



Planning Commission Meeting Minutes

August 9, 2022 6:00 PM
City Council Chambers

1. ROLL CALL

Commissioners present: Breznikar, Brunner, Eddinger, Gerlach, Luks, McKay

Commissioners absent: Hunt

City Staff present: Community Development Director Scott Duiven, Senior Planner Ellen McDowell, Administrative Technician Griselda Villarreal

2. ADMINISTRATIVE ACTIONS

A. On a motion by Commissioner Brunner, seconded by Commissioner Luks, the Commission voted 6-0 (Hunt absent) to approve the August 9, 2022, agenda.

B. On a motion by Commissioner Luks, seconded by Commissioner Brunner, the Commission voted 6-0 (Hunt absent) to approve the June 28, 2022 minutes.

C. Acceptance of Communications and Correspondence: None

D. Declarations of Conflicts of Interest: None

E. Disclosures of Ex Parte Communications: None

3. PUBLIC COMMENTS:

Marilyn Joyce asked if accessibility is within the Commission's purview. She spoke about downtown accessibility and the conflict with parklets and other sidewalk obstructions and asked that someone look at the issue.

Chair Eddinger asked staff to relay the comments to the Public Works Department.

4. NEW BUSINESS:

A. Election of Officers.

Upon nomination by Vice Chair Breznikar, the Commission voted 6-0 (Hunt absent) to appoint Commissioner Luks to the position of Chair.

Upon nomination by Chair Luks, the Commission voted 6-0 (Hunt absent) to appoint Commissioner Brunner to the position of Vice Chair.

5. COMMISSIONER AND SUBCOMMITTEE REPORTS: None

6. DIRECTOR'S REPORT: Director Duiven reminded the Commission that the August 23, 2022 meeting has been cancelled and briefly described the likely content of the upcoming meetings.

The regular meeting adjourned at approximately 6:08 PM.

A workshop immediately followed the regular meeting regarding a proposed mixed-use project at 444 Healdsburg Avenue. The Commission received a presentation from the applicant, entertained public comment both in person and via Zoom, and provided feedback to the applicant.

Scott M. Duiven, Secretary

Philip Luks, Chair