



PLANNING COMMISSION SPECIAL MEETING

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

Tuesday, November 3, 2020

5:00 PM

MINUTES

Zoom Link: <https://clearlakeca.zoom.us/j/91683014256>

AGENDA REPORTS

CALL TO ORDER

ROLL CALL

PRESENT

Chair Kathy Davis

Vice Chair Robert Coker

Commissioner Fawn Williams

Commissioner Lisa Wilson

PLEDGE OF ALLEGIANCE

MEETING PROCEDURES:

PUBLIC HEARING

1. Determination of General Plan Consistency for the Conveyance of Property Located at 15886 18th Ave, APN 042-174-230-000 Recommendation: Adopt Resolution PC 2020-08 finding that the conveyance of 0.120 acres of City property is consistent with the City's General Plan and exempt from environmental review.

Assistant Planner Susanna Gutierrez read the staff report.

There were no public comments.

Motioned by Commissioner Wilson, Seconded by Commissioner McCarrick, voting yea; Commissioner Williams, Commissioner Wilson, Commissioner McCarrick, Vice Chair Coker, Chair Davis.

2. Determination of General Plan Consistency for the Conveyance of Property Located at 14885 Burns Valley Road, APNs 010-026-400-000, 039-570-180-000, 010-026-290-000, 039-481-

570000, 039-481-440-000, 039-481-450-000 Recommendation: Adopt Resolution PC 2020-09 finding that the conveyance of 31.12 acres of City property is consistent with the City's General Plan and exempt from environmental review.

Assistant Planner Susanna Gutierrez read the staff report.

There were no public comments.

Motioned by Commissioner McCarrick, Seconded by Commissioner Wilson, voting yea; Commissioner Williams, Commissioner Wilson, Commissioner McCarrick, Vice Chair Coker, Chair Davis.

ADJOURNMENT

Meeting adjourned at 7:11pm

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

Justin Sturgill, Secretary/Permit Technician