



**MINUTES
MEETING OF THE PLANNING COMMISSION**

TUESDAY, OCTOBER 4, 2016

PUBLIC SESSION: 6:30 p.m.

CLOVERDALE PERFORMING ARTS CENTER, 209 N. CLOVERDALE BLVD., CLOVERDALE, CA 95425

OPENING:

- Call to Order: Chair: Chair Shanahan called the meeting to order at 6:30 p.m.
- Pledge Of Allegiance
- Roll Call: Present- Commissioner Bialon, Vice Chair Domke, Alternate Commissioner Bovee, Chair Shanahan; Absent- Commissioner Enge, Commissioner Halliday, and Alternate Commissioner Turner
- Agenda Review (changes/deletions): None
- Declaration of Conflicts of Interest: None

PUBLIC COMMENT PERIOD: None

CONSENT CALENDAR:

1. Minutes Review: September 6, 2016

Action: Motion was made by Vice Chair Domke to approve the Consent Calendar; seconded by Commissioner Bialon. The motion passed by voice vote: 4-Ayes (Commissioner Bialon, Vice Chair Domke, Alternate Commissioner Bovee, and Chair Shanahan); 0-Noes; 3-Absent (Commissioner Enge, Commissioner Halliday, and Alternate Commissioner Turner); 0-Abstain

NON-PUBLIC HEARING ITEMS:

2. Annual Housing Element Progress Report

Applicant: City of Cloverdale

Project Description: Acceptance of Annual Housing Element Progress Report for the 2015-2023 Housing Element and recommend submittal to the California Department of Housing and Community Development (HCD)

Environmental Assessment: An addendum to the General Plan Environmental Impact Report, was certified by the City Council on May 13, 2009

Assistant City Manager/Community Development Director, David Kelley, introduced this item, explaining the requirement of the State to provide an annual update on the progress implementing the housing element. He provided a synopsis of the Housing Element Implementation Progress Report for the 2015-2023 Housing Element. Associate Planner, Rafael Miranda, discussed the tables within the report, explaining each component. Mr. Kelley gave a broad overview of the six goals and implementation programs of the plan. Discussion ensued with Mr. Kelley and Mr. Miranda addressing Commissioners' questions. Mr. Kelley requested that the Commission approve the 2015 Annual Progress Report for submittal to the California Department of Housing and Community Development (HCD).

Action: Motion was made by Vice Chair Domke to accept the report and recommend submittal of the report to the California Department of Housing and Community Development; seconded by Commissioner Bialon. The motion passed by roll call vote: : 4-Ayes (Commissioner Bialon, Vice Chair Domke, Alternate Commissioner Bovee, and Chair Shanahan); 0-Noes; 3-Absent (Commissioner Enge, Commissioner Halliday, and Alternate Commissioner Turner); 0-Abstain

PUBLIC HEARING ITEMS: None

OTHER BUSINESS: None

PLANNER'S REPORT/COMMUNICATIONS: Assistant City Manager/ Community Development Director, David Kelley, reported that the Nu Forest Annexation project the Commission approved at their September meeting is agendized for a Public Hearing and City Council approval on October 11, 2016. Mr. Kelley provided an update on the Grocery Outlet project and shared information on the development of Keith's BBQ, reporting that they should be opening very soon. Mr. Kelley commented that there is nothing currently scheduled to come before the Commission in November and inquired about possibly canceling the meeting. Chair Shanahan suggested the November meeting could be an educational meeting for the Commissioners since there are some new Commissioners.

PLANNING COMMISSION DIRECTION TO STAFF: None

ADJOURNMENT: Chair Shanahan adjourned the meeting at 7:12 p.m. to the next meeting Tuesday, November 1, 2016, at 6:30 p.m., or alternate date as requested, at the Cloverdale Performing Arts Center, 209 N. Cloverdale Blvd., Cloverdale, CA 95425.

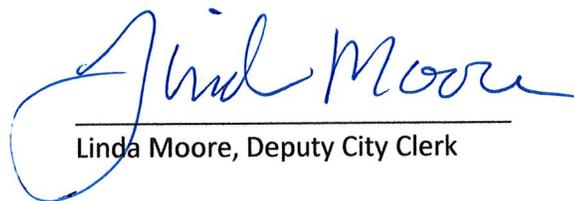
These minutes were adopted by the Planning Commission at a regular meeting on December 6, 2016, by voice vote: ayes 5 (Vice Chair Domke, Commissioner Halliday Commissioner Bialon, Commissioner Bovee, and Chair Shanahan) noes -0.

Approved:



Mike Shanahan, Chair

Attested:



Linda Moore, Deputy City Clerk