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CHAIR

MARIE JONES  
4<sup>TH</sup> DISTRICT  
COMMISSIONER

DIANA WIEDEMANN  
5<sup>TH</sup> DISTRICT  
COMMISSIONER  
VICE- CHAIR



IGNACIO GONZALEZ, INTERIM DIRECTOR  
PLANNING AND BUILDING SERVICES

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## **MENDOCINO COUNTY PLANNING COMMISSION**

### **ACTION MINUTES – June 17, 2021**

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

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

Present: Commissioner Macci Morse, Commissioner Marie Jones and Commissioner Diana Wiedemann Vice Chair Wiedemann, presiding.

Staff Present: Ignacio Gonzalez, Interim Director; Julia Acker Krog, Assistant Director; James Feenan, Commission Services Supervisor; Juliana Cherry, Planner III; Marlayna Bourbonnais, Environmental Health, Land Use Program Manager.

#### **AGENDA ITEM NO. 2 - PLANNING COMMISSION ADMINISTRATION**

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

#### **AGENDA ITEM NO. 3 – DIRECTORS REPORT**

Mr. Gonzalez deferred his report until the end of the agenda after item 6a.

#### **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**

Vice Chair Wiedemann stated that the language used during the May 6, 2021 Planning Commission meeting was incorrect. The correct language should have been “abstain” not “recused. She also stated that she reviewed the youtube video from the May 6, 2021 meeting.

**6a. Noticed Public Hearing** - Discussion and Possible Action Including Adoption of a Resolution (MS\_2019-0003) - Coastal Minor Subdivision of a 4.67± acre parcel into two parcels of 2.67± acres and 2.0± acres. In the Coastal Zone, 0.5± mile west of the intersection of Caspar Road (CR 410B) and State Route 1 (SR 1), lying on the west side of Caspar Point Rd (private); located at 45380 Caspar Point Rd., Caspar; APN: 118-010-27.

Speaker/s: Juliana Cherry, Planner III, Amber Fisetto, Mendocino County Department of Transportation; Julia Acker Krog, Assistant Director; Marlayne Bourbonnais, Environmental Health, Land Use Program Manager

Agents: Tara Jackson, Wynn Coastal Planning; Amy Wynn, Wynn Coastal Planning; Bonnie Lampley, Principal Hydrogeologist for David A. Lawrence, Inc. dba Lawrence & Associates.

Owner: Julia Carson

The public hearing was declared open.

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

**Telecomments:** None

The public hearing was declared closed.

Upon motion by Commissioner Jones, seconded by Commissioner Morse, and carried by a voice vote of (3-0), IT IS ORDERED; By resolution, the Planning Commission adopt a Negative Declaration and grant Coastal Development Minor Subdivision MS\_2019-0003 for the Project, as proposed by the applicant, based on the facts and findings and subject to the amended conditions of approval.

**[Break 10:35 a.m. – 10:47 a.m.]**

AYES: Morse, Jones and Wiedemann

NOES: None

ABSENT: Pernell, Paulin

**DIRECTORS REPORT** – Mr. Gonzalez informed the Commission of changes within Planning & Building Service.

**AGENDA ITEM NO. 7 – MATTERS FROM STAFF**

None.

**AGENDA ITEM NO. 8 – MATTERS FROM COMMISSION**

The Commission submitted questions to staff.

**AGENDA ITEM NO. 9 – MINUTES**

**9a.** March 19, 2021, April 1, 2021, April 15, 2021, May 6, 2021 Minutes

Approval of the March 19, 2021, April 1, 2021, April 15, 2021 and May 6, 2021 (as amended) Planning Commission Minutes.

Upon motion by Commissioner Jones, seconded by Commissioner Morse, and carried by a voice vote of (3-0), IT IS ORDERED that the Planning Commission minutes from March 19, 2021, April 1, 2021, April 15, 2021 and May 6, 2021 (as amended) are approved.

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

AGENDA ITEM NO. 10 - ADJOURNMENT

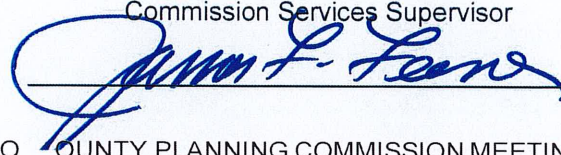
THERE BEING NOTHING FURTHER TO COME BEFORE THE PLANNING COMMISSION, THE MENDOCINO COUNTY PLANNING COMMISSION ADJOURNED AT 11:09 A.M.

Attest: JAMES F. FEENAN

Commission Services Supervisor

*Diana Wiedemann*

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Diana Wiedemann, Vice Chair

  
\_\_\_\_\_  
James F. Feenan

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

- 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.