

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>

April 12, 2023
6:00 p.m.

1. **CALL TO ORDER**

The City of Ukiah Planning Commission held a Regular Meeting on April 12, 2023. The meeting was legally noticed on April 3, 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 6:01 p.m.

CHAIR HILLIKER PRESIDING.

2. **ROLL CALL**

Roll was taken with the following **Commissioners Present:** Thao Phi, Alex de Grassi, Rick Johnson, Michelle Johnson, and Mark 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 March 22, 2023, a Regular Meeting.**

Motion/Second: R. Johnson/A. de Grassi to approve the Minutes of March 22, 2023, a Regular Meeting as submitted. Motion **carried** by the following roll call votes: AYES: T. Phi, A. de Grassi, M. Johnson R. Johnson, and M. Hilliker NOES: None. ABSENT: None. ABSTAIN: None.

5. **APPEAL PROCESS**

No appeals were received. Chair Hilliker stated that the appeal deadline is April 24, 2023.

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

PUBLIC COMMENT: Dennis Crean and Pinky Kushner

7. **SITE VISIT VERIFICATION**

Site Verification not necessary

8. **VERIFICATION OF NOTICE**

Verified by Staff

9. **PLANNING COMMISSIONERS REPORTS**

Report Received

10. **DIRECTOR'S REPORT**

Presenter: Craig Schlatter, Community Development Director.

Report received

11. **CONSENT CALENDAR**

No items on the Consent Calendar

12. UNFINISHED BUSINESS

a. Receive Bi-Annual Status Update and Report Regarding Community Center and Winer Homeless Shelter at 1045 South State Street.

Presenters: Craig Schlatter, Community Development Director.

PUBLIC COMMENT: Sage Wolf

Report Received

b. Discussion with Possible Approval of Changes to the Ukiah Planning Commission Rules of Conduct.

Presenters: Craig Schlatter, Community Development Director.

PUBLIC COMMENT: Dennis Crean and Pinky Kushner

Motion/Second: M. Johnson/T. Phi to approve the changes made to the Ukiah Planning Commission Rules of Conduct except in Section 6. Motions 1. After Motions are Made, and Hearings are Closed – Remove the new paragraph that states, “Prior to taking a vote, the Commission may engage in discussion and debate. With the consent of the presiding officer, a Commissioner may request specific clarifying information from staff and/or the applicant,” leaving in the original paragraph that states, “After a motion has been made or a public hearing has been closed, no member of the public shall address the Commission from the audience on the matter under consideration without first seconding permission to do so by a majority vote of the Commission. Motion **carried** by the following roll call votes: AYES: T. Phi, A. de Grassi, M. Johnson R. Johnson, and M. Hilliker NOES: None. ABSENT: None. ABSTAIN: None.

13. NEW BUSINESS

No New Business was Agendized

14. ADJOURNMENT

There being no further business, the meeting adjourned at 7:58 p.m.



Stephanie Abba, Planning Commission Secretary