



MINUTES OF
PLANNING COMMISSION

February 2, 2023

The Planning Commission of the City of Eureka met in SPECIAL Session on the above date, 12:00 P.M. Open Session, at the Eureka City Hall, Council Chambers, 531 "K" Street, Eureka.

Commissioner Maier moved, seconded by Commissioner Lazar, to have Commissioner Kraft who was in person chair the meeting. Motion carried by the following vote:

Ayes: Maier, Kraft, Lazar
Noes: None
Absent: Benson, Freitas
Abstain: None

A) ROLL CALL

PRESIDING: Michael Kraft
PRESENT: Meredith Maier
Steve Lazar
ABSENT: Craig Benson
Delores Freitas
STAFF: Kristen M. Goetz, Jessica Paine, Miles Slattery

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

Public comment was opened and closed at 12:03 p.m.

C) NEW BUSINESS

1. Sunny Avenue Acquisition Location: 1429 Sunny Avenue APN 006-191-015

Kristen M. Goetz provided a staff report.

City Manager Slattery provided information to the Commission.

Public comment was opened and closed at 12:08 p.m.

Commissioner Lazar moved, seconded by Commissioner Maier, to adopt a Resolution finding the acquisition of 1429 Sunny Avenue is exempt from CEQA and conforms with the City's 2040 General Plan, and direct Staff to report the Commission's determination, and any comments, to the City Council. Motion carried by the following vote:

Ayes: Maier, Kraft, Lazar

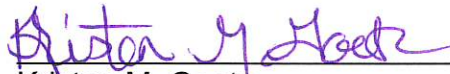
Noes: None

Absent: Benson, Freitas

Abstain: None

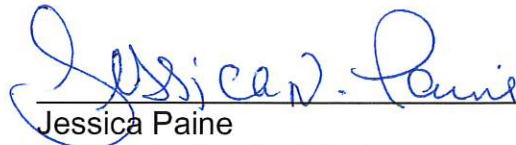
D) ADJOURNMENT- 12:11 p.m.

APPROVED:



Kristen M. Goetz
Executive Secretary

Attest:



Jessica Paine
Administrative Assistant