

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>

February 14, 2024
6:00 p.m.

1. **CALL TO ORDER**

The City of Ukiah Planning Commission held a Regular Meeting on February 14, 2024. The meeting was legally noticed on February 06, 2024. The meeting was held at the Civic Center Council Chambers and the following virtual link: <https://zoom.us/j/91264543193>. Chair Mark Hilliker called the meeting to order at 6:00 p.m.

CHAIR M. HILLIKER PRESIDING.

2. **ROLL CALL**

Roll was taken with the following **Commissioners Present:** Thao Phi, Alex deGrassi, Rick Johnson, and Chair Mark Hilliker. **Commissioners Absent:** None. **Staff Present:** Craig Schlatter, Community Development Director; Jesse Davis, Chief 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 Minutes of January 24, 2024, a Regular Meeting.**

Motion/Second: R. Johnson/de Grassi to approve the Minutes of January 24, 2024, a Regular Meeting as submitted. Motion **carried** by the following Roll Call votes: **AYES:** T. Phi, A. deGrassi, R. Johnson and Chair M. Hilliker. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

5. **APPEAL PROCESS**

Chair Hilliker stated that the appeals deadline date is February 26, 2024. No appeals were received.

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

PUBLIC COMMENT: *Pinky Kushner- regarding the Palace Hotel*

7. **SITE VISIT VERIFICATION**

Site visit not necessary

8. **VERIFICATION OF NOTICE**

Verified by Staff

9. **PLANNING COMMISSIONERS REPORTS**

Report received from Chair Hilliker regarding the new car wash.

10. **DIRECTOR'S REPORT**

Presenter: Craig Schlatter, Community Development Director

Report Received.

11. **CONSENT CALENDAR**

No items on the Consent Calendar

12. **UNFINISHED BUSINESS**

No Unfinished Business Agendized.

13. **NEW BUSINESS**

Discussion and Possible Nomination and Appointment of a Chair and Vice Chair of the Ukiah Planning Commission for the 2024 Calendar Year and Possible Planning Commission Reorganization.

Presenter: Craig Schlatter, Community Development Director.

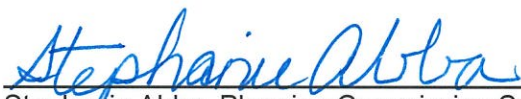
Motion/Second: T. Phi/A. de Grassi to nominate R. Johnson for Chair. Motion **carried** by the following Roll Call votes: **AYES:** T. Phi, A. deGrassi, R. Johnson, and Chair M. Hilliker. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

Motion/Second: T. Phi/R. Johnson to Nominate A. de Grassi For Vice Chair. Motion **carried** by the following Roll Call votes: **AYES:** T. Phi, A. deGrassi, R. Johnson, and Chair M. Hilliker. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

The reorganization of the commission seating arrangements was discussed. Some changes need to be made to the Rules of Conduct of the Ukiah Planning Commission Meetings for the City of Ukiah so that the Planning Commission seating arrangements are the same as City Council.

14. **ADJOURNMENT**

There being no further business, the meeting adjourned at 6:37.



Stephanie Abba, Planning Commission Secretary