

MINUTES

1. CALL TO ORDER

Chairman Matthews called the meeting to order at 7:00 p.m. Members present: Commissioners Matthews, McHugh, Frasier, Stewart, and Brower. Staff present: Interim Planner John Jelich and Clerk Ruth Hanover.

2. PUBLIC COMMENT

Members of the public may address the Planning Commission concerning matters within their jurisdiction, which are not listed on the agenda and to request that a matter be agendized for a future meeting. No action may be taken on these matters at this meeting.

No Comments Received.

3. MINUTES

Upon motion of Commissioner Frasier, second by Commissioner Stewart and carried, approved the Minutes of February 9, 2016 as submitted.

OLD BUSINESS – None.

NEW BUSINESS

4. PROPOSED MITIGATED NEG. DEC., REZONE AND TENTATIVE MAP PW-16-07

Public Hearing: Proposed Mitigated Negative Declaration; rezone from Unclassified to Rural Residential, five-acre minimum (RR5); and tentative parcel map to create four parcels and a remainder parcel varying in size from 6 to 20 acres. Located at 15341 Mad River Road, Mad River, APN 020-330-06; Applicant: Morris, R.

Interim Planner Jelich presented the staff report.

Chair Matthews opens the matter to public comment.

Allan Baird, Agent for the project stated the Applicant, Robert Morris, is also present, and they are in agreement with staff's recommendation as all the conditions are pretty standard.

No further comments being received, Chair Matthews closes public comment on the matter.

Commissioner Stewart moved to accept staff's recommendation and recommend to the Board of Supervisors (1) adopt a mitigated Negative Declaration, finding that on the basis of the whole record before the Board, including the initial study and comments received, that there is no substantial evidence that the project will have a significant effect on the environment and that a negative declaration reflects the Board's independent judgment and analysis; and (2) approve the ordinance changing the zoning of the property (APN 020-330-06) from "Unclassified" to "Rural Residential, five-acre minimum" (RR5); and (3) adopt the resolution approving the tentative map to create four parcels and a remainder (P-16-07; R. Morris; APN 020-330-06), based on findings and subject to conditions of approval as stated in the

resolution. Seconded by Commissioner Frasier, and carried unanimously (5-0).

5. **MATTERS FROM THE COMMISSION**

Commissioner McHugh reports on California League of Cities Conference he and Commissioner Brower attended March 1st through 3rd in Los Angeles.

6. **MATTERS FROM STAFF**

Interim Planner Jelich advised the Commission will hold a workshop on AgForest, and hear some Requests for Variances from 350' Commercial Cannabis Setback.

7. **ADJOURN**

The Chair adjourned the meeting at 7:24 p.m.