

# MINUTES OF PLANNING COMMISSION

#### <u>January 10, 2024</u>

The Planning Commissioner of the City of Eureka met in <u>REGULAR</u> Session on the above date, 5:30 P.M.Open Session, at the Eureka City Hall, Council Chambers, 531 "K" Street, Eureka.

LAND ACKNOWLEDGEMENT was read by Commissioner Benson.

A) ROLL CALL

PRESIDING:

Meredith Maier

PRESENT:

Craig Benson

Delores Freitas Michael Kraft Steve Lazar

ABSENT:

None

STAFF:

Cristin Kenyon, Raeleen Gannon, Jessica Paine, Lisa Savage

B) SALUTE TO THE FLAG led by Commissioner Freitas.

### C) ELECTION OF OFFICERS

Commissioner Benson moved, seconded by Commissioner Lazar, to maintain the Chair as Commissioner Maier and Vice Chair as Commissioner Benson. Motion carried by the following vote:

Ayes: Meredith Maier, Craig Benson, Delores Freitas, Michael Kraft, Steve Lazar

Noes: None Absent: None Abstain: None

#### D) APPROVAL OF MINUTES

Commissioner Benson moved, seconded by Commissioner Kraft, approve minutes as presented. Motion carried by the following vote:

Ayes: Meredith Maier, Craig Benson, Delores Freitas, Michael Kraft, Steve Lazar

Noes: None Absent: None Abstain: None E) ORAL COMMUNICATIONS opened at 5:34 pm. Commissioner Benson provided comment. Oral Communications closed at 5:35 pm.

## F) PUBLIC HEARINGS - CONTINUED- None

#### G) PUBLIC HEARINGS - NEW

 Target One-Year Extension Location: 2525 4th Street; APN: 002-201-008 Lisa Savage provided a staff report. Cristin Kenyon provided additional information.

Mike O'Hern answered questions from the Committee.

Public hearing was opened and closed at 5:43 pm.

Commissioner Maier moved, seconded by Commissioner Lazar, the Planning Commission adopt a resolution approving a one-year extension of the tentative parcel map, conditional use permit and coastal development permit. Motion carried by the following vote:

Ayes: Meredith Maier, Craig Benson, Delores Freitas, Michael Kraft, Steve Lazar

Noes: None Absent: None Abstain: None

## H) OLD BUSINESS- None

I) NEW BUSINESS- None

# J) STAFF REPORTS AND COMMUNICATIONS

Cristin Kenyon provided a Directors update regarding the former Jacobs School campus. There will be a Town Hall meeting January 23rd at 6 pm in Council Chambers and on Zoom.

# K) OTHER REPORTS AND COMMUNICATIONS

Commissioner Benson talked about items happening in Eureka.

## L) ADJOURNMENT- 5:55 PM

Our next meeting is scheduled for Wednesday, February 14, 2023 at 5:30 PM in Council Chambers.

# APPROVED:

Cristin Kenyon Executive Administrator

Attest:

Jessica Paine

Administrative Assistant