



Chair Bruce Bartlett
Commissioner Charmaine Jacobs
Commissioner Stella Larson
Commissioner Deborah L. Schwartz.

Vice Chair John Jostes
Commissioner Mike Jordan
Commissioner Sheila Lodge

**PLANNING COMMISSION
FINISHED AGENDA**

**CITY COUNCIL CHAMBERS
CITY HALL – 735 ANACAPA STREET
THURSDAY, FEBRUARY 11, 2009
1:00 P.M.**

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/ 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 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 Planning Division Office at (805) 564-5470. 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. 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. ****

II. PRELIMINARY MATTERS:

- A. Action on the review and consideration of the following Draft Minutes and Resolutions:

1. Draft Minutes of January 21, 2010

**** Approved Minutes of January 21, 2010 with corrections.**

Vote: 6/0

Abstain: 2

**Commissioner Larson abstained from the minutes for Item IV, Staff Hearing
Officer Discussion item**

Commissioner Bartlett abstained from 1213 Harbor Hills Drive

Absent: 1 (Jacobs)**

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

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

- C. Announcements and appeals.

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

- D. 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.]

**** No one wished to speak. ****

III. DISCUSSION ITEMS:

ACTUAL TIME: 1:05 P.M.

A. FUTURE OF THE REDEVELOPMENT AGENCY

Staff will make a presentation regarding the current status and possible future options for the Redevelopment Agency surrounding its expiration date of 2015. This is a Planning Commission discussion item; no formal commission action will be taken.

Case Planner: Brian Bosse, Housing and Redevelopment Director
Email: BBosse@SantaBarbaraCA.gov

**** Discussion held. ****

ACTUAL TIME: 2:29 P.M.

B. FIVE YEAR REVIEW OF USES IN THE HARBOR COMMERCIAL ZONE

Staff will make a presentation regarding the existing uses in the Harbor and shoreline areas of the Harbor Commercial Zone (HC Zone). This is a Planning Commission discussion item.

Case Planner: Scott Riedman, Waterfront Business Manager
Email: SRiedman@SantaBarbaraCA.gov

**** Discussion held. ****

IV. ADMINISTRATIVE AGENDA:

ACTUAL TIME: 3:15 P.M.

A. Committee and Liaison Reports.

1. Staff Hearing Officer Liaison Report

**** Report given ****

2. Other Committee and Liaison Reports

**** Reports given. ****

V. ADJOURNMENT:

**** Meeting adjourned at 3:21 P.M. ****