CITY OF UKIAH
PLANNING COMMISSION MINUTES
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
August 14, 2019
6:00 p.m.

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1. CALL TO ORDER

The City of Ukiah Planning Commission met at a Regular Meeting on August 14, 2019, having been legally noticed on August 6, 2019. Chair Wetzel called the meeting to order at 6:00 p.m.

CHAIR WHETZEL PRESIDING.

2. ROLL CALL

Roll was taken with the following **Commissioners Present:** Laura Christensen**,** Mark Hilliker, Linda Sanders, Christopher Watt, and Mike Whetzel; **Staff Present:** Craig Schlatter, Community Development Director; and Pamela Mathias, Deputy Clerk.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Whetzel*.*

4. APPROVAL OF MINUTES

a. The Minutes of June 26, 2019, regular meeting.

Motion/Second: Sanders/Christensen to approve the Minutes of June 26, 2019, a Regular Meeting, as submitted. Motion carried by the following roll call vote: AYES: Sanders, Watt, Hilliker, Christensen, and Chair Whetzel. NOES: None. ABSENT: None. ABSTAIN: None.

5. APPEAL PROCESS

No matters eligible for appeal were heard.

6. COMMENTS FROM AUDIENCE ON NON-AGENDA ITEMS

No public comment was received.

7. SITE VISIT VERIFICATION

No matters eligible for site visits were on agenda.

8. VERIFICATION OF NOTICE

Confirmed by Staff.

9. PLANNING COMMISSIONERS' REPORT

Presenters: Commissioners Hilliker and Watt.

10. PLANNING COMMISSION DIRECTOR'S REPORT

Presenter: Craig Schlatter, Community Development Director.

11. CONSENT CALENDAR

No items on consent calendar.

12. NEW BUSINESS

a. Request for recommendation to the City Council for approval of an Initial Study/Negative Declaration and proposed amendments to the City of Ukiah General Plan Chapter 14, Housing Element (2019-2027 Housing Element Update)

Presenter: Craig Schlatter, Community Development Director

RECESS: 8:02 - 8:10 p.m.

Motion/Second: Watt/Hilliker to recommend that the City Council, after reviewing and considering the proposed Negative Declaration, approve the proposed Negative Declaration, finding that the approval reflects that the project will not have a significant impact on the environment. Motion carried by the following roll call vote: AYES: Sanders, Watt, Hilliker, Christensen, and Chair Whetzel. NOES: None. ABSENT: None. ABSTAIN: None.

Motion/Second: Watt/Hilliker, subject to staff double checking density calulations on the site analysis, recommends that the City Council approve the proposed amendments to the City of Ukiah General Plan Chapter 14, 2019-2027 Housing Element Update. Motion carried by the following roll call vote: AYES: Sanders, Watt, Hilliker, Christensen, and Chair Whetzel. NOES: None. ABSENT: None. ABSTAIN: None.

13. UNFINISHED BUSINESS

No unfinished business.

14. ADJOURNMENT

There being no further business, the meeting adjourned at 8:32 p.m.

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Pamela Mathias, Deputy Clerk

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