



Chair Stella Larson  
Commissioner Bruce Bartlett  
Commissioner John Jostes  
Commissioner Harwood A. White, Jr.

Vice Chair Addison S. Thompson - *Absent*  
Commissioner Charmaine Jacobs  
Commissioner Sheila Lodge

**PLANNING COMMISSION  
FINISHED AGENDA**

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**CITY COUNCIL CHAMBERS  
CITY HALL – 735 ANACAPA STREET  
THURSDAY, SEPTEMBER 24, 2009  
1:00 P.M.**

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**NOTICES:**

- A. This regular meeting of the Planning Commission can be viewed live on City TV-18, or on your computer via [www.SantaBarbaraCA.gov/Government/Video/](http://www.SantaBarbaraCA.gov/Government/Video/) and then clicking City TV-18 Live Broadcast. Meeting rebroadcast schedule can be found at <http://www.citytv18.com/schedule.htm> An archived video copy of this meeting will be viewable, on computers with high speed internet access, the following Tuesday at [www.santabarbaraca.gov](http://www.santabarbaraca.gov) and then clicking *Online Meetings*.
- A. AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact the City Administrator's Office at (805) 564-5305. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases.
- B. The Planning Commission agenda schedule is subject to change. It is recommended that applicants and interested persons plan to arrive at 1:00 P.M. However, for longer agendas, all parties are encouraged to monitor Channel 18 and, when the item prior to the application of interest begins, come to the Commission hearing.
- C. The scope of a project may be modified under further review. If you have any questions, wish to review the plans, or wish to be placed on a mailing list for

future agendas for an item, please contact City Planning staff at (805) 564-5470 between the hours of 8:00 a.m. to 4:30 p.m., Monday through Thursday, and every other Friday. Please check our website under City Calendar to verify closure dates.

- D. AGENDAS, MINUTES and REPORTS: Copies of all documents relating to agenda items are available for review at 630 Garden St. and agendas and reports are posted online at [www.SantaBarbaraCA.gov/pc](http://www.SantaBarbaraCA.gov/pc). Please note that online Staff Reports may not include some exhibits. Materials related to an item on this agenda submitted to the Planning Commission after distribution of the agenda packet are available for public inspection in the Community Development Department located at 630 Garden St., during normal business hours.

I. **ROLL CALL**

**\*\* Roll Call taken.  
Commissioner Thompson absent\*\***

II. **PRELIMINARY MATTERS:**

- A. Requests for continuances, withdrawals, postponements, or addition of ex-agenda items.

**\*\* No Requests were made. \*\***

- B. Announcements and appeals.

**\*\* Announcements were made. \*\***

- C. Comments from members of the public pertaining to items not on this agenda. [Due to time constraints, each person is limited to two (2) minutes.]

**\*\* Kellem de Forest addressed the Commission with a suggestion  
of incorporating a Historic Preservation Element to the General Plan. \*\***

III. **DISCUSSION ITEM:**

**ACTUAL TIME: 1:08 P.M.**

**PLAN SANTA BARBARA WORK SESSION:**

Staff will present portions of the Housing Element update and Adaptive Management Program for Planning Commission review, discussion, and general direction. This is a Planning Commission discussion item; no formal Commission action will be taken on *Plan Santa Barbara*.

Case Planner: John Ledbetter, Principal Planner

Email: JLedbetter@SantaBarbaraCA.gov

**\*\* Discussion held. \*\***

**IV. ADMINISTRATIVE AGENDA:**

**ACTUAL TIME: 4:13 P.M.**

A. Committee and Liaison Reports.

1. Staff Hearing Officer Liaison Report

**\*\* Report given \*\***

2. Other Committee and Liaison Reports

**\*\* None \*\***

B. Action on the review and consideration of the following Draft Minutes and Resolutions listed in this Agenda.

1. Draft Minutes of August 27, 2009

**\*\* Approved the Minutes of August 27, 2009.**

**Jacobs/Lodge Vote: 6/0**

**Abstain: 0**

**Absent: 1 (Thompson)\*\***

2. Draft Minutes of August 20, 2009

- a. Resolution 030-09  
500 N. Milpas Street
- b. Resolution 031-09  
226 and 232 Eucalyptus Drive
- c. Resolution 032-09  
803 N. Milpas Street

**\*\* Approved the Minutes and Resolutions of August 20, 2009.**

**Lodge/White Vote: 4/0**

**Abstain: 2 (Jacobs, Jostes)**

**Commissioner Bartlett abstained from Resolution 032-09**

**Absent: 1 (Thompson)\*\***

**V. ADJOURNMENT:**

**\*\* Meeting adjourned at 4:16 P.M. \*\***