

MINUTES

CALISTOGA PLANNING COMMISSION

January 10, 2024, at 5:30 p.m. Hybrid

1 Commissioner Wilkes called the meeting	to order at 5:30 PM
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- 2 1. ROLL CALL
- 3 COMMISSIONERS PRESENT: Commissioner Oliver, Commissioner Towey,
- 4 Commissioner Vaughn, Commissioner Allan, Commissioner Wilkes.
- 5 ABSENT:

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- Staff Present: City Manager, Laura Sniderman and Planning Commission Clerk,
- 7 Lauren Clark
 - 2. PLEDGE OF ALLEGIANCE

3. ORAL COMMUNICATION ON CONSENT OR NON-AGENDA ITEMS

Mayor Williams addresses the Planning Commission and voices his appreciation for their service.

4. CONCENT CALENDAR

- 4.1 Approval of Draft Minutes from September 27, 2023, Regular Meeting and October 11, 2023, Regular Meeting
- 4.2 Adoption of 2024 Planning Commission Regular Meeting Calendar The consent calendar was adopted unanimously.

5. NEW BUSINESS

- 5.1 Acknowledgement of Outgoing Commissioner's Service
- **Commissioner Wilkes** voices his appreciation for past Commissioner Kaiser's service to the Planning Commission. Discussion ensues about his commitment and loyalty to the community.
- 5.2 Election of 2024 Planning Commission Officers
- A nomination by **Commissioner Allan** is seconded by **Commissioner Vaughn** to re-elect Timothy Wilkes as Planning Commission Chair was adopted unanimously on a 4-0 vote (abstention Wilkes).
- A nomination by **Commissioner Vaughn** is seconded by **Chair Wilkes** to re-elect Doug Allan as Vice Chair of the Planning Commission was adopted on a 4-0 vote (abstention Allan).

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5.3 Commissioners' Interest and/or Availability to Attend Planning Commissioners Academy by League of California Cities

City Manager Snideman announces that there is an opportunity for commissioners to attend the training seminar. Commissioners are asked to send notice to staff if they are interested in attending.

6. REPORT FROM CITY MANAGER

City Manager Snideman announces future items to be presented to Planning Commission including Rezoning of the Re-Use Sites, Objective Design Standards, and Zoning Code amendments to the Accessory Dwelling Chapter, and amendments to the Mobile Food Vending Chapter. She also provides updates on the large development projects within the city, advisory committee successes, and the Planning and Building Director recruitment.

Discussion ensues concerning questions and clarifications about the Objective Design Standards and the Housing Element.

7. MATTERS INITIATED BY COMMISSIONERS

- **Vice Chair Allan** voices concerns about the lack of communication from the Planning Department and management staff and the lack of Planning Commission meetings.
- Chair Wilkes expresses the key role of the Planning Department and Planning Commission to support middle-income housing within the city.

8. ADJOURNMENT

50 On a motion from **Chair Wilkes** the meeting is adjourned at **6:06 P.M.**

Lauren Clark

Lauren Clark, Planning Commission Clerk