



Chair Mike Jordan
Commissioner Bruce Bartlett
Commissioner Sheila Lodge
Commissioner Addison Thompson

Vice Chair Deborah L. Schwartz
Commissioner John Campanella
Commissioner June Pujo

**PLANNING COMMISSION
FINISHED AGENDA**

**CITY COUNCIL CHAMBERS
CITY HALL – 735 ANACAPA STREET
THURSDAY, AUGUST 8, 2013
1:00 P.M.**

NOTICES:

- A. THURSDAY, AUGUST 8, 2013 **12:00 NOON**
LUNCH DE LA GUERRA PLAZA
City Hall, Room 15, Upstairs

The Planning Commission met informally with City Staff to discuss the following:

1. 2846 Verde Vista – *tandem parking*
Case Planner: Stacey Wilson, Associate Transportation Planner
Email: SWilson@SantaBarbaraCA.gov Phone: (805) 564-5572

**** Discussion held. ****

2. An update on status of long-range projects, new legislation, zoning enforcement items, status reports on previously-approved projects, and future agenda items.

**** Update given. ****

- B. 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*.

- B. 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.

- C. 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.
All Commissioners present.****

II. PRELIMINARY MATTERS:

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

- 1. Draft Minutes of July 11, 2018

****Approved with corrections.
Lodge/Schwartz Vote: 6/0
Abstain: 1 (Campanella)
Absent: 0****

- 2. Draft Minutes of July 18, 2013

**** Approved with corrections.
Thompson/Schwartz Vote: 4/0
Abstain: 3 (Bartlett, Jordon, Lodge)
Absent: 0****

- 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 ITEM:

ACTUAL TIME: 1:21 P.M.

AIRPORT MASTER PLAN STATUS UPDATE

The Planning Commission will receive a status update on the ongoing development of the Santa Barbara Airport Master Plan. The Airport Master Plan will provide a framework for development to meet aviation demand for the next 10-15 years. Facility needs for safety, general aviation, and vehicle and aircraft parking are primary considerations for the Airport Master Plan Concept.

The purpose of this discussion item is to provide an update to Planning Commission and receive comments. Airport Staff and consultants will be preparing a Draft Airport Master Plan and an initial study pursuant to the California Environmental Quality Act (CEQA) following similar presentations before City Council and the City of Goleta in September.

Case Planner: Andrew Bermond, AICP, Project Planner
Email: ABermond@SantaBarbaraCA.gov

Phone: (805) 602-6032

**** Update given. ****

IV. ENVIRONMENTAL HEARING:

ACTUAL TIME: 2:47 P.M.

PROPOSED SINGLE-USE CARRYOUT BAG ORDINANCE FINAL ENVIRONMENTAL IMPACT REPORT CERTIFICATION

The proposed ordinance would prohibit stores selling food and pharmacies from providing plastic carryout bags, and would assess a 10-cent charge on recyclable paper bags provided by the stores at the point of sale, with the intent of reducing existing environmental impacts from plastic bag use. The Environmental Impact Report analyzed effects associated with air quality, biological resources, greenhouse gas emissions, hydrology and water quality, water, wastewater, solid waste, and storm water systems, and concluded that no significant environmental effects would result, and no measures to reduce impacts are required.

The Planning Commission will receive a staff presentation, conduct a public hearing, and consider certification of the Final Environmental Impact Report for the proposed Single-Use Carryout Bag Ordinance.

Case Planner: Daniel Gullett, Associate Planner
Email: DGullett@SantaBarbaraCA.gov

Phone: (805) 564-5470, ext. 4550

**** Certified the Environmental Impact Report.
Pujo/Lodge Vote: 6/1 (Thompson)
Abstain: 0
Absent: 0
Resolution No. 011-13. ****

V. ADMINISTRATIVE AGENDA:

ACTUAL TIME: 4:18 P.M.

A. Committee and Liaison Reports.

1. Staff Hearing Officer Liaison Report

**** Report given. ****

2. Other Committee and Liaison Reports

**** Reports given. ****

VI. ADJOURNMENT:

**** Meeting adjourned at 4:23 P.M. ****