

PRESENT: Commissioners Varela, Bocanegra, Mann & Valero

OTHERS: City Employee Zacarias, Waters and Lara

ABSENT:

MEETING CALLED TO ORDER AT 6:00 PM

PUBLIC COMMENTS – None

IV. CONSENT CALENDAR –ACTION AND INFORMATION ITEMS

Request Approval of the Consent Calendar Action Items (IV.A)

A. Action: Approval of Minutes from January 13, 2017.

ON A MOTION BY VARELA, SECOND BY MANN IT WAS VOTED TO APPROVE THE MINUTES. APPROVED UNANIMOUSLY.

V. ACTION/DISCUSSION ITEMS

A. Action: Adoption of Resolution: Approve Conditional Use Permit 17-012 Platinum Gardens and Recommend Approval to City Council

City Employee Waters reported the following: the applicant is proposing to operate cannabis businesses within the City of Woodlake. All cannabis businesses require a conditional use permit from the City. The Conditional Use Permit authorizes the cannabis business to operate on a specific property.

The applicant is requesting conditional use permits for the following cannabis businesses:

1. Cannabis Cultivation

Cannabis businesses within the City of Woodlake require a Conditional Use Permit, Certificate of Occupancy, Business License, and a Regulatory Permit before beginning operations.

As part of the Conditional Use Permit, the City is requesting that the business comply with the following conditions:

1. Meet all City development and State Building Code requirements prior to beginning operations.
2. Meet all State requirements, laws, and regulations for cannabis businesses in the State of California.
3. Meet all City requirements, laws, and regulations found in the City's Municipal Code, including Section 5.48, which regulates cannabis businesses.
4. Pay all fees and taxes imposed by the City of Woodlake.
5. Failure to comply with any City or State regulations will be considered a violation of the Conditional Use Permit and Regulatory Permit and result in the revocation of the Regulatory Permit.

ON A MOTION BY MANN, SECOND BY VARELA IT WAS VOTED TO ADOPT THE RESOLUTION AND APPROVE CONDITIONAL USE PERMIT 17-012 PLATINUM GARDENS AND RECOMMEND APPROVAL TO CITY COUNCIL APPROVED UNANIMOUSLY.

VI. OTHER BUSINESS

A. Information Items from Staff

City Employee Waters – reported updates on the following:

Valley Pure – building has been gutted and they are moving along with renovations

Green Bean – a new owner has joined the staff and they are discussing funding requirements

Valley Pure (cultivation) – all is going well and building is moving towards completion. Estimated completion date is March

City Administrator Lara – reported the North Valencia project will begin in about 3-4 weeks. The walls to the Community Center will be coming up soon and project should be completed by June. Bids for AutoZone will be scheduled soon. The South Valencia project will go out to bid in February. The Castlerock Development will begin selling lots in April.

Meeting adjourned: 6:34 pm

Respectfully submitted,

Irene Zacarias
Planning Commissioner Secretary