



PLANNING COMMISSION MEETING

Clearlake City Hall Council Chambers
14050 Olympic Dr, Clearlake, CA

Tuesday, May 24, 2022

6:00 PM

MINUTES

Zoom Link: <https://clearlakeca.zoom.us/j/88041939724>

A. ROLL CALL

PRESENT

Vice Chair Robert Coker
Commissioner Erin McCarrick
Commissioner Fawn Williams
Commissioner Lisa Wilson
Commissioner Terry Stewart

B. PLEDGE OF ALLEGIANCE

C. ADOPTION OF THE AGENDA

Voting Yea: Vice Chair Coker, Commissioner McCarrick, Commissioner Williams, Commissioner Wilson, Commissioner Stewart

D. PUBLIC COMMENT:

There were no public comments.

E. CONSENT AGENDA:

1. Minutes of the May 10, 2022 Meeting
Recommended action: Receive and file

Motion made by Commissioner McCarrick, Seconded by Commissioner Williams.

Voting Yea: Vice Chair Coker, Commissioner McCarrick, Commissioner Williams, Commissioner Wilson, Commissioner Stewart.

F. PUBLIC HEARING

2. Consideration of Conditional Use Permit Application, CUP 2022-12, Design Review, DR 2022-02 and Categorical Exemption CE 2022-11, to allow the development and operation of a Mixed-Use Commercial and Residential Development located at 6653 & 6673 Old Highway 53; Clearlake, CA 95422 further described as Assessor Parcel Numbers (APNs) 040-376-20 and 040-376-21.

Senior Planner Mark Roberts read the staff report.

Mr. King asked clarifying questions on the project.

Dave Hughes asked clarifying questions on the project.

Motion made by Commissioner McCarrick, Seconded by Commissioner Williams.

Voting Yea: Vice Chair Coker, Commissioner McCarrick, Commissioner Williams, Commissioner Wilson, Commissioner Stewart.

3. Consideration *Conditional Use Permit Applications CUP 2021-28, through CUP 2021-31*, corresponding environmental assessment/Mitigated Negative Declaration (IS 2021-05) and Development Agreement, DA 2022-01 to establish and operate a Commercial Cannabis facility located at 2250 Ogulin Canyon Drive, Clearlake, CA 95422 further described as Assessor parcel Number 010-044-19.

6:23pm Commissioner McCarrick recused herself due to conflict of interest and financial interest in the project.

John Lane spoke about the Hydrology report and against the project.

Steven Luu spoke in favor of the project.

David Gulsby spoke against the project.

Dave Hughes spoke against the project.

Sara Baugner spoke in favor of the project.

Jennifer Smith spoke in favor of the project.

Brett Freeman spoke in favor of the project.

Written public comment from Nara Dahlbacka in favor of the project read aloud.

Item 1

Motion made by Commissioner Wilson, Seconded by Commissioner Williams.

Voting Yea: Commissioner Williams, Commissioner Wilson, Commissioner Stewart

Voting Nay: Vice Chair Coker

Voting Abstaining: Commissioner McCarrick

Item 2

Motion made by Commissioner Wilson, Seconded by Commissioner Williams.
Voting Yea: Commissioner Williams, Commissioner Wilson, Commissioner Stewart
Voting Nay: Vice Chair Coker
Voting Abstaining: Commissioner McCarrick

H. CITY MANAGER AND COMMISSIONER REPORTS

Commissioner McCarrick rejoined the meeting at 7:14pm.

City Manager Alan Flora gave his report.

I. FUTURE AGENDA ITEMS

No future items.

J. ADJOURNMENT

The meeting was adjourned at 7:18pm.

BY:



Justin Sturgill: Secretary/Permit Technician