



MINUTES OF
PLANNING COMMISSION

May 8, 2023

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

A) ROLL CALL

PRESIDING: Meredith Maier

PRESENT: Craig Benson
Michael Kraft
Steve Lazar

ABSENT: Delores Freitas

STAFF: Caitlin Castellano, Cristin Kenyon, Jessica Paine, Millisa Smith

B) SALUTE TO THE FLAG was led by Commissioner Kraft.

C) APPROVAL OF MINUTES

Commissioner Benson moved, seconded by Commissioner Kraft, to approve the minutes as presented. Motion carried.

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

Noes: None

Absent: Delores Freitas

Abstain: None

D) ORAL COMMUNICATIONS was opened and closed at 5:33 pm.

E) PUBLIC HEARINGS – CONTINUED - None

F) PUBLIC HEARINGS - NEW

1. Morton and Katelman Vacation Rental Location: 3539 J Street APN:011-222-018, -016
Millisa Smith provided a staff report.

Public hearing was opened at 5:58 p.m.

Lance Morton, the applicant, addressed the Commission.

Tracy Katelman, the applicant, addressed the Commission.

Maxwell Schnurer addressed the Commission.

Mike McDowell addressed the Commission.

Public hearing was closed at 6:14 p.m.

Commissioner Kraft moved, seconded by Commissioner Lazar, to table this discussion until the regularly scheduled June meeting.

Motion carried.

Ayes: Craig Benson, Michael Kraft, Steve Lazar

Noes: None

Absent: Delores Freitas

Abstain: Meredith Maier

G) OLD BUSINESS - None

H) NEW BUSINESS

1. Sunny Avenue Acquisition No. 2- APN: 006-181-011

Caitlyn Castellano provided a staff report.

Public hearing was opened and closed at 7:01 p.m.

Commissioner Kraft moved, seconded by Commissioner Maier, move the Planning Commission adopt a Resolution finding the acquisition by the City of Eureka of APN 006-181-011 on Sunny Avenue is exempt from CEQA and conforms with the City of Eureka's 2040 General Plan and direct Staff to report the Commission's determination, and any comments, to the City Council.

Motion carried.

Ayes: Meredith Maier, Michael Kraft, Steve Lazar

Noes: None

Absent: Delores Freitas

Abstain: Craig Benson

I) DIRECTORS REPORTS AND COMMUNICATIONS

Cristin Kenyon provided a director's report.

Caitlin Castellano provided an update about the Waterfront Eureka Plan.

J) OTHER REPORTS AND COMMUNICATIONS - None

K) ADJOURNMENT - 7:07 pm

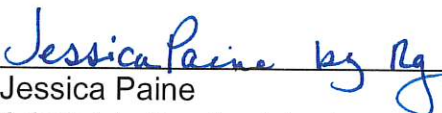
To the next regularly scheduled meeting on June 12th at 5:30 pm in Council Chambers.

APPROVED:



Cristin Kenyon
Executive Administrative

Attest:



Jessica Paine
Administrative Assistant

