

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Planning Commission Meeting –

Thursday, September 20, 2018

6:30 PM

A. CALL TO ORDER

Meeting called to order at 06:30 PM

B. ROLL CALL

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

C. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by 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 Commissioners/Staff.

E. SUBCOMMITTEE REPORTS

F. COMMUNICATIONS FROM THE PUBLIC

G. APPROVAL OF MINUTES

H. PUBLIC HEARING

1. **ProTerp Manufacturing, LLC a Commercial Cannabis Manufacturing Facility:** A Proposed Conditional Use Permit for a Commercial Cannabis Manufacturing Facility Located at 1230 Harter Avenue, Suite F: PLNG 18-00039

Staff recommends that the Planning Commission:

1. Receive the staff report;
2. Conduct a public hearing;
3. Find that the project is exempt from further environmental review pursuant to Class 1 and Class 32 Categorical Exemptions under the California Environmental Quality Act (CEQA) and find that the Exemptions reflect the independent judgement of the City as lead agency under CEQA;
4. Approve Planning Commission Resolution No. PC - _____ recommending that the City Council approve a Conditional Use Permit for cannabis manufacturing at 1230 Harter Avenue, Suite F, conditioned upon approval of appropriate Cannabis Business Permit and the recommended conditions of approval.

On a motion by Planning Commission Member Kirby Wells, seconded by Planning Commission Member Steve Harris and carried by majority vote, Planning Commission Members approved ProTerp Manufacturing, LLC a Commercial Cannabis Manufacturing Facility: A Proposed Conditional Use Permit for a Commercial Cannabis Manufacturing Facility Located at 1230 Harter Avenue, Suite F: PLNG 18-00039 Staff recommends that the Planning Commission: 1) Receive the staff report; 2) Conduct a public hearing; 3) Find that the project is exempt from further environmental review pursuant to Class 1 and Class 32 Categorical Exemptions under the California Environmental Quality Act (CEQA) and find that the Exemptions reflect the independent judgement of the City as lead agency under CEQA; 4) Approve Planning Commission Resolution No. PC18-010 recommending that the City Council approve a Conditional Use Permit for cannabis manufacturing at 1230 Harter Avenue, Suite F, conditioned upon approval of appropriate Cannabis Business Permit and the recommended conditions of approval.

Ayes: Planning Commission Member Steve Harris, Planning Commission Chairperson Marco Lizarraga, Planning Commission Member John Murphy, Planning Commission Vice-Chairperson Kirby Wells

Noes: None

Abstain: Planning Commission Member Chris Holt, Planning Commission Member Fred Lopez

Absent: Planning Commission Member Elodia Ortega-Lampkin, ~~Planning Commission Member Fred Lopez~~

Revisions: 1) Upon review of the video; edited the record to reflect an abstention rather than Ayes from Planning Commissioner Fred Lopez. 2) Edit the listed "Absent" as noted above Planning Commission Member Fred Lopez was present for the meeting.

2. **Epic Bros Enterprises, Inc Commercial Cannabis Distribution Facility: A Proposed Conditional Use Permit for a Commercial Cannabis Distribution Facility Located at 1230 Harter Avenue, Suite J: PLNG 18-00069.**
Staff recommends that the Planning Commission:
1. Receive the staff report;
 2. Conduct a public hearing;
 3. Find that the project is exempt from further environmental review pursuant to Class 1 and Class 32 Categorical Exemptions under the California Environmental Quality Act (CEQA) and find that the Exemptions reflect the independent judgement of the City as lead agency under CEQA;
 4. Approve Planning Commission Resolution No. PC - 18-___ recommending that the City Council approve a Conditional Use Permit for cannabis distribution facility at 1230 Harter Avenue, Suite J, conditioned upon approval of appropriate Cannabis Business Permit and the recommended conditions of approval.

On a motion by Planning Commission Member Kirby Wells, seconded by Planning Commission Member Steve Harris and carried by majority vote, Planning Commission Members approve Epic Bros Enterprises, Inc. Commercial Cannabis Distribution Facility: A Proposed Conditional Use Permit for a Commercial Cannabis Distribution Facility Located at 1230 Harter Avenue, Suite J: PLNG 18-00069. Staff recommends that the Planning Commission: 1) Receive the staff report; 2) Conduct a public hearing; 3) Find that the project is exempt from further environmental review pursuant to Class 1 and Class 32 Categorical Exemptions under the California Environmental Quality Act (CEQA) and find that the Exemptions reflect the independent judgment of the City as lead agency under CEQA; 4) Approve Planning Commission Resolution No. PC-18-011 recommending that the City Council approve a Conditional Use Permit for cannabis distribution facility at 1230 Harter Avenue, Suite J, conditioned upon approval of appropriate Cannabis Business Permit and the recommended conditions of approval.

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

Noes: None

Abstain: Planning Commission Member Fred Lopez

Absent: Planning Commission Member Elodia Ortega-Lampkin

Adopted upon the verification of the voting as prompted by Chairperson Holt, requesting correction; edited the record to reflect an Aye vote by Chairperson Chris Holt and; abstention rather than Ayes from Planning Commissioner Fred Lopez.

3. **Tanforan Ventures, LLC Cannabis Manufacturing, Distribution and Testing Facility:** Proposed Master Conditional Use Permit for a Commercial Cannabis Manufacturing, Distribution, and Testing Lab Facility Located at 1460 Tanforan Avenue: PLNG 18-00027

Staff recommends that the Planning Commission take action on the following:

- 1) Receive the staff report;
- 2) Conduct a public hearing;
- 3) Find that the project is exempt from further environmental review pursuant to Class 1 Categorical Exemption under the California Environmental Quality Act (CEQA) and find that the Exemptions reflect the independent judgement of the City as lead agency under CEQA;
- 3) Approve Planning Commission Resolution No. PC - 18 - __ recommending that the City Council approve a Conditional Use Permit for cannabis manufacturing, distribution and testing laboratory at 1460 Tanforan Avenue, Suites A and B, conditioned upon approval of appropriate Cannabis Business Permit and the recommended conditions of approval.

On a motion by Planning Commission Member Kirby Wells, seconded by Planning Commission Member Steve Harris and carried by majority, Planning Commission Members approve Tanforan Ventures, LLC Cannabis Manufacturing, Distribution and Testing Facility: Proposed Master Conditional Use Permit for a Commercial Cannabis Manufacturing, Distribution, and Testing Lab Facility Located at 1460 Tanforan Avenue: PLNG 18-00027 Staff recommends that the Planning Commission take action on the following: 1) Receive the staff report; 2) Conduct a public hearing; 3) Find that the project is exempt from further environmental review pursuant to Class 1 Categorical Exemption under the California Environmental Quality Act (CEQA) and find that the Exemptions reflect the independent judgement of the City as lead agency under CEQA; 3) Approve Planning Commission Resolution No. PC-18 -012 recommending that the City Council approve a Conditional Use Permit for cannabis manufacturing, distribution and testing laboratory at 1460 Tanforan Avenue, Suites A and B, conditioned upon approval of appropriate Cannabis Business Permit and the recommended conditions of approval.

Ayes: Planning Commission Member Steve Harris, Planning Commission Chairperson Marco Lizarraga, Planning Commission Member John Murphy, Planning Commission Vice-Chairperson Kirby Wells

Noes: None

Abstain: Planning Commission Member Chris Holt, Planning Commission Member Fred Lopez

Absent: Planning Commission Member Elodia Ortega-Lampkin

Revision: Upon review of the video; edited the record to reflect an abstention rather than Ayes from Planning Commissioner Fred Lopez.

I. BUSINESS ITEMS

J. STAFF OR COMMISSIONER COMMENTS

K. ADJOURNMENT

Meeting adjourned at 10:15 PM.

Adopted by Planning Commission 6/20/19

Received by Council 7/2/19