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4TH DISTRICT
COMMISSIONER

DIANA WIEDEMANN
5TH DISTRICT
COMMISSIONER
VICE- CHAIR



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MENDOCINO COUNTY PLANNING COMMISSION

ACTION MINUTES – November 18, 2021

**BEFORE THE PLANNING COMMISSION
COUNTY OF MENDOCINO – STATE OF CALIFORNIA
FAIR STATEMENT OF PROCEEDINGS
(PURSUANT TO CALIFORNIA GOVERNMENT CODE §25150)**

AGENDA ITEM NO. 1 – OPEN SESSION AND ROLL CALL 9:03 A.M.

Present: Commissioner Clifford Paulin, Commissioner Diana Wiedemann, and Commissioner Macci Morse, Chair Alison Pernel, presiding.

Absent: Commissioner Marie Jones (Joined the meeting at 9:14 A.M.)

Staff Present: Julia Krog, Assistant Director; James Feenan, Commission Services Supervisor; Christian Curtis, County Counsel; Matthew Kiedrowski, Deputy County Counsel; Kristin Nevedal, Director of Mendocino Cannabis Program.

AGENDA ITEM NO. 2 - PLANNING COMMISSION ADMINISTRATION

Discussion and Possible Action Including Adoption of Resolution of the Mendocino County Planning Commission Finding that State or Local Officials Continue to Recommend Measures to Promote Social Distancing in Connection with Public Meetings.

Commissioner Jones joined the meeting at 9:14 A.M.

Upon motion by Commissioner Paulin, seconded by Commissioner Morse, and carried by a roll call vote of (5-0), IT IS ORDERED, that the Planning Commission's adopts the Resolution of the Mendocino County Planning Commission finding that State or Local Officials Continue to Recommend Measures to Promote Social Distancing in Connection with Public Meetings.

Determination of Legal Notice – The Clerk advised the Commission that all items on the agenda had been properly noticed.

AGENDA ITEM NO. 3 – DIRECTOR AND ASSISTANT DIRECTOR REPORT

Ms. Krog advised the Commission of the results from the Board of Supervisor's meeting on November 9, 2021, regarding the adoption of the LCP Amendment. She noted that there were two items submitted by the Planning Commission, and that only one of the items was adopted by the Board of Supervisors.

AGENDA ITEM NO. 4 – MATTERS FROM THE PUBLIC

No one was present from the public who indicated a desire to address the Commission.

AGENDA ITEM NO. 5 – CONSENT CALENDAR

No items were set for the consent calendar.

AGENDA ITEM NO. 6 – REGULAR CALENDAR

6a. Noticed Public Hearing – CASE#: U_2021-0001 (Kung) (Continued from October 21, 2021).

Major Use Permit to operate a vacation home rental in an existing single family residence. 1.7± miles east of Albion town center, lying on the west side of Albion Ridge "G" Road (Private), 300± feet south of its intersection with Albion Ridge Road (CR 402); located at 32125 Albion Ridge "G" Road, Albion; APN: 123-232-03.

Speaker/s: Jessie Waldman, Planner II; Julia Krog, Assistant Director; Matthew Kiedrowski, Deputy County Counsel.

The public hearing was declared open.

Public Comment: All correspondence received was uploaded to the public website under this item.

Telecomments: Annemarie Weibel

The public hearing was declared closed.

Upon motion by Commissioner Wiedemann, seconded by Commissioner Jones, and carried by a roll call vote of (4-0-1), IT IS ORDERED, that the Planning Commission's adopts the Denial Resolution for Major Use Permit U_2021-0001, with amendments as specified during the meeting.

AYES: Jones, Wiedemann, Paulin and Pernell
 NOES: None
 ABSENT: None
 ABSTAIN: Morse

6b. Cannabis Presentation from Kristin Nevedal (Director of Mendocino Cannabis Program).

Public Comment: None

Telecomments: None

[Break 11:16 a.m. – 11:23 a.m.]

AGENDA ITEM NO. 7 – MATTERS FROM STAFF

7a. Ms. Krog updated the Commission and requested any additional comments regarding the Planning Commission Bylaws.

AGENDA ITEM NO. 8 – MATTERS FROM COMMISSION

8a. Commissioner Jones requested to form an Ad Hoc Committee regarding vacation home rentals.

Ms. Krog advised the Commission that she would compile the background information and documents regarding vacation home rentals and agendize the item for the December 2, 2021 meeting.

AGENDA ITEM NO. 9 – MINUTES

9a. October 17, 2019 Minutes

Approval of the October 17, 2019 Planning Commission Minutes.

Upon motion by Commissioner Wiedemann, seconded by Commissioner Jones, and carried by a voice vote of (5-0), IT IS ORDERED that the Planning Commission Minutes from October 17, 2019 are approved.

AYES: Morse, Paulin, Wiedemann, Jones and Pernell
ABSTAIN: None
ABSENT: None

9b. October 7, 2021 Minutes

Approval of the October 7, 2021 Planning Commission Minutes.

Upon motion by Commissioner Jones, seconded by Commissioner Morse, and carried by a voice vote of (5-0), IT IS ORDERED that the Planning Commission Minutes from October 7, 2021 are approved.

AYES: Morse, Paulin, Wiedemann, Jones and Pernell
ABSTAIN: None
ABSENT: None

9c. October 21, 2021 Minutes

Approval of the October 21, 2021 Planning Commission Minutes.

Upon motion by Commissioner Jones, seconded by Commissioner Wiedemann, and carried by a voice vote of (5-0), IT IS ORDERED that the Planning Commission Minutes from October 21, 2021 are approved.

AYES: Morse, Paulin, Wiedemann, Jones and Pernell
ABSTAIN: None
ABSENT: None

AGENDA ITEM NO. 10 – ADJOURNMENT

THERE BEING NOTHING FURTHER TO COME BEFORE THE PLANNING COMMISSION, THE MENDOCINO COUNTY PLANNING COMMISSION ADJOURNED AT 11:49 A.M.

Alison Pernell

Alison Pernell, Chair

Attest: JAMES F. FEENAN
Commission Services Supervisor

James F. Feenan

NOTICE: PUBLISHED MINUTES OF THE MENDOCINO COUNTY PLANNING COMMISSION MEETINGS.

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- Effective March 1, 2020, Planning Commission minutes will be produced in “action only” format. As an alternative service, public access to recorded Commission proceedings will be available on the Planning and Building website.
 - LIVE WEB STREAMING OF COMMISSION MEETINGS is now available via the County’s YouTube Channel. If technical assistance is needed, please contact Mendocino County Planning & Building Services at (707) 234-6650.
 - Minutes are considered draft until adopted/approved by the Planning Commission.
 - The Planning Commission action minutes are also posted on the County of Mendocino website at: <https://www.mendocinocounty.org/government/planning-building-services/meeting-agendas/planning-commission>.
 - To request an official record of a meeting contact the Mendocino County Planning and Building Department at (707) 234-6650.
 - Please reference the departmental website to obtain additional resource information for the Planning Commission at: <https://www.mendocinocounty.org/government/planning-building-services/meeting-agendas/planning-commission>.

Thank you for your interest in the proceedings of the Mendocino County Planning Commission.