

**MINUTES - FINAL
PLANNING COMMISSION**

**TUESDAY, APRIL 4, 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 p.m.

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

Roll Call - Present: Chair Asay, Vice Chair Hoevertsz, and Commissioners: Spingler, Wagy and
Alternate Commissioners: Carni (Voting participant), Cadle (Non-voting participant).
Absent: Commissioner Sanders

Conflict of Interest Declaration - None.

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

B. PUBLIC COMMENTS:

None.

C. COMMUNICATIONS

None.

Chair Asay reordered the agenda to see item E. CONSENT CALENDAR prior to item D. CHAIR AND VICE CHAIR ELECTIONS.

D. CHAIR AND VICE CHAIR ELECTIONS

D.1 Selection of Chair

Vice Chair Hoevertsz nominated Chair Asay. Chair Asay accepted the nomination.

No additional nominations

A motion was made by Vice Chair Hoevertsz, seconded by Commissioner Wagy, to select Commissioner Asay as the 2023 Planning Commission Chair.

The motion carried by the following vote:

Yes: (5) - Chair Asay, Vice Chair Hoevertsz and Commissioners: Carni, Spingler, Wagy

No: (0) - None

Abstain: (0) - None

Absent: (1) - Commissioner Sanders

Alternate: (1) - Commissioner Cadle

D.2 Selection of Vice Chair

Commissioner Spingler nominated Commissioner Hoevertsz, who declined the nomination.

Commissioner Hoevertsz nominated Commissioner Sanders who previously provided their acceptance of any potential nominations to Staff prior to the meeting.
No additional nominations.

A motion was made by current Vice Chair Hoevertsz, seconded by Chair Asay, to select Commissioner Sanders as the 2023 Planning Commission Vice Chair.

The motion carried by the following vote:

Yes: (5) - Chair Asay, Vice Chair Hoevertsz, and Commissioners: Carni, Spingler, Wagy

No: (0) - None

Abstain: (0) - None

Absent: (1) - Commissioner Sanders

Alternate: (1) - Commissioner Cadle

E. CONSENT CALENDAR:

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

The motion carried by the following vote:

Yes: (4) - Chair Asay, Vice Chair Hoevertsz, Commissioners: Spingler, Wagy

No: (0) - None

Abstain: (1) - Commissioner Carni

Absent: (1) - Commissioner Sanders

Alternate: (1) - Commissioner Cadle

E.1 Minutes Approval - March 7, 2023

Action: Approved as submitted

F. PUBLIC HEARINGS

F.1 Housing Element Update

Development Services Director Thompson introduced the item and consultant representatives presented and responded to Planning Commission inquiries and comments.

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

RESOLUTION NO. 003-2023 ENTITLED: RESOLUTION OF THE CITY OF CLOVERDALE PLANNING COMMISSION RECOMMENDING THAT THE CITY COUNCIL ADOPT A CEQA ADDENDUM IN CONNECTION WITH THE 2023-2031 HOUSING ELEMENT AND GENERAL PLAN AMENDMENT TO UPDATE THE HOUSING ELEMENT OF THE GENERAL PLAN FOR THE PERIOD OF 2023-2031, AFFIRMATIVELY FURTHER FAIR HOUSING, AND COMPLY WITH STATE HOUSING ELEMENT LAW

The Motion carried by the following vote:

Yes: (5) - Chair Asay and Commissioners: Hoevertsz, Carni, Spingler, Wagy

No: (0) - None

Abstain: (0) - None

Absent: (1) - Vice Chair Sanders

Alternate: (1) - Commissioner Cadle

G. NEW BUSINESS

None.

H. COMMISSIONER REPORTS

None.

I. DEPARTMENT REPORTS

Development Services Director Thompson reported and responded to Commissioner inquiries.

J. COMMISSION DIRECTION ON FUTURE AGENDA ITEMS

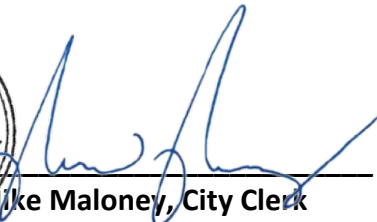
None.

K. ADJOURNMENT

Chair Asay adjourned the meeting at 6:50 p.m. to the next regular meeting of the Planning Commission scheduled for May 2, 2023.

Approved On: May 2, 2023




Mike Maloney, City Clerk