

CITY OF UKIAH
PLANNING COMMISSION MINUTES
REGULAR MEETING
Civic Center Council Chamber ♦ 300 Seminary Avenue ♦ Ukiah, CA 95482
Virtual Meeting Link: <https://zoom.us/j/91264543193>
Ukiah, CA 95482
February 22, 2023
6:00 p.m.

1. **CALL TO ORDER**

The City of Ukiah Planning Commission held a Regular Meeting on February 22, 2023. The meeting was legally noticed on February 15, 2023. The meeting was held in person and at the following virtual link: <https://zoom.us/j/91264543193>. Chair Hilliker called the meeting to Order at 6:03 p.m.

CHAIR HILLIKER PRESIDING.

2. **ROLL CALL**

Roll was taken with the following **Commissioners Present:** Phi, de Grassi, Rick Johnson, Michelle Johnson, and Hilliker. **Staff Present:** Craig Schlatter, Community Development Director, and Stephanie Abba, Planning Commission Secretary.

3. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

4. **APPROVAL OF MINUTES**

a. **Approval of the Minutes of February 8, 2023, a Regular Meeting.**

Motion/Second: R. Johnson/M. Johnson to approve the minutes of February 8, 2023, a Regular meeting as submitted. Motion **carried** by the following roll call votes: AYES: de Grassi, M. Johnson R. Johnson, and Phi. NOES: None. ABSENT: None. ABSTAIN: Hilliker.

5. **APPEAL PROCESS**

No appeals were received.

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

No public comment was received

7. **SITE VISIT VERIFICATION**

Site Verification not necessary

8. **VERIFICATION OF NOTICE**

Verified by Staff

9. **PLANNING COMMISSIONERS REPORTS**

No report received.

10. **DIRECTOR'S REPORT**

Presenter: Craig Schlatter, Community Development Director.

Report received

11. **CONSENT CALENDAR**

No items on the Consent Calendar

12. NEW BUSINESS

No New Business on the agenda

13. UNFINISHED BUSINESS

a. Discussion and Possible Nomination and Appointment of a Chair and Vice Chair of the Ukiah Planning Commission for the 2023 Calendar Year; and Possible Planning Commission Reorganization.

Presenters: Craig Schlatter, Community Development Director.

Motion/Second: R. Johnson/de Grassi nominated Hilliker for Chair, **carries** by the following roll call vote: AYES: de Grassi, M. Johnson, R. Johnson, and Phi. NOES: None. ABSENT: None. ABSTAIN: Hilliker.

Motion/Second: R. Johnson/Hilliker nominated M. Johnson for Vice Chair, **carries** by the following roll call vote: AYES: de Grassi, R. Johnson, Phi, and Hilliker NOES: None. ABSENT: None. ABSTAIN: M. Johnson.

14. ADJOURNMENT

There being no further business, the meeting adjourned at 7:35 p.m.



Stephanie Abba, PC Secretary