

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Planning Commission Meeting –

Thursday, June 20, 2019

6:30 PM

A. CALL TO ORDER

Meeting called to order at 06:32 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 Vice-Chairperson Kirby Wells, Planning Commission Member Elodia Ortega-Lampkin, Planning Commission Member Fred Lopez

Absent:

Excused:

C. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by 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

None

G. APPROVAL OF MINUTES

1. SUBJECT: Planning Commission Meeting Minutes of September 20, 2018, November 15, 2018 and June 4, 2019

RECOMMENDATION FOR ACTION: Staff recommends that the Planning Commission adopt the minutes of the Planning Commission Meeting of September 20, 2018, November 15, 2018 and June 6, 2019.

Correction requested to Sept 20, 2018 Minutes Regarding Item 2. Verification Performed: Item no. 2, upon the review of video; Planning Commission Member Chris Holt said Aye and Planning Commission Member Fred Lopes Abstained.

On a motion by Chairperson Kirby Wells, seconded by Chairperson Chris Holt and carried unanimously, a motion to adopt Planning Commission Meeting Minutes of September 20, 2018 (with the requested correction), November 15, 2018 and June 6, 2019

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

Noes: None

Absent:

H. PUBLIC HEARING

2. SUBJECT: Tentative Parcel Map No. 5163 - 1310 E. Beamer Street

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. 5163, subdividing one, 4.11 acre parcel located at 1310 E. Beamer Street (APN 063-080-031), into three parcels of 1.25, 1.13 and, 1.62 acres, respectively.

On a motion by Chairperson Kirby Wells, seconded by Chairperson Fred Lopez and carried unanimously; a motion to receive the staff report; conduct the public hearing; and adopt Resolution No. PC19-05 approving Tentative Parcel Map No. 5163, subdividing one, 4.11 acre parcel located at 1310 E. Beamer Street (APN 063-080-031), into three parcels of 1.25, 1.13 and, 1.62 acres, respectively.

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

Noes: None

Absent:

I. BUSINESS ITEMS

3. SUBJECT: Presentation by the Yolo Resiliency Collaborative Regarding a Draft Resiliency Plan Toolbox

RECOMMENDATION FOR ACTION: Staff recommends that the Planning Commission:

- (1) receive a presentation on the Yolo Resiliency Collaborative (previously the Yolo Resiliency Planning Group) Resiliency Plan Toolbox project (Toolbox), and (2) provide feedback and questions pertinent to use of the Toolbox as a planning resource by the City and in anticipation of a similar presentation to the City Council on July 2.

Presentation only. Speakers City Staff Ken Loman, Environmental Sustainability Manager and Sarah Emerson, CivicSpark Americor Fellow

J. STAFF OR COMMISSIONER COMMENTS

Verbal updates provided by Planning Commission Members/Staff.

K. ADJOURNMENT

Meeting adjourned at 7:34PM.

Adopted by Planning Commission 8/15/19

Accepted by City Council 9/17/19