

City of Sebastopol
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### UNAPPROVED DRAFT 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; 2-1-1-1

Ayes: Commissioner Oetinger, Vice-Chair Hanley

Noes: Chair Fritz

Abstain: Commissioner Burnes
Absent: 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.