



Planning Commission Meeting Minutes

April 13, 2021 6:00 PM
Held Virtually Via Webex

1. ROLL CALL

Commissioners present: Breznikar, Brunner, Eddinger, Luks, McKay, Petrik
Commissioners absent: None (Note: Vice-Chair Deas resigned effective 3/31/2021)
City Staff present: Interim Community Development Director Luke Sims, Senior Planner Scott Duiven, Public Works and Transportation Director Larry Zimmer, Senior Engineer Ben Kageyama, Administrative Specialist Shawn Sumpter

2. ADMINISTRATIVE ACTIONS

- A. The Commission voted 6-0 to approve the April 13, 2021 agenda.
- B. The Commission voted 6-0 to approve the March 23, 2021 minutes.
- C. Acceptance of Communications and Correspondence: None
- D. Declarations of Conflicts of Interest: None
- E. Disclosures of Ex Parte Communications: None

3. PUBLIC COMMENTS: None

4. NEW BUSINESS

- A. **Election of Officer:** The Commission voted 6-0 to appoint Vesna Breznikar to the position of Vice-Chair to complete the term (ending 6/30/2022) vacated by Kevin Deas.

- B. **Consider Recommending Authorization for Fund Application for Construction of the Front Street Sidewalk Gap Closure Project**

Senior Engineer Ben Kageyama presented the staff report.

In response to questions posed by the Commission, Public Works Director Larry Zimmer described the long-term plans for pedestrian and bicycle access on Front Street from the railroad tracks to Healdsburg Avenue.

Chair Petrik invited public comment on the item. Hearing none Chair Petrik asked for a motion.

The Commission, acting as the Bicycle and Pedestrian Advisory Committee, voted 6-0 to approve Resolution 2021-06 recommending authorization for fund application for construction of the Front Street Sidewalk Gap Closure Project (TDA3).

5. COMMISSIONER AND SUBCOMMITTEE REPORTS: None

6. DIRECTOR'S REPORT:

- The 4/27 regular Planning Commission meeting will be canceled. There are no items for the agenda.
- Commissioner Eddinger requested that the Commission receive a report of development activities at its next meeting.

The meeting adjourned at 6:25 PM.

Note: The regular meeting was followed by a Workshop for the North Village Resort and Mixed Use/Residential project.

Luke Sims, Secretary

Dan Petrik, Chair