NOTICES:

A. THURSDAY, JULY 21, 2016 12:00 NOON
   LUNCH
   DE LA GUERRA PLAZA
   City Hall, Room 15, Upstairs

   The Planning Commission met informally with City Staff to discuss 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 Commissioners were present.**

II. **PRELIMINARY MATTERS:**

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

**No requests were made.**

B. Announcements and appeals.

**Announcements were made.**

C. Review, consideration and action on the following draft Planning Commission Minutes and Resolutions:

2. PC Reso No. 017-16
   1925 El Camino de la Luz - FMND

**Approved Minutes and PC Resolution 017-16.**

   Lodge/Thompson Vote: 6/0
   Abstain: 1 (Jordan)
   Absent: 0**

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.]

**Comments were submitted by**

Denise Spengler Adams and by Lee Moldaver **
III. DISCUSSION ITEM:

**ACTUAL TIME: 1:13 P.M.**

**AVERAGE UNIT DENSITY (AUD) INCENTIVE PROGRAM**

Staff will discuss the Average Unit-Size Density (AUD) Incentive Program (Santa Barbara Municipal Code Chapter 28.20). The purpose of the meeting will be to review the AUD Incentive Program policy objectives in the General Plan and Zoning Ordinance and consider whether the stated objectives are being met and/or if minor ordinance amendments should be considered.

The AUD Incentive Program carries out a key program directed by the 2011 General Plan. The Program facilitates the construction of smaller housing units by allowing increased density and development standard incentives in selected areas of the City. Housing types that provide housing opportunities to the City’s workforce are encouraged and facilitated by the program.

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**Discussion held.**

IV. ADMINISTRATIVE AGENDA:

**ACTUAL TIME: 5:30 P.M.**

A. Committee and Liaison Reports.

1. Staff Hearing Officer Liaison Report  

**No report given.**

2. Other Committee and Liaison Reports  

**No reports given.**

V. ADJOURNMENT

**Meeting adjourned at 5:30 P.M.**