



City of Santa Barbara

Planning Division

PLANNING COMMISSION MINUTES

January 17, 2013

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, June Pujo, Deborah L. Schwartz, and Addison Thompson.

STAFF PRESENT:

Christine F. Andersen, Public Works Director
Nancy Rapp, Parks and Recreation Director
Patrick Kelly, Assistant Public Works Director / City Engineer
Gary Horwald, Fleet Manager
Danny Kato, Senior Planner
Kathleen Kefauver, Administrative Analyst
Andrew Bermond, Airport Project Planner
Jessica Grant, Project Planner
N. Scott Vincent, Assistant City Attorney
Kelly Brodison, Assistant Planner
Julie Rodriguez, Planning Commission Secretary

II. PRELIMINARY MATTERS:

A. Nominations and election of Chair and Vice Chair.

MOTION: Bartlett/Thompson

Nominate Mike Jordan as Chair and Deborah Schwartz as Vice Chair

This motion carried by the following vote:

Ayes: 7 Noes: 0 0 Absent: 0

Chair Jordan acknowledged the work of Chair Lodge with appreciation.

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

1. Draft Minutes of December 20, 2012

MOTION: Lodge/Bartlett

Approve the minutes and resolutions as corrected.

This motion carried by the following vote:

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

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

None.

- D. Announcements and appeals.

None.

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

Chair Jordan opened the public hearing at 1:07 P.M. and Amanda Burgess, Parks and Recreation, announced that the city will host two community meetings to discuss the future of the urban forest: Thursday, January 24, 2013 at 6 p.m. at the Central Library Faulkner Gallery, and Saturday, January 26, 2013, at 10 a.m. at the Louise Lowry Davis Center.

With no one else wishing to speak, the hearing was closed.

III. CONSENT ITEM:

ACTUAL TIME: 1:11 P.M.

APPLICATION OF JIM ZIMMERMAN, ARCHITECT FOR 1220 SHORELINE DRIVE, LLC 1220 SHORELINE DRIVE, APN 045-214-020, E-3/SD-3 ZONES, GENERAL PLAN DESIGNATION: RESIDENTIAL, FIVE UNITS PER ACRE MST2012-00441).

The proposed project involves a 770 square foot two-story addition to an existing 1,064 square foot one-story residence with an attached 379 square foot garage on a 5,663 square foot lot in the appealable jurisdiction of the Coastal Zone. This project is a renewal of a previously expired permit.

The discretionary application required for this project is a Coastal Development Permit (CDP2012-00009) to allow the proposed development in the Appealable Jurisdiction of the City's Coastal Zone (SBMC §28.44)

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

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

Phone: 805-564-5470, ext. 4531

Mr. Kato requested that the Planning Commission waive the Staff Report.

MOTION: Lodge/Schwartz

Waive the Staff Report

This motion carried by the following vote:

Ayes: 7 Noes: 0 Abstain: 0 Absent: 0

Jim Zimmerman, Architect, gave the applicant presentation.

Chair Jordan opened the public hearing at 1:12 P.M. With no one else wishing to speak, the public hearing was closed.

MOTION: Lodge/Schwartz

Assigned Resolution No. 001-13

Approved the project, making the findings for the Coastal Development Permit as outlined in the Staff Report, dated January 10, 2013, subject to the Conditions of Approval in Exhibit A of the Staff Report.

This motion carried by the following vote:

Ayes: 7 Noes: 0 Abstain: 0 Absent: 0

Chair Jordan announced the ten calendar day appeal period.

IV. DISCUSSION ITEM

ACTUAL TIME: 1:16 P.M.

DRAFT FISCAL YEAR 2014 - 2019 CAPITAL IMPROVEMENT PROGRAM

The City has prepared the Draft 2014-2019 Capital Improvement Program (CIP) identifying City capital projects that address the City's infrastructure and major equipment needs over the 6-year planning period. The CIP will be reviewed by the Finance Committee and approved by City Council. The Council will ultimately adopt an annual Operating and Capital budget for the coming fiscal year that will include the CIP projects and Streets Capital Improvement Program projects.

The CIP includes the Street Capital Program review and approval process as required by the City's Circulation Element. The streamlined process provides the Planning Commission the opportunity to review and comment on the Street Capital Program and other Draft CIP projects. The Transportation Circulation Committee and the public have provided input regarding future Streets Capital Improvement projects and related Program budget development. Other Committees, Boards and Commissions that review and advise the City Council on various program areas have reviewed the CIP projects in their purview and have provided recommendations to the City Council.

Case Planner: Christine F. Andersen, Public Works Director

Email: CAndersen@SantaBarbaraCA.gov

Phone: 805-564-5378

Christine F. Andersen, Public Works Director, gave the Staff presentation.

Chair Jordan opened the public hearing at 1:50 P.M., and with no one wishing to speak, the public hearing was closed.

One Commissioner encouraged the public to volunteer to assist with Capital improvement projects that are challenged by funding.

The Commission thanked Ms. Andersen and attending Staff for a well written report and suggested inclusion of the amount of unfunded projects as a percent of total budget.

V. **ADMINISTRATIVE AGENDA**

ACTUAL TIME: 3:04 P.M.

A. Committee and Liaison Reports.

1. Staff Hearing Officer Liaison Report

Commissioner Lodge reported on the Staff Hearing Officer hearing held on January 9, 2013.

2. Other Committee and Liaison Reports

- a. Commissioner Lodge reported on the Water Commission meeting of January 14, 2013.
- b. Commissioner Thompson reported on the Single Family Design Board Meeting of January 14, 2013.
- c. Commissioner Campanella reported on Commissioners Campanella, Pujo, and Schwartz attending the Ordinance Committee meeting held at City Council on Tuesday, January 15, 2013. Commissioner Pujo added that the discussion was continued to January 29, 2013.
- d. Commissioner Schwartz reported on the Downtown Parking Committee meeting of January 10, 2013.
- e. Commissioner Jordan reported on the Downtown Organization meeting of January 8, 2013.

B. Approval of 2013 Primary and Alternate Liaisons to City Boards and Commissions made in B.1. of this Agenda.

Airport Commission

Addison Thompson - Primary

Bruce Bartlett – Alternate

Airport Planning Advisory Committee (11/10/11)

Michael Jordan

Deborah Schwartz

Architectural Board of Review

Bruce Bartlett - Primary

Addison Thompson – Alternate

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

Mike Jordan - Primary

June Pujo – Alternate

Downtown Parking Committee

Deborah L. Schwartz - Primary

John Campanella- Alternate

Harbor Commission

June Pujo - Primary

Michael Jordan – Alternate

Historic Landmarks Commission

Sheila Lodge - Primary

Bruce Bartlett – Alternate

Parks and Recreation Commission

Deborah L. Schwartz - Primary

Sheila Lodge – Alternate

Single Family Design Board

Addison Thompson - Primary

John Campanella – Alternate

Staff Hearing Officer/ Modification Liaison

Sheila Lodge - Primary

Michael Jordan – Alternate

Sustainability Council Committee

John Campanella – Primary

June Pujo - Alternate

Transportation and Circulation Committee

Deborah L. Schwartz - Primary

June Pujo – Alternate

Tree Master Plan Committee

Meets every 3 months

Michael Jordan

Water Commission

Michael Jordan - Primary

Deborah Schwartz – Alternate

**** Approved Liaison appointments.**

Thompson/Lodge Vote: 7/0

Abstain: 0

Absent: 0**

VI. ADJOURNMENT

Chair Jordan adjourned the meeting at 3:20 P.M.

Submitted by,



Julie Rodriguez, Planning Commission Secretary