CALL TO ORDER:
Chair Bartlett called the meeting to order at 1:08 P.M.

PLANNING COMMISSION PRESENT:
Chair Bruce Bartlett
Commissioners Charmaine Jacobs, Mike Jordan, Stella Larson, Sheila Lodge, and Deborah L. Schwartz.

Commissioners Absent:
Commissioner John Jostes

STAFF PRESENT:
Bettie Weiss, City Planner
N. Scott Vincent, Assistant City Attorney

Staff Absent:
Danny Kato, Senior Planner
Julie Rodriguez, Planning Commission Secretary

I. ROLL CALL
Roll call was taken. Commissioner John Jostes was absent.

II. PRELIMINARY MATTERS:
A. Action on the review of the following Draft Minutes and Resolutions listed in II.A. of this Agenda:
1. Draft Minutes of March 18, 2010
2. Resolution 002-10
   825 De la Vina Street
MOTION: Schwartz/Jordan
Approve the minutes and resolutions as corrected.

This motion carried by the following vote:
Ayes: 6  Noes: 0  Abstain: 0  Absent: 0

B. Requests for continuances, withdrawals, postponements, or addition of ex-agenda items.
None.

C. Announcements and appeals.
City Planner Bettie Weiss made the following announcements:
1. The Planning Commission’s decision on 825 De la Vina Street has been appealed to the City Council and will be heard on May 11, 2010.

2. The 617 Bradbury Street project that was appealed to City Council was directed by the Council to return to the Architectural Board of Review (ABR) to reduce the massing and address compatibility issues. The Applicant has met with ABR twice and will now be returning to City Council on May 25, 2010. Commissioners Jacobs and Lodge will attend.

3. On Tuesday, April 20, 2010, the City Council and Redevelopment Agency (RDA) Board will hear a presentation by Brian Bosse, Redevelopment Agency Director and Sarah Knecht, Assistant City Attorney, on the report previously given to the Planning Commission on future of the Redevelopment Agency. Commissioner Jacobs will attend.

4. The next meeting of the City Ordinance Committee to discuss the Medical Cannabis Dispensary Ordinance Amendments will be on April 13, 2010.

D. Comments from members of the public pertaining to items not on this agenda.

Chair Bartlett opened the public hearing at 1:17 P.M. and, with no one wishing to speak, closed the hearing.

III. DISCUSSION ITEM:

ACTUAL TIME: 1:17 P.M.

COAST VILLAGE ROAD GUIDELINES
The Planning Commission will receive a brief presentation from Staff and representatives from the Coast Village Road Business Association of Draft Proposed "Semi-Rural Commercial Overlay District" Architectural Guidelines and Development Standards. Discussion of Draft document and the recent process established for coordination between City and County Planning for review of projects in the Coast Village Road area.

Case Planner: Bettie Weiss, City Planner
Email: BWeiss@SantaBarbaraCA.gov

Bettie Weiss, City Planner, gave the Staff presentation.

Chair Bartlett opened the public hearing at 1:32 P.M.

The following people provided public comment:
1. Tom Bollay, Coast Village Business Association (CVBA); Montecito Association
2. Jan Atkins, CVBA
3. Laura Bridley, Montecito Association
4. Doug Fell, Attorney for Property Owner
5. Michael Chenoweth
6. Danny Copus, President, CVBA

With no one else wishing to speak, the public hearing was closed at 1:55 P.M.

The Commission encouraged the CVBA to have more outreach to include property owners, residents and the Montecito Association. The Commission acknowledged the good work to date and did agree that the Coast Village Road area is unique and special guidelines could be appropriate at some point in the future.

It was determined that the new coordinated review process with the Montecito Planning Commission shall be a courtesy and involve comments at a conceptual level. It was further requested that Staff review other Memorandum of Understanding or joint processes used with other municipalities, if formally written.

IV. ADMINISTRATIVE AGENDA

ACTUAL TIME: 2:38 P.M.

A. Committee and Liaison Reports.

1. Staff Hearing Officer Liaison Report

Commissioner Larson reported on the Staff Hearing Officer meetings held on March 24, 2010 and April 7, 2010.

2. Other Committee and Liaison Reports


b. Commissioner Schwartz reported on the Downtown Parking Committee meeting of April 8, 2010.
c. Commissioner Lodge provided an update on the Airport terminal project.

VII. **ADJOURNMENT**

Chair Bartlett adjourned the meeting at 2:57 P.M.

Submitted by,

[Signature]

Julie Rodriguez, Planning Commission Secretary