



City of Santa Barbara
PLANNING COMMISSION
MINUTES
APRIL 4, 2019

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

COMMISSION MEMBERS:

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

STAFF:

Tava Ostrenger, Assistant City Attorney
Allison DeBusk, Senior Planner
Krystal M. Vaughn, Senior Commission Secretary

CALL TO ORDER

Vice Chair Jordan called the meeting to order at 1:01 p.m.

I. ROLL CALL

Vice Chair Mike Jordan, Commissioners John P. Campanella, Sheila Lodge, and Deborah L. Schwartz

Absent: Chair Lesley Wiscomb and Commissioners Addison Thompson and Jay D. Higgins

STAFF PRESENT

Ariel Calonne, City Attorney
Renee Brooke, AICP, City Planner
Allison DeBusk, Senior Planner
Jessica Metzger, Project Planner
Krystal M. Vaughn, Senior Commission Secretary

II. PRELIMINARY MATTERS

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

No requests.

B. Announcements and appeals:

Ms. DeBusk announced that the City Council will be hearing the appeal at 35 N. Calle Cesar Chavez on April 9, 2019.

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

1. March 7, 2019 Minutes

MOTION: Lodge/Campanella

Approve the minutes as amended.

The motion carried by the following vote:

Ayes: 4 Noes: 0 Abstain: 0 Absent: 3 (Wiscomb, Higgins, Thompson)

2. PC Resolution No. 004-19
517 Chapala Street

MOTION: Lodge/Campanella

Approve the resolutions as presented.

The motion carried by the following vote:

Ayes: 4 Noes: 0 Abstain: 0 Absent: 3 (Wiscomb, Higgins, Thompson)

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

Public comment opened at 1:05 p.m.

The following individual spoke:

1. Cassandra Ensberg, written correspondence was submitted.

Public comment closed at 1:09 p.m.

III. DISCUSSION ITEM

ACTUAL TIME: 1:09 P.M.

The Planning Commission will receive a presentation of the City's 2018 Annual Housing Element Progress Report and status reports on the Planning Division's current and future work program activities, and consider providing a recommendation to City Council on the Division's prioritization of major work efforts for Fiscal Years 2020 and 2021.

Renee Brooke, AICP, City Planner, gave the Staff presentation and Jessica Metzger, Project Planner was available to answer any questions.

MOTION: Lodge/--

Recommend to City Council staff's recommendation of the Planning Division's major work efforts for Fiscal Years 2020 and 2021 to be prioritized as follows:

- General Plan Supplemental Program EIR (previously prioritized in April 2018)
- Climate Action Plan Update
- SB 743 Implementation (Vehicle Miles Traveled)
- SBMC Title 30 Certification by the California Coastal Commission

Motion failed due to lack of second.

MOTION: Campanella/Schwartz

Recommend to the City Council that the Planning Division's major work efforts for Fiscal Years 2020 and 2021 to be as follows:

- Accelerate the General Plan Supplemental Program EIR process.
- Accelerate the Phase 2 AUD Amendments, including staff's recommendation to eliminate the trial period.
- Increase or reallocate resources to accelerate multi-family housing production (e.g. deficient RHNA targets) and to include coordination with Housing Authority of the City of Santa Barbara.
- Increase or reallocate resources to re-assess or improve the Adaptive Management Program report.
- Increase or reallocate resources to consolidate related work efforts and compress associated timelines.
- Forward staff's recommendation on prioritization of the following:
 - General Plan Supplemental Program EIR (previously prioritized in April 2018)
 - Climate Action Plan Update
 - SB 743 Implementation (Vehicle Miles Traveled)
 - SBMC Title 30 Certification by the California Coastal Commission

This motion carried by the following vote:

Ayes: 3 Noes: 1 (Lodge) Abstain: 0 Absent: 3 (Wiscomb, Higgins, Thompson)

IV. ADMINISTRATIVE AGENDA**ACTUAL TIME: 4:41 P.M.****A. Committee and Liaison Reports:****1. Staff Hearing Officer Liaison Report**

No report.

2. Other Committee and Liaison Reports

- a. Commissioner Campanella reported on the Architecture Board of Review meetings of March 11 and 25, 2019.
- b. Commissioner Lodge reported on the Historic Landmarks Commission meeting of April 3, 2019.

- c. Commissioner Schwartz reported on the cancelled Sea Level Rise Adaptation Sub Committee meetings for the month of April, and the upcoming Residential Multi-Family Objective Design Standards Working Group meeting.
- d. Commissioner Schwartz announced the PATH public forum taking place on April 10, 2019 at 4:30 p.m.

V. ADJOURNMENT

Vice chair Jordan adjourned the meeting at 4:49 p.m.

Submitted by,

Krystal M. Vaughn, Senior Commission Secretary

DRAFT