## **RESOLUTION NO. PC 04-2025**

## A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF FORT BRAGG AMENDING BYLAWS FOR THE FORT BRAGG PLANNING COMMISSION

**WHEREAS,** Fort Bragg Municipal Code Chapter 2.20 — PLANNING COMMISSION, provides in part that the Planning Commission shall have the power, by resolution, to adopt rules of procedure governing its meetings, its operation, its conduct of public hearings and the performance of its duties; and

WHEREAS, on January 29, 2025, the Planning Commission requested modification to the bylaws to remove "regularly held" from the language regarding adoption of bylaws and selection of Chair and Vice Chair. This information has been modified into Section II A, Section III D, and Section III E.

WHEREAS, on January 29, 2025, the Planning Commission unanimously adopted amendments to its meeting bylaws after deliberating; and

WHEREAS, the adoption of bylaws is not subject to or is exempt from compliance with CEQA pursuant to 15061(b)(3) because adoption of the amended bylaws is legislative in nature and it can be seen with certainty that there is no possibility that the adoption will have a significant effect on the environment; and

**WHEREAS**, based on all the evidence presented, the Planning Commission finds that the attached Fort Bragg Planning Commission Bylaws (2025):

- 1. Are consistent with the goals and policies of the City of Fort Bragg Inland General Plan and the Fort Bragg Coastal General Plan; and
- 2. Are consistent with current practice of the Planning Commission.

**NOW, THEREFORE, BE IT RESOLVED** that the Planning Commission of the City of Fort Bragg does hereby find and determine the above facts and recitals are true and correct and are incorporated herein as findings. The Planning Commission further resolves, finds, and determines, pursuant to Section 2.20.100 of the Fort Bragg Municipal Code that the certain document entitled FORT BRAGG PLANNING COMMISSION BYLAWS (2025) as set forth more particularly in Exhibit "A" attached hereto and made a part thereof is adopted.

The above and foregoing Resolution was introduced by Planning Commissioner Turner, seconded by Planning Commissioner Stavely, and passed and adopted as amended at a special meeting of the Planning Commission of the City of Fort Bragg held on the 29th day of January 2025, by the following vote:

AYES: Turner, Bushnell, Neils, Stavely, Jensen NOES: ABSENT: ABSTAIN: RECUSED:

David Jensen, Chair Pro Tempore

ATTEST:

Maria Flynn, Administrative Assistant Community Development Department