



Chair John Jostes
Commissioner Bruce Bartlett
Commissioner Mike Jordan
Commissioner Deborah L. Schwartz

Vice Chair Sheila Lodge - *Absent*
Commissioner Charmaine Jacobs
Commissioner Stella Larson

**PLANNING COMMISSION
FINISHED AGENDA**

**CITY COUNCIL CHAMBERS
CITY HALL – 735 ANACAPA STREET
THURSDAY, JUNE 16, 2011
1:00 P.M.**

NOTICES:

- A. TUESDAY, JUNE 14, 2011
SITE VISIT

7:45 A.M.
630 GARDEN STREET
Community Development Parking Lot
702 Laguna Street

The Planning Commission visited the project sites scheduled for review at the Thursday Planning Commission meeting. No public testimony was taken, and the public was invited to attend. Call 564-5470 for additional information.

**** Site visit held. ****

- B. THURSDAY, JUNE 16, 2011
LUNCH

12:00 NOON
DE LA GUERRA PLAZA
City Hall, Room 15, Upstairs

The Planning Commission met informally with City Staff to discuss an update on the status of long-range projects, new legislation, zoning enforcement items, status reports on previously-approved projects, and future agenda items.

**** Update given. ****

- C. Regular meetings 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*.
- D. 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 the Case Planer as listed in the project description. Our office hours are 8:30 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.
- E. 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. Commissioner Schwartz arrived at 1:03 P.M.
Commissioner Jacobs arrived at 1:16 P.M. Commissioner Lodge was absent.****

II. PRELIMINARY MATTERS:

- A. Action on the review and consideration of the following Draft Minutes and Resolutions listed in this Agenda.
 - 1. Resolution 011-11
2409 Medcliff Drive
 - 2. Draft Minutes of June 2, 2011

**** Approved with corrections.**

Schwartz/Bartlett Vote: 5/0

Abstain: as noted.

Commissioner Jordan abstained from Resolution 011-11

**Commissioners Bartlett and Lodge abstained from
the Minutes related to Cottage Hospital Discussion Items IV.A. and B.**

Absent: 2 (Jacobs, Lodge) **

- 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. NEW ITEM:

ACTUAL TIME: 1:05 P.M.

RECUSALS: To avoid any actual or perceived conflict of interest, Commissioner Bartlett recused himself due to his firm being under contract with the Housing Authority on another project.

Commissioner Bartlett left the dais at 1:06 P.M. and did not return.

APPLICATION OF PETE EHLEN, ARCHITECT FOR THE HOUSING AUTHORITY OF SANTA BARBARA, 702 LAGUNA STREET, 031-092-023, R-3 ZONE, GENERAL PLAN DESIGNATION: RESIDENTIAL 12 UNITS PER ACRE (MST2010-00288)

The project consists of a proposal for approximately 7,118 square feet of one and two-story non-residential additions at an existing Housing Authority maintenance facility. There is also an existing 20 unit apartment complex on site with 30 parking spaces. The proposed non-residential additions consist of a 2,952 square foot first floor addition and a 2,577 square foot second floor addition to the existing 990 square foot storage building (Building A), and a 1,589 square foot one-story addition to the existing 4,184 square foot maintenance building (Building B). There are 63 total parking spaces proposed. Approximately 2,000 cubic yards of grading is proposed consisting of 1,200 cubic yards of cut and 800 cubic yards of fill.

The discretionary applications required for this project are:

1. A Conditional Use Permit Amendment to allow additions to an existing quasi-public facility (Housing Authority Maintenance Building) in an R-3 Zone (SBMC §28.94.030.X); and
2. A Development Plan to allow the construction of 5,108 square feet of nonresidential development (SBMC §28.87.300); and

3. A Transfer of Existing Development Rights per SBMC§28.95.020 for receiving and sending sites.

The Environmental Analyst has determined that the project is exempt from further environmental review pursuant to the California Environmental Quality Act Guidelines Section 15301 (Additions to Existing Facilities).

Case Planner: Kelly Brodison, Assistant Planner
Email: KBrodison@SantaBarbaraCA.gov

Phone: 805-564-5470, ext. 4531

**** Approved.**
Schwartz/Larson Vote: 5/0
Abstain: 0
Absent: 2 (Bartlett, Lodge)
Resolution No. 012-11. **

IV. ADMINISTRATIVE AGENDA:

ACTUAL TIME: 1:35 P.M.

A. Committee and Liaison Reports.

1. Staff Hearing Officer Liaison Report

**** None****

2. Other Committee and Liaison Reports

**** Reports given.**

V. ADJOURNMENT:

**** Meeting adjourned at 1:37 P.M.**