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*

June 12, 2024
6:00 p.m.

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1. **CALL TO ORDER**

The City of Ukiah Planning Commission held a Regular Meeting on June 12, 2024. The meeting was legally noticed on June 4, 2024. The meeting was held in person and at the following virtual link: *https://zoom.us/j/91264543193*. Chair R. Johnson called the meeting to order at 6:00 p.m.

CHAIR R. JOHNSON PRESIDING

2. **ROLL CALL**

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

3. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Commissioner deGrassi (double-check).

4. **APPROVAL OF MINUTES**

a. Approval of the Minutes of May 22, 2024, a Regular Meeting.

Motion/Second: Phi/deGrassi to approve the Minutes of May 22, 2024, a Regular Meeting as submitted. Motion **carried** by the following Roll Call votes: **AYES**: T. Phi, A. de Grassi. R. Johnson **NOES**: None. **ABSENT**: M. Hilliker. **ABSTAIN**: None.

5. **APPEAL PROCESS**

Chair Johnson stated the appeals deadline date is June 24, 2024. No appeals were received.

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

No Comments from Audience

7. **SITE VISIT VERIFICATION**

Verified by the Commissioners

8. **VERIFICATION OF NOTICE**

Verified by Staff

9. **PLANNING COMMISSIONERS' REPORTS**

None

10. **DIRECTOR'S REPORT**

Presenter: Craig Schlatter, Community Development Director

- Director Schlatter stated July 10, 2024 Meeting is Canceled.(Correction: Director Schlatter stated that they are looking at a cancelation of the meeting on July 10th unless

there are training topics or anything else the commission would like to discuss, and that he would not be here for the July 10th meeting, but Jesse would be here).

- Director Schlatter stated that the Planning Commission Meeting on June 26, 2024, will be held in Conference Room 3 in the Civc Center.

Report Received.

11. CONSENT CALENDAR

No items on the Consent Calendar

12. UNFINISHED BUSINESS

No Unfinished Business items were agendized.

13. NEW BUSINESS

a. Consideration of an offer of Public Artwork on the Mendocino County Public Library- Ukiah Branch consistent with the City's Public Art Policy.

Motion/Second: Phi/deGrassi Accept the Offer of Public Artwork, as presented based on the Findings in Attachment 1` and the Condidtions of Approval in Attachment 2. Motion **carried** by the following Roll Call votes: **AYES**: T. Phi, M., A. de Grassi and R. Johnson **NOES**: None. **ABSENT**: M. Hilliker. **ABSTAIN**: None.

14. ADJOURNMENT

There being no further business, the meeting adjourned at 6:25 p.m.

Stephanie Abba

Stephanie Abba, Planning Commission Clerk