

DRAFT



City of Santa Barbara Planning Division

PLANNING COMMISSION MINUTES

February 16, 2012

CALL TO ORDER:

Chair Lodge called the meeting to order at 1:04 P.M.

I. ROLL CALL

Chair Sheila Lodge, Vice Chair Mike Jordan, Commissioners Bruce Bartlett, John P. Campanella, Stella Larson, Deborah L. Schwartz, and Addison Thompson.

STAFF PRESENT:

Danny Kato, Senior Planner
Susan Reardon, Staff Hearing Officer
Allison Debusk, Project Planner
N. Scott Vincent, Assistant City Attorney
Julie Rodriguez, Planning Commission Secretary

II. PRELIMINARY MATTERS:

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

1. Draft Minutes of February 2, 2012
2. Resolution 002-12
1202 Shoreline Drive
3. Resolution 003-12
200 Block Chapala Street

MOTION: Thompson/Jordan

Approve the minutes of February 2, 2012.

This motion carried by the following vote:

Ayes: 6 Noes: 0 Abstain: 1 (Larson) Absent: 0

MOTION: Bartlett/Thompson

Approve Resolution 002-12, 1202 Shoreline Drive

This motion carried by the following vote:

Ayes: 6 Noes: 0 Abstain: 1 (Larson) Absent: 0

MOTION: Thompson/Schwartz

Approve Resolution 003-12, 200 Block of Chapala Street

This motion carried by the following vote:

Ayes: 6 Noes: 0 Abstain: 1 (Larson) Absent: 0

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

None.

- C. Announcements and appeals.

Allison DeBusk, Project Planner, reported that City Council approved language on Tuesday for the Veronica Meadows project on the June 2012 voter ballot.

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

Chair Lodge opened the public hearing at 1:07 P.M. and, with no one wishing to speak, closed the hearing.

III. DISCUSSION ITEM

ACTUAL TIME: 1:07 P.M.

PLANNING COMMISSION TRAINING.

Staff will lead a training session to give an overview of the development review process and to discuss various aspects of the Planning Commission meeting and decision making process. This is a discussion item only, and no decisions will be considered or made at this meeting.

Case Planner: Danny Kato, Senior Planner

Email: DKato@SantaBarbaraCA.gov

Phone: 805-564-5470, ext. 2567

Danny Kato, Senior Planner, provided an overview of topics and moderated the discussion.

Commissioner Schwartz left the dais at 3:01 P.M. and returned at 3:05 P.M.

IV. ADMINISTRATIVE AGENDA

ACTUAL TIME: 3:13 P.M.

- E. Committee and Liaison Reports.

1. Staff Hearing Officer Liaison Report

None was given.

2. Other Committee and Liaison Reports

None were given.

3. Appointment of the 2012 Planning Commission Liaisons to the City Boards and Commissions made in A.2 of this agenda

Airport Commission

Addison Thompson
Stella Larson – Alternate

Architectural Board of Review

Bruce Bartlett
Stella Larson – Alternate

**Creeks Restoration & Water Quality Improvement
Program Citizen Advisory Committee**

Mike Jordan
Deborah L. Schwartz. – Alternate

Downtown Parking Committee

Deborah L. Schwartz
John Campanella - Alternate

Harbor Commission

Sheila Lodge
Mike Jordan – Alternate

Highway 101 Improvements Design Subcommittee

Bruce Bartlett
Stella Larson
Deborah L. Schwartz - Alternate

Historic Landmarks Commission

Stella Larson
Sheila Lodge – Alternate

Park and Recreation Commission

Michael Jordan
Deborah L. Schwartz - Alternate

Plan Santa Barbara Subcommittee*

Bruce Bartlett
Sheila Lodge
Addison Thompson

Single Family Design Board

Addison Thompson
John Campanella - Alternate

Staff Hearing Officer/ Modification Liaison

Stella Larson
Sheila Lodge – Alternate

Transportation and Circulation Committee

Deborah L. Schwartz
John Campanella – Alternate

Water Commission

Sheila Lodge
Mike Jordan – Alternate

MOTION: Larson/Jordan

Approve the 2012 Planning Commission Liaison Appointments

This motion carried by the following vote:

Ayes: 5 Noes: 0 Abstain: 0 Absent: 2 (Bartlett, Schwartz)

V. **ADJOURNMENT**

Chair Lodge adjourned the meeting at 3:14 P.M.

Submitted by,

Julie Rodriguez, Planning Commission Secretary

DRAFT



City of Santa Barbara Planning Division

PLANNING COMMISSION MINUTES

March 1, 2012

CALL TO ORDER:

Chair Lodge called the meeting to order at 1:00 P.M.

I. ROLL CALL

Chair Sheila Lodge, Vice Chair Mike Jordan, Commissioners Bruce Bartlett, John P. Campanella, Stella Larson, Deborah L. Schwartz, and Addison Thompson.

STAFF PRESENT:

Danny Kato, Senior Planner
Susan Reardon, Staff Hearing Officer
Allison Debusk, Project Planner
N. Scott Vincent, Assistant City Attorney
Julie Rodriguez, Planning Commission Secretary

II. PRELIMINARY MATTERS:

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

1. Draft Minutes of February 9, 2012
2. Resolution 004-12
2 Oliver Road
3. Resolution 005-12
1255 Coast Village Road

MOTION: Thompson/Schwartz

Approve the Minutes and Resolutions of February 16, 2012, as corrected.

This motion carried by the following vote:

Ayes: 6 Noes: 0 Abstain: 1 (Larson) Absent: 0

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

None.

C. Announcements and appeals.

None.

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

Chair Lodge opened the public hearing at 1:02 P.M. and, with no one wishing to speak, closed the hearing.

III. **DISCUSSION ITEM**

ACTUAL TIME: 1:02 P.M.

PLANNING COMMISSION TRAINING. Continued from February 16, 2012

Staff will lead a training session to give an overview of the development review process and to discuss various aspects of the Planning Commission meeting and decision making process. This is a discussion item only, and no decisions will be considered or made at this meeting.

Case Planner: Danny Kato, Senior Planner

Email: DKato@SantaBarbaraCA.gov

Phone: 805-564-5470, ext. 2567

Danny Kato, Senior Planner, continued with an overview of topics and moderated the discussion.

IV. **ADMINISTRATIVE AGENDA**

ACTUAL TIME: 3:20 P.M.

E. Committee and Liaison Reports.

1. Staff Hearing Officer Liaison Report

None was given.

2. Other Committee and Liaison Reports

None were given.

V. **ADJOURNMENT**

Chair Lodge adjourned the meeting at 3:21 P.M.

Submitted by,

Julie Rodriguez, Planning Commission Secretary