



Chair Deborah L. Schwartz
Commissioner Bruce Bartlett
Commissioner Mike Jordan
Commissioner June Pujo

Vice Chair Addison Thompson
Commissioner John Campanella
Commissioner Sheila Lodge

**PLANNING COMMISSION
FINISHED AGENDA**

**CITY COUNCIL CHAMBERS
CITY HALL – 735 ANACAPA STREET
THURSDAY, JULY 24, 2014
1:00 P.M.**

NOTICES:

- A. THURSDAY, JULY 24, 2014 **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. 517 Chapala Street – *Substantial Conformance Determination*
Case Planner: Kathleen Kennedy, Associate Planner
Email: KKennedy@SantaBarbaraCA.gov
Phone: (805) 564-5470, ext. 4560

**** 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 at www.SantaBarbaraCA.gov/CityTV. A rebroadcast schedule can be found at www.SantaBarbaraCA.gov/ProgramGuide. An archived video copy of this meeting will be viewable, on computers with high speed internet access, the next business day at www.SantaBarbaraCA.gov/PCVideos.

- C. 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.
- D. 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 were 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 10, 2014
 2. Resolution No. 016-14
2981 Cliff Drive

**** Approved with corrections.
Bartlett/Lodge Vote: 7/0
Abstain: 0
Absent: 0****

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

**** No Requests were made. ****

- C. Announcements and appeals.

**** No 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.]

**** Ethan Shenkman addressed the Commission
with community security concerns and suggestions. ****

III. ENVIRONMENTAL IMPACT REPORT (EIR) SCOPING HEARING:

ACTUAL TIME: 1:13 P.M.

SANTA BARBARA AIRPORT MASTER PLAN EIR

The purpose of this hearing was to receive public comment on the scope of analysis for the Santa Barbara Airport Master Plan EIR.

Project Description: The Santa Barbara Airport Master Plan (Master Plan) provides guidance for the Airport's overall development for the next 15-20 years, (i.e., 2014 to 2032). The Master Plan relies on Federal Aviation Administration (FAA)-approved forecasts of aviation activity at the Airport and provides development scenarios for the short term (2017), intermediate term (2022) and long term (2032).

The proposed Master Plan consists of:

- **Airfield Recommendations:** Extension of Taxiway H to the west, parallel to the main instrument runway, restriping of existing paved areas, paving light lanes along taxiway edges, and relocating entrances and exits from the taxiway system to comply with Federal Aviation Administration (FAA) recommendations.
- **North Landside Recommendations:** Consolidation of general aviation operations to facilitate two Fixed Base Operator (FBO) lease areas on the northeast portion of the airfield to provide tenant and visiting private aircraft services and facilities, and support facility changes including the relocation of the Airport Maintenance Yard.
- **Terminal Area Recommendations:** Construction of a new Long Term Parking Lot south of the Airline Terminal to accommodate 1,315 new or relocated parking spaces, expansion of the Airline Terminal, and relocation of the southside FBO.

EIR Scope of Analysis: The **City of Santa Barbara** will be the Lead Agency and will prepare an EIR to evaluate impacts of the proposed project. The purpose of an EIR is to provide decision-makers and the public with information that enables them to consider the environmental consequences of the proposed project. The EIR would identify potentially significant effects, and any feasible means of avoiding or reducing these effects through project redesign, the imposition of mitigation measures, or implementation of alternatives to the project.

An Initial Study, describing potentially significant impacts as well as potentially significant, but mitigable, and less than significant impacts in other issue areas, is available for review at the City Planning Division located at 630 Garden Street between the hours of 8:30 a.m. to 4:30 p.m., Monday through Thursday, and every other Friday, or online at www.SantaBarbaraCA.gov/eir. Please check our website to verify office closure dates.

Public Comment: In addition to public comment at this hearing, public and agency comments on the EIR scope of analysis identified in the Initial Study should be sent at the

earliest possible date, but **received no later than July 31, 2014, at 4:30 p.m.** Please send your written comments to the attention of Andrew Bermond at P.O. Box 1990, Santa Barbara, CA 93102-1990 or ABermond@SantaBarbaraCA.gov.

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

Phone: (805) 692-6032

****Scoping hearing held. ****

IV. DISCUSSION ITEM:

ACTUAL TIME: 2:23 P.M.

RESOURCE RECOVERY PROJECT

The proposed Resource Recovery Project includes the construction and operation of a materials recovery facility and an anaerobic digester located at the Tajiguas Landfill. An alternative in the forthcoming Draft Environmental Impact Report contemplates siting the materials recovery facility component of the project on land located in the City of Santa Barbara. The Planning Commission received a report from the Environmental Services Manager on the proposed Resource Recovery Project.

Contacts: Matt Fore, Environmental Services Manager
Email: MFore@SantaBarbaraCA.gov

Phone: (805) 564-5470, ext. 5678

**** Discussion held. ****

V. ADMINISTRATIVE AGENDA:

ACTUAL TIME: 3:50 P.M.

A. Committee and Liaison Reports.

1. Staff Hearing Officer Liaison Report

**** No report given. ****

2. Other Committee and Liaison Reports

**** Reports given. ****

3. Report from the Chair

**** Report given. ****

VI. ADJOURNMENT

**** Meeting adjourned at 4:00 P.M. ****