NOTICES:

A. TUESDAY, JANUARY 6, 2015  7:45 A.M.
   SITE VISIT
   630 GARDEN STREET
   Community Development Parking Lot
   2559 Puesta del Sol (Santa Barbara Museum of Natural History)

   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, JANUARY 8, 2015  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. Review and appointment of the 2015 Primary and Alternate Planning Commission Liaisons to City Boards and Commissions.

   Staff Contact: Renee Brooke, Senior Planner
   Email: RBrooke@SantaBarbaraCA.gov
   Phone: 805-564-5564

   ** 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. **

C. 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.

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. All were present. **

II. PRELIMINARY MATTERS:

A. Nominations and election of Chair and Vice-Chair.

** Nomination of Addison Thompson as Planning Commission Chair. **

Lodge/Jordan Vote: 7/0
Abstain: 0
Absent: 0

Nomination of John Campanella as Planning Commission Vice-Chair.

Pujo/Jordan Vote: 7/0
Abstain: 0
Absent: 0 **

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

1. Draft Minutes of Special Joint City/County Planning Commission Hearing December 10, 2014
2. PC Resolution 030-14
   Recommendations to City Council on Mission Park to Mission Canyon Multimodal Improvements Plan

   ** Approved the Minutes and Resolution with correction.
   Lodge/Schwartz Vote: 5/0
   Abstain: 2 (Jordan, Higgins)
   Absent: 0**

3. Draft Minutes of December 18, 2014

   ** Approved the Minutes.
   Jordan/Schwartz Vote: 6/0
   Abstain: 1 (Higgins)
   Absent: 0**

4. PC Resolution 031-14
   302 Coleman Avenue

   ** Approved the Resolution.
   Jordan/Campanella Vote: 6/0
   Abstain: 1 (Higgins)
   Absent: 0**

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

   ** No requests were made. **

D. Announcements and appeals.

   ** Announcements were made. **

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

   ** Patty Haddad, local resident, spoke about cell sites and antennas. **

III. RECOMMENDATION TO CITY COUNCIL:

   ACTUAL TIME: 1:17 P.M.

   BATH STREET POCKET PARK

The purpose of the hearing is for the Planning Commission to consider recommending to City Council designation of the Bath Street Pocket Park as a neighborhood park, as defined in Santa Barbara Municipal Code Section 28.37.030, upon transfer of the properties that comprise the park from the Successor Agency to the Redevelopment Agency to the City.

Contact: Jill Zachary, Assistant Parks and Recreation Director
Email: JZachary@SantaBarbaraCA.gov  Phone: (805) 564-5437
** Recommended designation to City Council. 
Jordan/Pujo Vote: 7/0 
Abstain: 0 
Absent: 0 
Resolution No. 001-15. **

IV. NEW ITEM:

**Actual Time: 1:21 P.M.**

**APPLICATION OF SUZANNE ELLEDGE PLANNING & PERMITTING SERVICES FOR THE SANTA BARBARA MUSEUM OF NATURAL HISTORY, 2559 PUÉSTA DEL SOL, APNS 023-271-003 & -004; 023-250-039, -056, -066 & -068, COUNTY ZONING: 20-R-1 (SINGLE FAMILY RESIDENTIAL, 20,000 SF MIN. LOT SIZE), CITY ZONING: E-1 (ONE FAMILY RESIDENCE), COUNTY GENERAL PLAN DESIGNATION: RES 1.8 (RESIDENTIAL, 1.8 DWELLING UNITS/ACRE) CITY GENERAL PLAN DESIGNATION: LOW DENSITY RESIDENTIAL (MAX. DENSITY 3 DWELLING UNITS/ACRE) (MST2014-00116)**

The proposed Master Plan for the Santa Barbara Museum of Natural History (Museum) anticipates the following improvements over the next 10-15 years: improved pedestrian accessibility and Americans with Disabilities Act (ADA) improvements; renovations to the Marine/Paleontology/Geology Exhibit Hall and restrooms resulting in a net decrease of 194 square feet; replacement of the butterfly exhibit; rehabilitation of Gould Hall; conversion of the 475 square-foot MacVeagh Cottage from residential use to educational non-residential use; relocation of trash and recycling; new fencing; new screening wall along the northeasterly portion of the parking lot; as-built improvements and enhancements to existing outdoor activity areas; native habitat restoration; landscape improvements, including removal of approximately 2,800 square feet of existing asphalt; mechanical equipment upgrades; and interior repairs to existing buildings. The Master Plan results in a net increase in accessible Museum parking spaces (from 6 to 7), a net loss of Museum parking spaces overall (from 156 to 155), and an addition of four bicycle spaces (from 18 to 22).

The proposal includes Annexation of three Museum-owned parcels to the City: APNs 023-250-039; -066; and -068, totaling approximately five acres (hereinafter referred to as the Western Parcels). Existing development on the Western Parcels includes a single family residence. The Museum proposes to maintain the existing uses of the Western Parcels which consist of the use of the single family residence, passive recreation, and Museum educational activities. New improvements in the largely undeveloped Western Parcels include an enhanced bioswale with an associated boardwalk and overlook, and restoration of the woodland area including replacement of non-native plants with native plants.

In addition to Annexation of the three Museum-owned parcels, staff requests that the Planning Commission recommend annexation of two additional privately-owned parcels, adjacent to the Museum property, located at 609 Mission Canyon Road (APNs 023-271-005 and -006) and the Mission Canyon Road right-of-way between the current City boundary up to and including the intersection of Mission Canyon Road and Puesta del Sol. Staff recommends a General Plan Designation of Low Density Residential
(Maximum Density: Three Dwelling Units per Acre) and a Zoning Designation of E-1 (One-Family Residence Zone) for all parcels considered for annexation.

**Actions requiring a recommendation by the Planning Commission to the City Council, and subsequent approval by the City Council and the Local Agency Formation Commission (LAFCO):**

A. Reorganization of the properties known as APNs 023-250-039; -066; and -068, and APNs 023-271-005 and -006, and a portion of the Mission Canyon Road right-of-way including Annexation to the City of Santa Barbara and Detachment from the Santa Barbara County Fire Protection District, County Service Area 12, and the Mission Canyon Lighting District.

B. A General Plan Amendment to designate the properties to be annexed as Low Density Residential (Maximum Density: Three Dwelling Units per Acre) upon annexation.

C. A Zoning Map Amendment to zone the properties to be annexed as E-1 (One-Family Residence Zone) upon annexation.

**Actions by the Planning Commission:**

D. A Conditional Use Permit Amendment to allow for the proposed changes to the Museum (SBMC §28.94.030).

E. A Parking Modification to provide less than the required number of onsite parking spaces (SBMC §28.92.110).

The Environmental Analyst has determined that the project is exempt from further environmental review pursuant to the California Environmental Quality Act Guidelines Sections 15301 (Existing Facilities), 15302 (Replacement or Reconstruction), 15303 (New Construction or Conversion of Small Structures), 15305 (Minor Alterations in Land Use Limitations), 15307 (Actions by Regulatory Agencies for Protection of Natural Resources), and 15319 (Annexations of Existing Facilities and Lots or Exempt Facilities).

Case Planner: Dan Gullett, Project Planner
Email: DGullett@SantaBarbaraCA.gov Phone: (805) 564-5470, ext. 4550

**Recommended Annexation, General Plan and Zoning Map Amendments to City Council.**

Lodge/Jordan Vote: 7/0
Abstain: 0
Absent: 0
Resolution No. 002-15. **

Approval of Parking Modification.
Lodge/Jordan Vote: 7/0
Abstain: 0
Absent: 0
Resolution No. 002-15. **
V. ADMINISTRATIVE AGENDA:

ACTUAL TIME: 6:59 P.M.

A. Committee and Liaison Reports.

1. Staff Hearing Officer Liaison Report
   **None given.**

2. Other Committee and Liaison Reports
   **None given.**

3. Report from the Chair
   **None given.**

B. Approval of 2015 Primary and Alternate Liaisons to City Boards and Commissions made in B.1. of this Agenda.

   Airport Commission
   Addison Thompson – Primary
   Jay Higgins – Alternate

   Architectural Board of Review
   John Campanella – Primary
   Sheila Lodge – Alternate

   Citywide Way-find Signage Program Committee
   Jay Higgins - Primary
   Michael Jordan – Alternate

   Creeks Restoration & Water Quality Improvement
   Program Citizen Advisory Committee
   June Pujo – Primary
   Mike Jordan – Alternate

   Downtown Parking Committee
   John Campanella – Primary
   Jay Higgins – Alternate
Harbor Commission
June Pujo - Primary
Sheila Lodge – Alternate

Highway 101 Improvements Design Subcommittee
Deborah L. Schwartz- Primary
Addison Thompson - Primary
June Pujo – Alternate

Historic Landmarks Commission
Sheila Lodge – Primary
Addison Thompson – Alternate

Local Coastal Plan (LCP) Subcommittee
June Pujo – Primary
Deborah L. Schwartz- Primary
Addison Thompson – Primary
Sheila Lodge – Alternate

Parks and Recreation Commission
Jay Higgins – Primary
Michael Jordan – Alternate

Single Family Design Board
Addison Thompson – Primary
Michael Jordan – Alternate

Staff Hearing Officer/ Modification Liaison
Michael Jordan - Primary
Jay Higgins – Alternate

Sustainability Council Committee
John Campanella – Primary
June Pujo – Alternate

Transportation and Circulation Committee
Michael Jordan – Primary
June Pujo – Alternate

Water Commission
Deborah L. Schwartz - Primary
Sheila Lodge – Alternate

New Zoning Ordinance (NZO) Subcommittee
John Campanella – Primary
Michael Jordan – Primary
Sheila Lodge – Primary
June Pujo – Alternate
** Approved 2015 Liaisons. 
Jordan/Lodge Vote: 7/0
Abstain: 0
Absent: 0 **

VI. ADJOURNMENT

** Meeting adjourned at 6:59 P.M. **