



City of Sebastopol
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UNAPPROVED DRAFT ACTION MINUTES

PLANNING COMMISSION
CITY OF SEBASTOPOL
MINUTES OF JUNE 25, 2024

PLANNING COMMISSION:

The notice of the meeting was posted on June 20th, 2024.

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

2. ROLL CALL:

Present: Chair Fritz,
Commissioner Oetinger
Commissioner Fernandez
Absent: Vice-Chair Hanley
Commissioner Burnes
Staff: David Woltering, Interim Planning Director
John Jay, Associate Planner
Nzuzi Mahungu, Planning Technician

3. APPROVAL OF MINUTES:

Commissioner Oetinger made a motion to approve the minutes of **September 12, 2023**, as submitted.

Commissioner Fernandez seconded the motion.

VOTE: motion passed; 3-0-0-2

Ayes: Commissioner Oetinger, Commissioner Fernandez, Chair Fritz

Noes:

Abstain:

Absent: Vice-Chair Hanley, Commissioner Burnes

Commissioner Fernandez made a motion to approve the minutes of **June 11, 2024**, as submitted.

Commissioner Oetinger seconded the motion.

VOTE: motion passed; 3-0-0-2

Ayes: Commissioner Oetinger, Commissioner Fernandez, Chair Fritz

Noes:

Abstain:

Absent: Vice-Chair Hanley, Commissioner Burnes

4. COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THE AGENDA:

5. STATEMENTS OF CONFLICT OF INTEREST: None.

6. REGULAR AGENDA

7. PUBLIC HEARINGS:

A. Capital Improvement Program (CIP) General Plan

Commissioner Fernandez made a motion to approve based on the consistency with the General Plan.

Commissioner Oetinger seconded the motion.

VOTE: motion passed; 3-0-0-2

Ayes: Commissioner Oetinger, Commissioner Fernandez, Chair Fritz

Noes:

Abstain:

Absent: Vice-Chair Hanley, Commissioner Burnes

B. 6794 Depot Street – Bohemian Stone Works to Luma Optics (Use Permit)

Commissioner Fernandez made a motion to approve continuance of non-conforming use. Commissioner Oetinger seconded the motion.

VOTE: motion passed; 3-0-0-2

Ayes: Commissioner Oetinger, Commissioner Fernandez, Chair Fritz

Noes:

Abstain:

Absent: Vice-Chair Hanley, Commissioner Burnes

7. PLANNING DEPARTMENT REPORT was given by staff.

8. ADJOURNMENT: Chair Fritz adjourned the meeting of the Sebastopol Planning Commission. The next regular Planning Commission meeting will be held on July 9th, 2024, at 06:00 p.m.