

# City of Sebastopol

Incorporated 1902 Planning Department 7120 Bodega Avenue Sebastopol, CA 95472 707-823-6167 707-823-1135 (Fax) www.ci.sebastopol.ca.us

# APPROVED ACTION MINUTES

PLANNING COMMISSION CITY OF SEBASTOPOL MINUTES OF OCTOBER 22, 2024

### **PLANNING COMMISSION:**

The notice of the meeting was posted on October 17, 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 Burnes
Absent:	Commissioner Fernandez
Staff:	Jane Riley, Interim Community Planning Director
	John Jay, Associate Planner
	Nzuzi Mahungu, Planning Technician

## 3. APPROVAL OF MINUTES:

Commissioner Oetinger made a motion to approve the minutes of **October 8<sup>th</sup>, 2024**, as submitted.

Vice-Chair Hanley seconded the motion.

VOTE: motion passed, 4-0-0-1
Ayes: Vice-Chair Hanley, Commissioner Oetinger, Commissioner Burnes, Chair Fritz
Noes:
Abstain:
Absent: Commissioner Fernandez

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

# 5. STATEMENTS OF CONFLICT OF INTEREST:

- 6. PUBLIC HEARINGS:
- 7. REGULAR AGENDA

# A. Active Transportation Plan Milestone Update #3 was discussed.

### **B.** Sustainable Transportation Grant was discussed.

## C. Design Review Board and Planning Commission Combination was discussed.

Vice-Chair Hanley made a motion to approve the three points made in the Design Review Board and Planning Commission combination report.

• Planning Commission/DRB membership be expanded to seven (7) members, with membership to include at least one architect, one landscape architect, and one allied construction industry member.

- Continue to have in-person with Zoom and live-streaming option meetings.
- Continue to have two meetings a month and current schedule

Commissioner Oetinger seconded the motion.

VOTE:motion dies; 2-1-1-1Ayes:Commissioner Oetinger, Vice-Chair HanleyNoes:Chair FritzAbstain:Commissioner BurnesAbsent:Commissioner Fernandez

## 7. PLANNING DEPARTMENT REPORT was given by staff.

**8. ADJOURNMENT:** Chair Fritz adjourned the meeting of the Sebastopol Planning Commission at 8:32 p.m. The next regular Planning Commission meeting will be held on November 12th, 2024, at 06:00 p.m.