



PLANNING COMMISSION SPECIAL MEETING MINUTES

Wednesday, May 8, 2024

CALL TO ORDER

The Planning Commission was called to order by Vice Chair Ragheb at 6:04 pm.

Vice Chair Adam Ragheb and Commissioners Kate Akyuz, Angela Battazzo, Carolyn Boatsman, and Victor Raisys, were present remotely.

Chair Michael Murphy and Commissioner Chris Goelz were absent.

Additional participants included Parks & Recreation Chair Peter Struck and OSCT Chair Geraldine Poor.

Staff Remote Participation:

Jessi Bon, City Manager, Alison Van Gorp, Deputy CPD Director, Adam Zack, Senior Planner, Carson Hornsby, Management Analyst, Merrill Thomas-Schadt, Senior Management Analyst, and Deb Estrada, Deputy City Clerk

APPEARANCES There were no public appearances.

SPECIAL BUSINESS

1. Planning Commission Meeting Minutes of the April 17, 2024, Special Meeting:

A motion was made by Raisys; seconded by Boatsman to:

Approve the minutes.

Approved 4-0-1

2. PCB 24-09: PCB24-09: Open Space Zone

Jessi Bon, City Manager, discussed the Open Space Zone background, provided an overview of the proposed zone, and reviewed next steps.

Bon responded to Commission questions and asked that written comments be submitted by Monday, May 13, which will be reviewed at the May 15 meeting. Bon further explained that the Parks and Recreation Commission would begin discussions on the Parks Zone later this year with the goal of proving a recommendation to the Planning Commission in 2025. Additionally, the City plans to propose an item for the 2025 Annual Docket related to the adoption of the Parks Zone and the associated development regulations.

OTHER BUSINESS

3. **Deputy Director's Report** – Deputy Director Alison Van Gorp provided an overview of the May 15 and May 22 meetings.

4. **Planned Absences for Future Meetings.**

ADJOURNED - The meeting adjourned at 7:01 pm

Deborah Estrada, Deputy City Clerk

Planning Commission Special Hybrid Meeting

05/08/2024