



PLANNING COMMISSION SPECIAL MEETING

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

Monday, May 17, 2021

6:04 PM

MINUTES

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

AGENDA REPORTS

CALL TO ORDER

ROLL CALL

PRESENT

Chair Kathy Davis

Vice Chair Robert Coker

Commissioner Fawn Williams

Commissioner Lisa Wilson

ABSENT

Commissioner Erin McCarrick

PLEDGE OF ALLEGIANCE

MEETING PROCEDURES:

PUBLIC HEARING

1. Cannabis Cultivation, Processing and Distribution Development Agreement (companion application)
Recommended Action: Adopt Planning Commission Resolutions PC 2021-13 and 2021-14, approving Conditional Use Permit applications CUP 11-20, 12-20, and 13-20 authorizing a Cannabis business operation at 2560 Highway 53, approving Corresponding Mitigated Negative Declaration based on findings from Initial Study IS 2021-01 in accordance with CEQA guidelines, and recommending approval of accompanying Development Agreement DA 2021-02 to City Council.

Senior Planner Roberts corrected a typo in the development agreement to DA 2021-03.

Assistant Planner Gutierrez gave the staff report.

Public hearing opened at 6:20pm. No Comments

Motion A made by Commissioner Williams, Seconded by Vice Chair Coker.

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

Motion B made by Vice Chair Coker, Seconded by Commissioner Williams.

Voting Yea: Chair Davis, Vice Chair Coker, Commissioner Wilson, Commissioner Williams.

ADJOURNMENT

Meeting adjourned at 6:25pm

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

Justin Sturgill, Secretary/Permit Technician