



## PLANNING COMMISSION SPECIAL MEETING

Clearlake City Hall Council Chambers  
14050 Olympic Dr, Clearlake, CA

Wednesday, November 16, 2022

6:00 PM

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## MINUTES

Zoom Link: <https://clearlakeca.zoom.us/j/86096258086>

### A. ROLL CALL

#### PRESENT

Chair Lisa Wilson

Commissioner Fawn Williams

Commissioner Erin McCarrick

Commissioner Terry Stewart

#### ABSENT

Vice Chair Robert Coker

### B. PLEDGE OF ALLEGIANCE

### C. ADOPTION OF THE AGENDA

### D. PUBLIC COMMENT:

There were no public comments.

### E. CONSENT AGENDA:

Public Hearing Item removed.

Motion made by Commissioner Williams, Seconded by Commissioner Terry Stewart.  
Voting Yea: Commissioner McCarrick, Commissioner Williams, Commissioner Wilson,  
Commissioner Terry Stewart.

1. Minutes of the August 23rd, 2022 Planning Commission Meeting

Recommended Action: Receive and File

2. Minutes of the September 27th, 2022 Planning Commission Meeting

Recommended Action: Receive and File

#### **F. PUBLIC HEARING**

3. Consideration of the Environmental Analysis (CEQA-IS 2022-05) and Conditional Use Permit (CUP 2022-16) for the Burns Valley Development Project  
Recommended Action: Reschedule to a future Planning Commission meeting to allow for additional staff time to prepare the Project for review

Senior Planner Mark Roberts removed this item during the adoption of the agenda and stated it will be rescheduled as soon as possible.

#### **G. BUSINESS**

4. Consideration of determination of General Plan Consistency (GPCD 2022-06) and corresponding environmental determination, Categorical Exemption (CE 2022-23) prior to the conveyance of real property by a government agency, pursuant to Government Code 65402. The assessor parcel number of the property is 038-292-150-000, and is commonly known as 3332 6th Street, Clearlake, CA 95422.

Assistant Planner Michael Taylor gave the staff report.

Motion made by Commissioner McCarrick, Seconded by Commissioner Williams.  
Voting Yea: Commissioner McCarrick, Commissioner Williams, Commissioner Wilson,  
Commissioner Terry Stewart.

5. Consideration of determination of General Plan Consistency (GPCD 2022-07) and corresponding environmental determination, Categorical Exemption (CE 2022-24) prior to the conveyance of real property by a government agency, pursuant to Government Code 65402. The assessor parcel number of the property is 042-362-100-000, and is commonly known as 16331 6th Avenue, Clearlake, CA 95422.

Assistant Planner Michael Taylor gave the staff report.

Motion made by Commissioner Williams, Seconded by Stewart.  
Voting Yea: Commissioner McCarrick, Commissioner Williams, Commissioner Wilson,  
Commissioner Terry Stewart.

#### **H. CITY MANAGER AND COMMISSIONER REPORTS**

#### **I. FUTURE AGENDA ITEMS**

#### **J. ADJOURNMENT**

The meeting was adjourned at 6:18pm.

BY:

A handwritten signature in blue ink, appearing to read "Justin Sturgill". The signature is written in a cursive style with a large, sweeping initial "J".

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Justin Sturgill, Building Inspector/Permit Inspector