



City of Woodland

Meeting Minutes - Final

Planning Commission

City of Woodland Planning
Commission
c/o Community
Development Department
300 First Street
Woodland, CA 95695
530-661-5820

Thursday, January 7, 2016

6:30 PM

Council Chambers

MINUTES ADOPTED BY COUNCIL

A. Call to Order

Meeting was called to order at 6:30 pm

Staff Present:

Ken Hiatt, Director

Cindy Norris, Principal Planner

B. Roll Call

Present 5:

*Chairman Kirby Wells, Vice Chairman Chris Holt, Commissioner Steve Harris,
Commissioner Marco Lizarraga and Commissioner Elodia Ortega-Lampkin*

Absent 2:

Commissioner Fred Lopez and Commissioner John Murphy

C. Pledge of Allegiance

D. Staff and Commissioner Comments

[16-257](#)

SUBJECT: Long Range Calendar

Recommendation for Action: Staff recommends that the Planning Commission receive the Long Range Calendar for informational purposes only.

Attachments: [Planning Commission Long Calendar December 18, 2015](#)

E. Subcommittee Reports

** Chris Holt Design Liaison*

- Cal West/Hotel on Main/Mercy Housing

** Kirby Wells * Public Art Strategy*

- Bring back Woodland Public Art

F. Communications from the Public

G. Approval of Minutes[16-272](#)

SUBJECT: Planning Commission Minutes

RECOMMENDATION: Staff recommends that the Planning Commission adopt the minutes of the Special Planning Commission meeting of October 26, 2015.

Attachments: [October 26, 2015 Meeting Minutes](#)

A motion was made by Vice Chairman Holt and seconded by Commissioner Harris to approve the Planning Commission meeting minutes of October 26, 2015. The motion was carried by the following vote:

Ayes: Chairman Wells, Vice Chairman Holt and Commissioner Harris

Abstained: Commissioners Lizarraga and Ortega-Lampkin

H. Public Hearing[16-280](#)

Cal West Development Agreement Amendment, Spring Lake Specific Plan Area (PLNG 15-00092) - Request by Optimistic Partners, LLC to approve an amendment to the Development Agreement for Cal West pertaining to the ~8 acre park site.

Location: The subject property is located at the northwest corner of Farmer's Central Road and Harry Lorenzo Avenue. The property extends west along the Farmer's Central Road alignment, west of Harry Lorenzo Avenue, to State Highway 113 (SR 113).

Applicant/Owner: Optimistic Partners, LLC

Environmental Report: The project is consistent with the Environmental Impact Report (SCH #99022069, Turn of the Century EIR) on the Spring Lake Specific Plan certified on August 15, 2000 and with prior addenda to the Turn of the Century EIR, including Addendum #11 pertaining to the rezoning of portions of the Cal West project site, approved February 3, 2015.

APN: APN 041-070-058; formerly a portion of APN 041-070-055

Project Planner: Ken Hiatt, Community Development Director

Staff Recommendation: Recommend City Council Approval

Attachments: [1 - Planning Commission Resolution](#)

[2 - Ordinance](#)

[3 - Third Amendment to the Development Agreement \(2016\)](#)

A motion was made by Commissioner Lizarraga and seconded by Vice Commissioner Holt to approve the recommendation of the Cal West Development Agreement Amendment, Spring Lake Specific Plan Area (PLNG 15-00092) – Request by Optimistic Partners, LLC to approve an amendment to the Development Agreement for Cal West pertaining to the ~8 acre park site to City Council. The

motion was carried by the following votes:

Ayes: Chairman Wells, Vice Chairman Holt and Commissioners Harris, Lizarraga and Ortega-Lampkin

I. Business Items

[16-270](#)

SUBJECT: Public Art Proposal for the California Farmers Market Building located at 1490 E. Main Street

DATE: January 7, 2016

RECOMMENDATION:

Staff recommends that the Planning Commission review and approve the public art sculpture proposal titled "Global Nutrition."

Attachments: [ATT A - Public Art Application and Proposal.pdf](#)

[ATT B - Public Art Site Plan.pdf](#)

A motion to continue the Public Art Proposal for the California Farmers Market Building located at 1490 E. Main Street was made by Commissioner Lizarraga and seconded by Commissioner Ortega-Lampkin; allowing staff to work further with the applicant to address comments regarding location of the art on the site, to investigate copyright questions and to address, materials and application to ensure longevity of the art piece. The motion was carried by the following vote:

Ayes: Chairman Wells, Vice Chairman Holt and Commissioners Harris, Lizarraga and Ortega-Lampkin

J. Staff or Commissioner Comments

K. Adjournment

Meeting adjourned at 7:50 pm

The Planning Commission of the City of Woodland encourages all parties interested in a matter scheduled to be reviewed, discussed and acted on at a meeting, to participate in the public discourse, which may include the submission of written comments and materials. The Planning Commission notifies the public that those materials received less than 24 hours before a meeting date and time may not be able to be considered completely. Further, the Planning Commission encourages interested parties to attend the meeting to discuss any matter of concern and to explain their comments more fully.