



City of Santa Barbara
PLANNING COMMISSION
MINUTES
JUNE 1, 2017

1:00 P.M.
 City Hall, Council Chambers
 735 Anacapa Street
SantaBarbaraCA.gov

COMMISSION MEMBERS:

Jay D. Higgins, *Chair*
 Lesley Wiscomb, *Vice Chair*
 John P. Campanella
 Mike Jordan
 Sheila Lodge
 Deborah L. Schwartz
 Addison Thompson

STAFF:

N. Scott Vincent, Assistant City Attorney
 Beatriz Gularte, Senior Planner
 Julie Rodriguez, Planning Commission Secretary

CALL TO ORDER

Chair Higgins called the meeting to order at 1:03 p.m.

I. ROLL CALL

Chair Jay D. Higgins, Vice Chair Lesley Wiscomb, Commissioners John P. Campanella, Mike Jordan, Sheila Lodge, Deborah L. Schwartz, and Addison Thompson

Absent: None

STAFF PRESENT

N. Scott Vincent, Assistant City Attorney
 Beatriz Gularte, Senior Planner
 Debra Andaloro, Principal Planner
 Adam Nares, Geographic Information Systems Technician
 Melissa Hetrick, Project Planner/Environmental Analyst
 Michelle Bedard, Assistant Planner
 Kathleen Goo, Commission Secretary

II. PRELIMINARY MATTERS

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

No requests.

B. Announcements and appeals:

Ms. Gularte announced that a City Council appeal has been filed for 926 Indio Muerto, and a date for the appeal hearing has not been set yet.

- C. Review, consideration, and action on the following draft Planning Commission minutes and resolutions:

1. May 11, 2018

MOTION: Thompson/Wiscomb

Approve the minutes as presented.

This motion carried by the following vote:

Ayes: 6 Noes: 0 Abstain: 1 (Lodge) Absent: 0

2. May 18, 2018

3. PC Resolution No. 009-17
505-509 W. Los Olivos and 2121 Oak Park Lane

4. PC Resolution No. 010-17
926 Indio Muerto

MOTION: Jordan/Wiscomb

Approve the minutes and resolutions as presented.

This motion carried by the following vote:

Ayes: 5 Noes: 0 Abstain: as noted Absent: 0

Commissioner Lodge abstained from the minutes and resolutions of May 18, 2017.
Commissioner Campanella abstained from PC Resolution 010-17 and related minutes.

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

No public comment.

III. **DISCUSSION ITEMS:**

ACTUAL TIME: 1:06 P.M.

A. **UPDATED POST LOCAL COASTAL PROGRAM CERTIFICATION PERMIT AND APPEAL JURISDICTION MAP**

Staff provided the Planning Commission with an update on the Post Local Coastal Program (LCP) Certification Permit and Appeal Jurisdiction Map. California Coastal Commission's (CCC) Mapping Unit staff have prepared an updated Post LCP Certification Permit and Appeal Jurisdiction Map that will be reviewed and certified by the CCC (tentatively scheduled for September 2017). The City has no official review and approval process for the Post LCP Certification Permit and Appeal Jurisdiction Map. **No formal action on the project was taken during this discussion item.**

Contact: Debra Andaloro, Principal Planner

Email: DAndaloro@SantaBarbaraCA.gov

Phone: (805) 564-5470, ext. 2569

Contact: Adam Nares, Geographic Information Systems Technician

Email: ANares@SantaBarbaraCA.gov

Phone: (805) 564-5470, ext. 4553

Adam Nares, Geographic Information Systems Technician, gave the Staff presentation. Debra Andaloro, Principal Planner, and Melissa Hetrick, Project Planner/Environmental Analyst, were available to answer questions.

Public comment opened at 1:47 p.m., and as no one wished to speak, it closed.

The Planning Commission appreciated the update and commended the diligent work being done by Staff to keep the City's Jurisdictional Maps accurate.

ACTUAL TIME: 1:57 P.M.

B. CONSTRUCTION UPDATE FOR SANTA BARBARA COTTAGE HOSPITAL (SBCH), 400 WEST PUEBLO STREET (FORMERLY KNOWN AS 320 WEST PUEBLO STREET), APNS: 025-100-001; 025-061-015; & 025-171-050; SP-8 HOSPITAL ZONE, GENERAL PLAN DESIGNATION: INSTITUTIONAL (MST2003-00152)

Staff presented an annual update on the status and effectiveness of construction related mitigations and monitoring for the Cottage Hospital Modernization and Seismic Compliance Project. The project was approved by the Planning Commission on March 24, 2005 (Resolution No. 020-05), and by the City Council on April 25, 2005 (Amended PC Resolution No. 020-05). The City Council certified the Final Environmental Impact Report (FEIR) for the project on March 24, 2005 pursuant to California Environmental Quality Act Guidelines Section 15091. **No formal action on the project was taken during this discussion item.**

Contact: Michelle Bedard, Assistant Planner

Email: MBedard@SantaBarbaraCA.gov

Phone: (805) 564-5470, ext. 4551

Michelle Bedard, Assistant Planner, gave the Staff presentation.

Ronald Biscaro, Vice President of Project Management, Cottage Hospital gave the Applicant presentation. Tom Thomson, Cottage Hospital Project Director, and Todd Foos, McCarthy Construction Project Director, were available to answer questions.

Public comment opened at 2:28 p.m., and as no one wished to speak, it closed.

The Planning Commission appreciated the update and work being done by the hospital during the current phase of construction and commended the hospital for making adjustments using lessons learned from earlier project phases and for responding to neighborhood concerns.

IV. ADMINISTRATIVE AGENDA

ACTUAL TIME: 2:29 P.M.

A. Committee and Liaison Reports:

1. Staff Hearing Officer Liaison Report

Commissioner Jordan reported on the Staff Hearing Officer meetings of May 24, 2017 and May 31, 2017.

2. Other Committee and Liaison Reports

a. Commissioner Lodge reported on the Historic Landmarks Commission meeting of May 31, 2017.

b. Commissioner Campanella reported that the Housing Task Force will be meeting next Wednesday, June 7, 2017, to discuss employer housing.

V. ADJOURNMENT

Chair Higgins adjourned the meeting at 2:32 p.m.

Submitted by,

Kathleen Goo, Commission Secretary