

RESOLUTION NO. PC -2024

**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 March 22, 2023, the Planning Commission unanimously adopted amendments to its meeting bylaws after considering public comment and deliberating; and

WHEREAS, on January 10, 2024, the Planning Commission held a meeting to consider whether or not the bylaws continue to be current with the Commission's practices, and the Inland General Plan and the Coastal General Plan; and

WHEREAS, on January 10, 2024, Planning Commissioner Stavely moved to adopt by Resolution a 2024 Planning Commission Meeting Schedule (including April 10, 2024) and moved to direct staff to prepare a resolution to amend the Planning Commission Bylaws Section II.A Meetings, as the Commission desires to hold its regular meetings on the second Wednesday of each month; and following a second, the Planning Commission voted unanimously to affirm the motion; 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 (2024):

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 (2024) 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 _____, seconded by Planning Commissioner _____, and passed and adopted at a special meeting of the Planning Commission of the City of Fort Bragg held on the 31st day of January, 2024, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSED:

Jeremy Logan, Chair

ATTEST:

Maria Flynn, Administrative Assistant
Community Development Department