

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Planning Commission Meeting –

Thursday, May 16, 2019

6:30 PM

A. CALL TO ORDER

Meeting called to order at 6:40 PM

B. ROLL CALL

Planning Commission Members Present: Planning Commission Member Steve Harris, Planning Commission Member Chris Holt, Planning Commission Chairperson Marco Lizarraga, Planning Commission Member John Murphy, Planning Commission Member Elodia Ortega-Lampkin, Planning Commission Vice-Chairperson Kirby Wells
Absent: Planning Commission Member Fred Lopez
Excused:

C. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Vice-Chairperson Kirby Wells

D. STAFF AND COMMISSIONER COMMENTS

This is an opportunity for the Planning Commission members and staff to make comments and announcements to express concerns, or to request Commission's consideration of any items a Commission member would like to have discussed at a future Commission meeting.

Verbal updates provided by Planning Commission Members/Staff.

E. SUBCOMMITTEE REPORTS

None

F. COMMUNICATIONS FROM THE PUBLIC

Alice Taply (Old) Sheltered workshop (since 1968) @ Sixth & Cross streets RE: Small homes in their area start Phase 1 & Phase 2. Phase 2 would property that they occupy. Concerned that they are expected to move. (CN contact person)

Alice Taply spoke regarding a public notice received from Yolo County regarding a proposed development at 5th and Oak streets. The property currently occupied would be impacted by the Phase 2 of the proposed project. They are concerned because they provide services to the disabled population and they would have to move.

G. APPROVAL OF MINUTES

None

H. PUBLIC HEARING

1. SUBJECT: Tentative Parcel Map No. 5136 - 530 Quality Circle

RECOMMENDATION FOR ACTION: Staff recommends that the Planning Commission take action on the following:

1. Receive the staff report;
2. Conduct the public hearing;
3. Adopt Resolution No. PC19-_____ approving Tentative Parcel Map No. 5136, subdividing one, 24.38 acre parcel located at 530 Quality Circle (APN 027-851-024), into four parcels of 4.02, 8.14, 6.20, and 6.02 acres, respectively.

On a motion by Kirby Wells, seconded by Chairperson Elodia Ortega-Lampkin and carried on a 5-0-1 vote; a motion to receive the staff report, conduct the a public hearing and adopt PC 19- 03 approving Tentative Parcel Map No. 5136, subdividing one, 24.38 acre parcel located at 530 Quality Circle (APN 027-851-024), into four parcels of 4.02, 8.14, 6.20, and 6.02 acres, respectively.

Ayes: Planning Commission Member Chris Holt, Planning Commission Chairperson Marco Lizarraga, Planning Commission Member John Murphy, Planning Commission Member Elodia Ortega-Lampkin, Planning Commission Vice-Chairperson Kirby Wells

Noes: None

Abstain: Chairperson Steve Harris

Absent: Planning Commission Member Fred Lopez

2. SUBJECT: Merritt Ranch (APN:042-580-001) Tentative Subdivision Map #5160; Spring Lake Specific Plan Amendment; EIR Addendum; and associated Development Agreement

RECOMMENDATION FOR ACTION: Staff recommends that the Planning Commission take action on the following:

1. Receive the staff report;
2. Conduct the public hearing;
3. Adopt Resolution No. PC19-_____, recommending City Council: 1) approve the Merritt Ranch Tentative Subdivision Map No. 5160 (Exhibit 1-B) in accordance with the Conditions of Approval (Exhibit 1-C); and 2) adopt Ordinance No. _____, authorizing the Amendment to the Spring Lake Specific Plan (Exhibit 1-A) 3) approve associated Development Agreement (Attachment 2) and 4) approve CEQA addendum

On a motion by Kirby Wells, seconded by Steve Harris and carried unanimously; a motion to received the staff report, conduct a public hearing and adopt Resolution No. PC19-04, recommending City Council: 1) approve the Merritt Ranch Tentative Subdivision Map No. 5160 (Exhibit 1-B) in accordance with the Conditions of Approval (Exhibit 1-C); and 2) adopt Ordinance No. _____, authorizing the Amendment to the Spring Lake Specific Plan (Exhibit 1-A) 3) approve associated Development Agreement Merritt Ranch (APN:042-580-001) Tentative Subdivision Map #5160; Spring Lake Specific Plan Amendment; EIR Addendum; and associated Development Agreement.

Ayes: Planning Commission Member Steve Harris, Planning Commission Member Chris Holt, Planning Commission Chairperson Marco Lizarraga, Planning Commission Member John Murphy, Planning Commission Member Elodia Ortega-Lampkin, Planning Commission Vice-Chairperson Kirby Wells

Noes: None

Absent: Planning Commission Member Fred Lopez

I. BUSINESS ITEMS

3. **SUBJECT: City of Woodland 2019/20-2022/23 Capital Improvement Program**

RECOMMENDATION FOR ACTION: Staff recommends that the Planning Commission 1.) Review the proposed City of Woodland Capital Improvement Program (CIP) for 2019/20 - 2022/23 and 2.) Make a finding that the proposed CIP for 2019/20 - 2022-23 is in conformity with the General Plan

On a motion by Kirby Wells, seconded by Steve Harris and carried unanimously; a motion to review the proposed City of Woodland Capital Improvement Program (CIP) for 2019/20 - 2022/23 and find that the proposed CIP for 2019/20 - 2022-23 is in conformity with the General Plan City of Woodland 2018/29-2021/22 Capital Improvement Program

Ayes: Planning Commission Member Steve Harris, Planning Commission Member Chris Holt, Planning Commission Chairperson Marco Lizarraga, Planning Commission Member John Murphy, Planning Commission Member Elodia Ortega-Lampkin, Planning Commission Vice-Chairperson Kirby Wells

Noes: None

Absent: Planning Commission Member Fred Lopez

J. STAFF OR COMMISSIONER COMMENTS

Verbal updates provided by Planning Commission Members/Staff.

K. ADJOURNMENT

Meeting adjourned at 7:39 PM.

Adopted by Planning Commission 6/6/19

Received by City Council 6/18/19