

**MINUTES - FINAL
PLANNING COMMISSION
TUESDAY, MARCH 7, 2023
6 PM**

**CLOVERDALE PERFORMING ART CENTER
209 N. CLOVERDALE BOULEVARD, CLOVERDALE, CA 95425**

A. OPENING PUBLIC SESSION

Call to Order - Chair Asay called the meeting to order at 6:01 p.m.

Pledge of Allegiance - Chair Asay led the pledge of allegiance.

Roll Call - Present: Chair Asay, Vice Chair Hoevertsz, Commissioners: Sanders, Spingler, Wagy, Cadle

Absent: Commissioner Carni

Conflict of Interest Declaration - None.

Agenda Review (Changes and/or Deletions) - None.

B. PUBLIC COMMENTS:

None.

C. COMMUNICATIONS

None.

D. CONSENT CALENDAR:

A motion was made by Commissioner Wagy, Seconded by Vice Chair Hoevertsz, to adopt the Consent Calendar.

The motion carried by the following vote:

Yes (5): Chair Asay, Vice Chair Hoevertsz, Commissioners:

No (0):

Absent (1): Commissioner Carni (Alternate)

Abstain (1): Commissioner Cadle (Alternate)

D.1 Minutes Approval - December 13, 2022

ACTION: Approved as submitted.

E. PUBLIC HEARINGS

None.

F. NEW BUSINESS

F.1 General Plan Annual Report for 2022.

Preparation of the General Plan Annual Report is not a project under the California Environmental Quality Act (CEQA), and is therefore not subject to environmental review.

Assistant City Manager Thompson and Associate Planner Miranda presented and responded to Commissioner inquiries and comments.

Public Comment: None.

ACTION: A motion was made by Commissioner Wagy, seconded by Commissioner Spingler, to waive reading of the text and adopt:

RESOLUTION NO. 001-2023 ENTITLED: A RESOLUTION OF THE CITY OF CLOVERDALE PLANNING COMMISSION RECOMMENDING TO THE CLOVERDALE CITY COUNCIL THE ACCEPTANCE OF THE GENERAL PLAN ANNUAL REPORT FOR THE 2022 CALENDAR YEAR

The motion carried by the following vote:

Yes (5): Chair Asay, Vice Chair Hoevertsz, Commissioners: Sanders, Spingler, Wagy

No (0):

Absent (1): Commissioner Carni (Alternate)

Abstain (1): Commissioner Cadle (Alternate)

F.2 The 2022 Annual Housing Element Progress Report for the 2015-2023 Housing Element and recommend submittal to the California Department of Housing and Community Development (HCD) and the Governor's Office of Planning and Research (OPR).

Preparation of the Housing Element Annual Progress Report is not a project under the California Environmental Quality Act (CEQA), and is therefore not subject to environmental review.

Assistant City Manager Thompson introduced the item and Associate Planner Miranda presented and responded to Commissioner inquiries and comments.

Public Comment: None.

ACTION: A motion was made by Commissioner Sanders, seconded by Vice Chair Hoevertsz, to waive reading of the text and adopt:

RESOLUTION NO. 002-2023 ENTITLED: A RESOLUTION OF THE CITY OF CLOVERDALE PLANNING COMMISSION RECOMMENDING TO THE CLOVERDALE CITY COUNCIL THE ACCEPTANCE OF THE HOUSING ELEMENT ANNUAL PROGRESS REPORT FOR THE 2022 CALENDAR YEAR FOR THE ADOPTED 2015-2023 HOUSING ELEMENT AND SUBMITTAL

OF THE REPORT TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD) AND THE GOVERNOR'S OFFICE OF PLANNING AND RESEARCH (OPR)

The motion carried by the following vote:

Yes (5): Chair Asay, Vice Chair Hoevertsz, Commissioners: Sanders, Spingler, Wagy

No (0):

Absent (1): Commissioner Carni (Alternate)

Abstain (1): Commissioner Cadle (Alternate)

G. COMMISSIONER REPORTS

None.

H. DEPARTMENT REPORTS

Assistant City Manager Thompson and City Clerk Maloney reported.

I. COMMISSION DIRECTION ON FUTURE AGENDA ITEMS

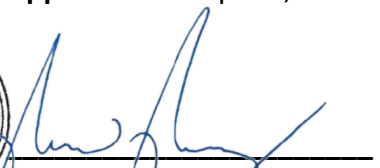
None.

J. ADJOURNMENT

Chair Asay adjourned the meeting at 6:59 p.m. to the next regular meeting of the Planning Commission scheduled for April 4, 2023.

Approved On: April 4, 2023





Michael Maloney, City Clerk