



PLANNING COMMISSION MEETING

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

Tuesday, August 23, 2022

6:00 PM

MINUTES

Zoom Link: <https://clearlakeca.zoom.us/j/81421134822>

A. ROLL CALL

PRESENT

Vice Chair Robert Coker

Commissioner Erin McCarrick

Commissioner Fawn Williams

Commissioner Terry Stewart

ABSENT

Chair Lisa Wilson

B. PLEDGE OF ALLEGIANCE

C. ADOPTION OF THE AGENDA

D. PUBLIC COMMENT:

There were no public comments.

E. CONSENT AGENDA:

1. Minutes of the August 9, 2022 Planning Commission Meeting

Recommended Action: Receive and file

No action on consent item.

Commissioner Williams made a motion to adopt the consent agenda. Commissioner McCarrick requested to pull the item from the consent agenda. Commissioner McCarrick's reasoning was to have the minutes reflect what conditions were waived in regards to cultural resources.

City Manager Alan Flora clarified that the City of Clearlake takes action minutes. However the City can take them back for consideration/acceptance.

Commissioner Stewart clarified that the cultural resource conditions of approval were not waived. Further clarified that if any earth disturbance occurs, the archaeological professionals will be involved in the process. Commissioner Stewart also clarified there will be no ground disturbance.

City Manager Flora clarified staff will add more detail and recommends the Planning Commission to take no action.

Motion made by Commissioner McCarrick, Seconded by Commissioner Stewart.

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

F. PUBLIC HEARING

2. The Burns Valley Development Project was noticed and scheduled to go before the Planning Commission on Tuesday, August 23rd, 2022 at 6:00PM. However, Staff has continued this item to the Planning Commission Hearing on Tuesday, September 13th, 2022 at 6:00PM.

Motion to move this item to the September 13, 2022 Planning Commission Meeting.

Motion made by Commissioner Williams, Seconded by Stewart.

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

3. Gary Shimotsu, a representative of *Be April Importante (property owners)*, is applying for a Conditional Use Permit (CUP 2022-11) and associated environmental filing, Categorical Exemption (CE 2022-10) in accordance with Section 18-18.020 to allow the development and operation of a Residential Care Facility in the "MDR" Medium Density Residential Land Use District.

Senior Planner Mark Roberts read the Staff Report.

Be April Importante (applicant) spoke in favor of the project.

Gary Shimotsu (applicant's architect) requested on behalf of the applicant to be exempt from the curb, gutter, sidewalk policy.

Alice Reece spoke with concerns regarding for clarification on the actual type of facility.

Applicant gave clarification regarding the type of adult facility.

Motion made by Commissioner Williams, Seconded by Stewart.

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

Stewart

G. BUSINESS

H. CITY MANAGER AND COMMISSIONER REPORTS

I. FUTURE AGENDA ITEMS

J. ADJOURNMENT

The meeting was adjourned at 6:47pm .

BY:

A handwritten signature in blue ink, appearing to read "Justin Sturgill", is written over a horizontal line.

Justin Sturgill, Building Inspector I/Permit Technician