

CITY OF UKIAH
PLANNING COMMISSION REGULAR MEETING
MINUTES
Virtual Meeting Link
<https://zoom.us/j/91264543193>
Ukiah, CA 95482
February 9, 2022
6:00 p.m.

1. **CALL TO ORDER**

The City of Ukiah Planning Commission held a Regular Meeting on February 9, 2022. The meeting was legally noticed on February 3, 2022. Chair Christensen called the meeting to Order at 6:00 p.m. on the following virtual link: <https://zoom.us/j/91264543193>

CHAIR CHRISTENSEN PRESIDING.

2. **ROLL CALL**

Roll was taken with the following **Commissioners Present:** Rick Johnson; Michelle Johnson; Alex de Grassi; Mark Hilliker; and Laura Christensen. **Commissioners Absent:** None; **Staff Present:** Craig Schlatter, Community Development Director; Mireya Turner, Planning Manager; and Stephanie Abba, Planning Commission Secretary.

3. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

4. **APPROVAL OF MINUTES**

a. **Approval of the Draft Minutes of January 12, 2022, a Regular Meeting and January 26, 2022, a Regular Meeting.**

Motion/Second: R. Johnson/de Grassi to approve the Minutes of January 12, 2022, a Regular Meeting; and January 26, 2022, a Regular Meeting as submitted. Motion **carried** by the following roll call vote: AYES: R. Johnson, M. Johnson, de Grassi, Hilliker, and Chair Christensen. NOES: None. ABSENT: None. ABSTAIN: None.

5. **APPEAL PROCESS**

No appeals were received.

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

No public comment was received

7. **SITE VISIT VERIFICATION**

Verified by Commissioners

8. **VERIFICATION OF NOTICE**

Verified by Staff

9. **PLANNING COMMISSIONERS' REPORTS**

No Reports were given

10. **PLANNING COMMISSION DIRECTOR'S REPORT**

Report received

11. **CONSENT CALENDAR**

No items on the consent calendar.

12. **NEW BUSINESS**

- a. **Consideration of a Proposed Offer of Public Artwork, to be located at the Alex Thomas Plaza; 310 South State Street (APN 002-265-09).**

Presenter: Mireya Turner, Planning Manager

Public Comment: Pinky Kushner

Motion/Second: R. Johnson/Hilliker After further discussion, the motion was amended to include painting the wall that is attached to the wall to be painted by the Artist. After further discussion, the amended motion was withdrawn. **Motion/Second** R. Johnson/Hilliker to Approve the public artwork in the Alex Thomas Plaza; 310 South State Street by Danza Davis, as submitted. Motion **carried** by the following roll call vote: AYES: R. Johnson, M. Johnson, de Grassi, Hilliker, and Chair Christensen. NOES: None. ABSENT: None. ABSTAIN: None.

- b. **Discussion and Possible Action Regarding Professional Development Opportunities in 2022.**

Presenter: Craig Schlatter, Community Development Director

Public Comment: Pinky Kushner

All Commissioners would like to attend in person Planning Commissioners Conference. Commissioner Hilliker will attend the conference at SSU and will pay for his own expenses. Commissioners Rick Johnson, Michelle Johnson, Alex De Grassi, and Laura Christensen would like to attend the conference held by the League of California Cities. It was discussed and decided that only two commissioners may attend the conference at a time. Commissioner Michelle Johnson and Alex De Grassi will attend the conference in March 2022, and Commissioners Laura Christensen and Rick Johnson will wait until 2023.

Craig Schlatter, Community Development Director, will look into the budget and discuss the cost of these conferences with the City Clerk and City Manager. This item will be put on the next agenda for discussion after the Community Development Director finds out more information on the Logistics and the Planning Commission budget.

13. **UNFINISHED BUSINESS**

No Unfinished Business was agendized.

14. **ADJOURNMENT**

There being no further business, the meeting adjourned at 7:33 p.m.



Stephanie Abba, Planning Commission Secretary