### LAKE COUNTY PLANNING COMMISSION

#### **MINUTES**

#### **REGULAR MEETING**

July 9, 2020

## **Commission Members**

### **Staff Members**

P John Hess, District I	P Scott DeLeon, Interim CDD Director
P Bob Malley, District II	P Toccarra Thomas, Deputy Director
P Batsulwin Brown, District III	P Mark Roberts, Principal Planner
P Christina Price, District IV	P Nicole Johnson, Deputy Cty Counsel
Daniel Suenram, District V	P Kate Lewis, Office Assistant III

## REGULAR MEETING

## July 9, 2020

## 9:00 a.m. CALL TO ORDER

Pledge of Allegiance was led by Daniel Suenram.

# 9:01 a.m. ACTION ON MINUTES

Comm. Hess moved, 2<sup>nd</sup> by Comm. Malley to approve the minutes from the June 18, 2020 Planning Commission Hearing.

5 Ayes 0 No - Motion Carried; Approved by roll call vote.

Comm. Malley moved, 2<sup>nd</sup> by Comm. Price to approve the minutes from the June 25, 2020 Planning Commission Hearing.

**5 Ayes 0 No – Motion Carried; Approved by roll call vote.** 

# 9: 03 a.m. CITIZEN'S INPUT - None

Any person may speak for three minutes about any subject of concern, provided that it is within the jurisdiction of the Planning Commission, and is not already on today's agenda or scheduled for a future public hearing. Total time allotted for Citizen's Input shall be fifteen minutes. Speakers are requested to complete a simple form (giving name, address and subject) available in the Community Development Department office, prior to 9:00 a.m.

Agendas of public meetings and supporting documents are available for public inspection in the Lake County Courthouse, Community Development Department, Third Floor, 255 North Forbes Street, Lakeport, California

Request for Disability-Related Modification or Accommodation: A request for a disability-related modification or accommodation necessary to participate in the Planning Commission meetings should be made in writing to the Planning Commission Assistant at least 48 hours prior to the meeting.

9:05 a.m. Public Hearing on consideration of a Minor Use Permit (MUP 18-28) and a Mitigated Negative Declaration (IS 18-33). The Applicant is Noble Farms. The Proposed Project is a six phase development for Commercial Cannabis that would include three commercial cannabis cultivation licenses: two A-Type 2B Mixed Light Cannabis licenses to allow 15,000 square feet of cultivation area within 10 greenhouses by the end of Phase Six, and a Type 13 Self Distribution license that would allow legal transportation of cannabis to and from the site.

Location: 18211 Ponderosa Trail, Lower Lake, CA, and further described as APN: 012-048-11.

Toccarra Nicole Thomas, Deputy Director of CDD, requested that they continue the item due to an error in the legal noticing. She suggested they bring it back for the August 13, 2020 meeting.

Comm. Malley said that in the past with items like this they have opened it up and allowed for Public Comment before continuing it.

Kate Lewis, Planning Commission Assistant, noted that, legally, because the appropriate parties within the parcel's vicinity were not sent the legal notice, the item cannot be discussed by the Commissioners or the public.

Comm. Suenram thanked Kate and said it made sense.

Comm. Malley said that he then retracted his statement.

Comm. Suenram asked if the Commission needed to make a formal motion to adjourn the meeting.

Kate Lewis said that it would require a formal motion to adjourn to the specific date of August 13, 2020 at 9:05 a.m.

Comm. Hess noted that he saw that Sally Peterson had her hand raised and he wanted to ensure she understood what was happening at this time and why they are not holding a hearing.

Sally Peterson, Tribal Representative, said the Tribe had commented on the project and that she would send an email to Planning Staff about the project.

Comm. Hess and Comm. Suenram clarified to Sally that they cannot discuss the project and that they just wanted to make sure she understood what was happening.

Comm. Hess moved, 2<sup>nd</sup> by Comm. Malley to adjourn this meeting item to the scheduled August 13, 2020 Planning Commission meeting at 9:05 a.m.

5 Ayes, 0 no – Motion Carried; Approved by roll call vote.

UNTIMED STAFF UPDATE - None	
ADJOURNED – 9:12 a.m.	
	Respectfully Submitted,

Daniel Suenram, Chair

Lake County Planning Commission

By: \_\_\_\_

Kate Lewis

Planning Commission Assistant