made a motion to approve the minutes of **February 28th, 2023** as submitted.

Commissioner Oetinger seconded the motion.

VOTE: motion passed; 3-0-1-1

Ayes: Commissioner Fernandez, Commissioner Oetinger, Chair Fritz

Noes:

Abstain: Vice-Chair Hanley Absent: Commissioner Burnes

Commissioner Fernandez made a motion to approve the minutes of **March 28th, 2023** as submitted.

Commissioner Oetinger seconded the motion.

VOTE: motion passed; 3-0-1-1

Ayes: Commissioner Fernandez, Commissioner Oetinger, Chair Fritz

Noes:

Abstain: Vice-Chair Hanley Absent: Commissioner Burnes

Commissioner Oetinger made a motion to approve the minutes of **August 15th, 2023** as submitted.

Commissioner Fernandez seconded the motion.

VOTE: motion passed; 3-0-1-1

Ayes: Commissioner Fernandez, Commissioner Oetinger, Chair Fritz

Noes:

Abstain: Vice-Chair Hanley Absent: Commissioner Burnes

Commissioner Fernandez made a motion to approve the minutes of *February 27th, 2024 as amended.

Commissioner Oetinger seconded the motion.

VOTE: 4-0-0-1

Ayes: Commissioner Fernandez, Vice-Chair Hanley, Commissioner Oetinger, Chair Fritz

Noes: none. Abstain: none.

Absent: Commissioner Burnes

- 4. COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THE AGENDA:
- 5. STATEMENTS OF CONFLICT OF INTEREST: None.
- 6. PUBLIC HEARINGS

A. 1009-1011 Gravenstein Highway North - Canopy Hearing

Commissioner Fernandez made a motion to approve the CEQA EIR report. Vice-Chair Hanley seconded the motion.

VOTE: motion passed; 4-0-0-1

Ayes: Commissioner Oetinger, Commissioner Fernandez, Vice-Chair Hanley, Chair Fritz

Noes: None Abstain: None

Absent: Commissioner Burnes

Commissioner Oetinger made a motion to recommend the City Council approve the Use Permit, vesting tentative map, and density bonus at the project side with modifications. Vice-Chair Hanley seconded the motion.

VOTE: motion passed; 4-0-0-1

Ayes: Commissioner Oetinger, Commissioner Fernandez, Vice-Chair Hanley, Chair Fritz

Noes: None Abstain: None

Absent: Commissioner Burnes

- 7. REGULAR AGENDA ITEMS
- 8. SUBCOMMITEE UPDATES
- 9. PLANNING DEPARTMENT REPORT was given by staff.
- **10.ADJOURNMENT:** Chair Fritz adjourned the meeting of the Sebastopol Planning Commission at 8:48 p.m. The next regular Planning Commission meeting will be held on March 26th, 2024 at 06:00 p.m.