



## **PLANNING COMMISSION MEETING**

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

**Tuesday, November 09, 2021**

**6:00 PM**

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## **MINUTES**

**Zoom Link: <https://clearlakeca.zoom.us/j/82241493046>**

### **A. ROLL CALL**

#### **PRESENT**

Vice Chair Robert Coker

Commissioner Erin McCarrick

Commissioner Fawn Williams

Commissioner Lisa Wilson

### **B. PLEDGE OF ALLEGIANCE**

### **C. ADOPTION OF THE AGENDA**

Motion by Chair Wilson Second by Commissioner Williams, voting yea: Commissioner McCarrick, Commissioner Williams, Vice Chair Coker, Chair Wilson, Commissioner Stewart.

### **D. BUSINESS**

#### **1. Swearing In of Newly Appointed Planning Commissioner**

Deputy City Clerk Tina Viramontes swore in Commissioner Terry Stewart

#### **2. Appointment of the Chair/Vice Chair**

Recommended Action: By motion, nominate Chair/Vice Chair

Chair: Commissioner Wilson

Motion made by Commissioner McCarrick, Seconded by Commissioner Williams.

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

Vice Chair: Robert Coker

Motion made by Commissioner Williams, Seconded by Commissioner Stewart.

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

Commissioner Stewart.

**E. PUBLIC COMMENT:**

There were no public comments.

**F. PUBLIC HEARING**

3. CONTINUED FROM OCTOBER 26, 2021: Consideration of Conditional Use Permit Applications CUP 2021-05 through 2021-08 for the development of a Commercial Cannabis Operation, corresponding Mitigated Negative Declaration based on Initial Study 2021-02 and companion application Development Agreement DA 2021-04 located at 2185 Ogulin Canyon Road, further described as Assessor Parcel Number 010-044-017. Recommended Action: Staff recommends approving Resolutions No. PC 2021-21 and 2021-22 recommending the Mitigated Negative Declaration and the Development Agreement to the City Council for approval and authorizing Conditional Use Permits 2021-05 through 2021-08 for the operation of a cannabis business at 2185 Ogulin Canyon Road, further described as APN 010-044-017.

Commissioner McCarrick recused herself due to conflict of interest/her business is within 500 feet of 2185 Ogulin Canyon Rd.

Senior Planner Mark Roberts read the staff report.

Richard Knoll introduced applicants and gave a power point on behalf of the applicants.

Senior Planner Mark Roberts clarified that everyone within 600 feet of the proposed project was notified.

**G. CITY MANAGER AND COMMISSIONER REPORTS**

**H. FUTURE AGENDA ITEMS**

**I. ADJOURNMENT**

The meeting adjourned at 6:49pm.

BY:



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Justin Sturgill, Secretary/Permit Technician