

**CITY OF UKIAH  
PATHS, OPEN SPACE, AND CREEKS COMMISSION MINUTES  
Special Meeting  
Held via Teleconference  
May 13, 2021  
3:00 p.m.**

**COMMISSIONERS PRESENT**

Megan Parker Prout  
Diane Knox  
Jeanne Wetzel Chinn  
Susan Knopf

**COMMISSIONERS ABSENT**

N/A

**STAFF PRESENT**

Neil Davis  
Craig Schlatter  
Mireya Turner  
Jesse Davis  
Maya Simerson

**MEMBERS OF THE PUBLIC PRESENT:** John Buchannan; Brian Griffen; Lawrence Mitchell; Pinky Kushner; Dennis Crean;

**1. CALL TO ORDER**

Meeting was called to order virtually at approximately 3:23 p.m. via the City's GoTo Meeting platform.

*Chair Presiding*

**2. ROLL CALL**

Roll call was called. All members were present.

**3. CORRESPONDENCE**

None

**4. APPROVAL OF MINUTES**

a. Approve the March 4, 2021 Meeting Minutes.

**Motion/Second Prout/Knox** to approve the Minutes of the March 4, 2021 meeting minutes, with the addition of the approved letter (Item 6a) attached.

**5. COMMENTS FROM AUDIENCE ON NON-AGENDA ITEMS**

None, but one member of the public indicated that they would speak with regard to an agenzized item.

**6. UNFINISHED BUSINESS**

None.

**7. NEW BUSINESS**

- a. Discussion of POSCC Response for Ukiah Western Hills Open Land Acquisition and Limited Development Agreement.

Maya Simerson, Jesse Davis and Craig Schlatter addressed questions presented by the Commission, as well as the General Public regarding the existing land use designations and project related questions.

Commissioner Prout departed by pre-arrangement; a quorum was maintained.

No action was taken on this item, but Commissioners were informed that they would be able to provide response as individuals utilizing their title as POSC Commissioners. Comments should be made by May 20<sup>th</sup>, but may also be provided prior to and at the scheduled Hearing of the Planning Commission.

- b. The POSC elected to continue the discussion of the prepared general plan research report to a subsequent meeting for review and discussion.

**c. MATTERS FROM THE COMMISSION**

- a. As requested, Staff provided an update regarding safety considerations at Low Gap Park, and confirmed that the location of recent fires was within the jurisdiction of the City of Ukiah. Staff indicated that they would follow-up with Ukiah Police Department, and the Ukiah Valley Fire Authority for additional details.
- b. The Chair clarified the ability of POSC to facilitate meetings without the need for staff presence. Mr. Schlatter iterated that this was correct, but that Brown Act compliance was still required.

**8. MATTERS FROM STAFF**

None

**9. ADJOURNMENT**

There being no further business, the meeting adjourned at approximately 4:45 p.m.