

# **City of Fort Bragg**

416 N Franklin Street Fort Bragg, CA 95437 Phone: (707) 961-2823 Fax: (707) 961-2802

# Meeting Minutes Planning Commission

Wednesday, September 29, 2021

6:00 PM

Via Video Conference

#### **Special Meeting**

#### MEETING CALLED TO ORDER

Chair Logan called the meeting to order at 6:00 P.M.

#### PLEDGE OF ALLEGIANCE

**ROLL CALL** 

**Present** 5 - Chair Jeremy Logan, Vice Chair Jay Andreis, Commissioner Stan Miklose, Commissioner Michelle Roberts, and Commissioner Nancy Rogers

## 1. PUBLIC COMMENTS ON: (1) NON-AGENDA & (2) CONSENT CALENDAR ITEMS

None.

#### 2. STAFF COMMENTS

None.

#### 3. MATTERS FROM COMMISSIONERS

None.

#### 4. CONSENT CALENDAR

#### 5. DISCLOSURE OF EX PARTE COMMUNICATIONS ON AGENDA ITEMS

None.

#### **6. PUBLIC HEARINGS**

### 7. CONDUCT OF BUSINESS

**7A.** 21-517 Receive Report and consider Adoption of Planning Commission

Resolution Making the Legally Required Findings to Authorize the Conduct

of Remote "Telephonic" Meetings During the State of Emergency

Community Development Department Administrative Assistant Peters presented the prepared report and Commissioners asked clarifying questions of staff and City Attorney Collins. Commissioners then discussed pros and cons, including safety of participants, barriers to community participation, setting an example to meet in person, complications with

noticing, and greater effectiveness of handling land use entitlement matters in person.

Chair Logan made a motion, seconded by Commissioner Rogers, to deny the resolution.

**Aye:** 5 - Chair Logan, Vice Chair Andreis, Commissioner Miklose, Commissioner Roberts and Commissioner Rogers

#### **ADJOURNMENT**

Chair Logan adjourned the meeting at 6:40 P.M.	
Jeremy Logan, Chair	
Sarah Peters, Administrative Assistant	<u> </u>
IMAGED ()	