

## AGENDA

### Healdsburg Planning Commission

July 23, 2019 6:00 PM  
401 Grove Street, Healdsburg  
City Hall - City Council Chamber

1. **ROLL CALL**

2. **ADMINISTRATIVE ACTIONS**

- A. Approval of July 23, 2019 agenda
- B. Approval of minutes for June 25, 2019
- C. Acceptance of Communications and Correspondence
- D. Declarations of Conflicts of Interest
- E. Disclosures of Ex Parte Communications

3. **PUBLIC COMMENTS**

*This time is set aside to receive comments from the public regarding matters of general interest not on the agenda, but related to Planning Commission business. Pursuant to the Brown Act, however, the Planning Commission cannot consider any issues or take action on any request during this comment period.*

4. **NEW BUSINESS**

- A. Introduction of new Planning Commissioners
- B. Election of Officers

5. **PUBLIC HEARINGS**

A. **Item**

**Description:** CUP 2019-02

**Project**

**Description:** Major Conditional Use Permit application to allow an existing single-family dwelling to be used for short term rentals (vacation rental).

**Location:** 144 Piper Street APN: 002-163-009

**Applicant:** Melissa Germaine / David Klein / Carma Cottage, LLC

**Environmental**

**Determination:** The project is categorically exempt pursuant to California Environmental Quality Act Guidelines Section 15301 Class 1 Existing Facilities, and 15061(b).

6. **COMMISSIONER AND SUBCOMMITTEE REPORTS**

7. **DIRECTOR'S REPORT**


8. **ADJOURNMENT**

Maya DeRosa, Planning Director, July 19, 2019

Posting: This agenda was posted on City bulletin boards and the City's website at least 72 hours prior to the meeting, in accordance with state law.

Availability of Written Materials: All written materials (e.g., staff reports, conditions, resolutions) prepared for items on this agenda are available for public review at least 72 hours prior to the meeting at the Planning and Building Department at 401 Grove Street and on the City's website at [www.ci.healdsburg.ca.us](http://www.ci.healdsburg.ca.us). Written materials submitted after the posting of this agenda, but before the Commission meeting, will also be made available for public review in the Planning and Building

Department. If written materials are presented to the Commission at the meeting, a copy will be made for public review at the meeting.

Disabled Accommodations: In compliance with the American Disabilities Act, persons requiring special assistance to access, attend or participate in this public hearing should contact the Planning and Building Department at 401 Grove Street or by calling (707) 431-3346  during normal business hours at least 72 hours prior to the meeting to ensure the necessary accommodations are made.

Public Comments: Persons speaking on items on this agenda are requested to provide their name, address and the subject of their comments. Comments are generally limited to three minutes, however additional time may be granted by the Commission Chair as appropriate, depending on the scope of the project.

Appeals: Anyone that does not agree with the Commission's decision may appeal the decision to the City Council, provided that a written appeal is filed within ten (10) calendar days from the date of the Commission's action

1. PC 20190723 Agenda

Documents:

[PC\\_AGENDA\\_20190723.PDF](#)

2. PC 20190723 Minutes - 20190625 DRAFT

Documents:

[PC\\_MINUTES\\_20190625.PDF](#)

3. PC 20190723 4B

Documents:

[PC20190723\\_4B\\_ELECTION\\_OF\\_OFFICERS.PDF](#)

4. PC 20190723 5A

Documents:

[PC20190723\\_5A.PDF](#)