

PRESENT: Commissioners Varela, Mann, Navarro & Bocanegra

OTHERS: City Employees Waters and Zacarias

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 November 20, 2019.

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

V. ACTION/DISCUSSION ITEMS

A. Action: Adoption of Resolution: Annual Renewal of CUP's with Conditions

PUBLIC HEARING

Community Services Director Waters reported the following: The City's ordinances indicate that CUPs must be renewed annually if the uses are to continue on a property.

The City is recommending an approval with conditions for the following permits:

1. **CUP 17-011 Green Bean.** Curb, gutters, sidewalks, streetlights on Naranjo (SR-216) and Road 196 need to be installed to meet design standards established by the City. All sidewalk areas and parking shall have ADA access and meet the design standards established by the City in the Downtown Area. Construction and install landscaping and irrigation in compliance with City's design standards.
2. **CUP 18-006 Cultivation, 18-007 Manufacturing and 18-006 Distribution 7 Points.** Curb, gutters, sidewalks, streetlights on Naranjo (SR-216) and Road 196 need to be installed. Landscaping and Irrigation around site.
3. **CUP 18-009 Premium Extracts.** Complete the road construction on Lago Ave., 32' of pavement (2-12' lanes and 8' shoulder).
4. **CUP 18-001 Cultivation, 18-002 Manufacturing, and 18-003 Distribution Uncle Green.** Meet all City Development Standards and State Building Code Requirements. Meet all State Requirements, laws, and regulations for cannabis businesses in the State of California. Construct curb, gutters, sidewalks, streetlights on Naranjo (SR-216) and Road 196 need to be installed to meet design standards established by the City. All sidewalk areas and parking shall have ADA access and meet the design standards established by the City. Construction and install landscaping and irrigation in compliance with City's design standards.
5. **17-012 Platinum Gardens.** Meet all City Development Standards and State Building Code Requirements. Meet all State Requirements, laws, and regulations for cannabis businesses in the State of California. Construct curb, gutters, sidewalks, streetlights on S. Acacia Street need to be installed to meet design standards established by the City. All sidewalk areas and parking shall have ADA access and meet the design standards established by the City. Construction and install landscaping and irrigation in compliance with City's design standards.
6. **CUP 17-008 Manufacturing and CUP 17-009 Cultivation Top Crop.** Meet all City Development Standards and State Building Code Requirements. Meet all State Requirements, laws, and regulations for cannabis businesses in the State of California. Construct curb, gutters, sidewalks, streetlights on S. Acacia Street need to be installed to

meet design standards established by the City. All sidewalk areas and parking shall have ADA access and meet the design standards established by the City. Construction and install landscaping and irrigation in compliance with City's design standards. For the projects listed with conditions, the City would like to request the 2020 renewal to be valid for 6 months pending the final completion of the noted conditions. Once conditions have been completed the CUP will automatically be renewed for the duration for the 2020 year.

Additionally, The City is recommending an approval with the following condition:

1. **CUP 18-004 Buttonwillow.** Complete street light installation to finalize Phase II, automatically renewed for 2020 pending finalization.

PUBLIC COMMENT OPENED: 6:10 PM

PUBLIC COMMENT CLOSED 6:10 PM

ON A MOTION BY VARELA, SECOND BY NAVARRO IT WAS VOTED TO ADOPT THE RESOLUTION AND RENEW THE NOTED CUP'S. APPROVED UNANIMOUSLY.

VI. OTHER BUSINESS

A. Information Items from Staff

NOTICE TO THE PUBLIC

As provided in the Ralph M. Brown Act, Government Code sections 54950 et seq., the Governing Board may meet in closed session with members of its staff and its attorneys. These sessions are not open to the public and may not be attended by members of the public. The matters the Council will meet on in closed session are identified below or are those matters appropriately identified in open session as requiring immediate attention and arising after the posting of the agenda. Any public reports of action taken in the closed session will be made in accordance with Government Code sections 54957.1

“Documents: If distributed to the Council less than 72 hours before a regular meeting, any public records which are subject to public inspection and pertain to an open-session item on the regular meeting agenda shall be available at the following address at the time they are distributed to a majority of the Council: 350 North Valencia Boulevard, Woodlake, California 93286. Public records distributed to the Council at a public meeting will be available to the public at such meeting if they were prepared by the City. Exemptions and details in Government Code§ 54957.5 (a) shall apply.”

VIII. ADJOURN

The next scheduled Planning Commission meeting will be held on Wednesday, December 18, 2018 at 6:00 p.m. at City Council Chambers located at 145 N. Magnolia, Woodlake, CA 93286.

Planning Commissioners:
Chuck Mann - Chair
Johnny Varela
Xavier Bocanegra
Michael Navarro

Meeting adjourned at 6:40 PM

Submitted by,

Irene Zacarias
Planning Commissioner Secretary