



**PLANNING COMMISSION
MEETING MINUTES
Monday, November 13, 2023**

6:00 PM
City Hall
130 Cremona Drive, Suite B
Goleta, California

Members of the Planning Commission

*Jennifer Smith, Chair
Katie Maynard, Vice Chair
Jason Chapman, Commissioner
Jennifer Fullerton, Commissioner
Anne Miller, Commissioner*

*Peter Imhof, Secretary
Winnie Cai, Assistant City Attorney
Deborah S. Lopez, City Clerk
Caitlin Colyer, PER Commission Clerk*

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice Chair Maynard called the Planning Commission meeting of November 11th to order at 6:00 P.M.

ROLL CALL OF PLANNING COMMISSION

Present: Commissioner Chapman, Commissioner Fullerton, Commissioner Miller, Vice Chair Maynard

Absent: Chair Smith

Staff present: Staff present: Peter Imhof, Director of Planning and Environmental Review; Anne Wells, Advance Planning Manager; Andy Newkirk, Senior Planner; Winnie Cai, Assistant City Attorney; Caitlin Colyer, PER Commission Clerk.

PUBLIC FORUM

Nancy Sandoval spoke in opposition to the Housing Elements.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

Peter Imhof, Director of Planning and Environmental Review, stated a continuance will be sought for items B.1, B.2, and B.3 to Wednesday at 6 P.M. on November 15th due to a lack of quorum.

A. ADMINISTRATIVE AGENDA

A.1 23-563 Approval of the Planning Commission Meeting Minutes of October 23, 2023

Approve the Planning Commission Meeting Minutes of October 23, 2023

MOTION: Commissioner Fullerton moved, seconded by Commissioner Miller, to approve the Planning Commission Meeting Minutes of October 23, 2023

VOTE: Motion approved by roll call vote. Ayes: Vice Chair Maynard, and Commissioners Fullerton, Chapman and Miller. Noes: None. Absent: Chair Smith.

A.2 23-564 Planning Commission Meeting Schedule for 2024

Confirm the 2024 Planning Commission Meeting Schedule, including no meetings on five regular hearing dates with identified holiday conflicts, namely, March 25, April 22, May 27, November 11, and December 23, 2024. If the Planning Commission decides to cancel the November 25, 2024 meeting, then staff recommends adding November 18, 2024, as the Planning Commission's sole meeting date in November 2024.

MOTION: Commissioner Fullerton moved, seconded by Commissioner Miller, to confirm the 2024 Planning Commission Meeting Schedule, including no meetings on five regular hearing dates with identified holiday conflicts, being March 25, April 22, May 27, November 11, and December 23, 2024. The November 25, 2024 meeting date was also cancelled, and November 18, 2024 was adopted by the Planning Commission's as their sole meeting date in November 2024. October 14, 2024 is to remain on calendar.

VOTE: Motion approved by roll call vote. Ayes: Vice Chair Maynard, and Commissioners Fullerton, Chapman and Miller. Noes: None. Absent: Chair Smith.

B. PUBLIC HEARING

B.1 23-560 Housing Element 2023-2031 Amendments California Environmental Quality Act (CEQA) Addendum and Resolutions to Add 449 and 469 Kellogg Way to Housing Element 2023-2031 Subprogram HE 2.1(a) and the Technical Appendix Residential Sites Inventory to Amend the General Plan and Title 17 (Zoning) of the Goleta Municipal Code to Facilitate High Density Residential Housing at 449 and 469 Kellogg Way (Case Nos. 21-0002-GPA and 23-0004-ORD)

A. Adopt Resolution No. 23- , entitled "A Resolution of the Planning Commission of the City of Goleta, California, Recommending to the City Council To Make Findings Pursuant to Public Resources Code Section 21166 and to Adopt the Housing Element 2023-2031 Amendments Addendum to the General Plan/Coastal Land Use Plan Final Environmental Impact Report (State Clearinghouse No. 2005031151)."B. Adopt Resolution No. 23 , entitled "A Resolution of the Planning Commission of the City of Goleta, California, Recommending that 449 and 469 Kellogg Way Be Added to Housing Element 2023-2031 Subprogram HE 2.1(a) and the Technical Appendix Residential Sites Inventory (Case No. 21-0002-GPA)."C. Adopt Resolution No. 23 , entitled "A Resolution of the Planning Commission of the City of Goleta, California, Recommending to the City Council Adoption of Amendments to the General Plan and Adoption of an Ordinance to Amend Title 17 of the Goleta Municipal Code to Facilitate High Density Residential Development at 449 Kellogg Way (APN 071-130-039) and 469 Kellogg Way (APN 071-130-010) (Case Nos. 21-0002-GPA and 23-0004-ORD)."

Housing Element 2023-2031 Amendments California Environmental Quality Act (CEQA) Addendum and Resolutions

Public Comment Received

Anne Wells, Advance Planning Manager, reported that due to a lack of quorum caused by conflict of interest under the Political Reform Act and Commissioner Chapman's inability to participate in person, the Commission cannot take action on the items. Staff has identified Wednesday November 15th at 6 P.M. as a date upon which a quorum of the Housing Element Public Hearing can be achieved. We recommend that the Planning Commission open each public hearing item and adopt a motion to continue the item to November 15th at 6 P.M. She asked that the public hold their comment until that time, unless they cannot attend the new hearing.

Commission Members had no questions about the approach.

Public Comment:

Greg Jenkins: stated he would wait until November 15th, to speak.

Gelare Macon: left the meeting.

Christy Smith: left the meeting.

Beth Collins: Spoke in opposition to high or medium density housing and vehicular traffic on Dara Road.

April Reid: Spoke in opposition on CEQA regulations listed in the agenda and grievances on Kenwood Village.

MOTION: Commissioner Miller moved, seconded by Commissioner Chapman, to continue this item to November 15, 2024 at 6:00 P.M.

VOTE: Motion approved by roll call vote. Ayes: Vice Chair Maynard and Commissioners Miller, Chapman and Fullerton. Noes: None. Absent: Chair Smith.

B.2 23-561 Adoption of Housing Element 2023-2031 Amendments

A. Adopt Resolution No. 23- , entitled "A Resolution of the Planning Commission of the City of Goleta, California, Recommending to the City Council Adoption of the Housing Element 2023-2031 Amendments to the General Plan/Coastal Land Use Plan (Case No. 21-0002-GPA)."B. Make a determination that because a CEQA Addendum was considered as part of a separate action, no further environmental review is required for Resolution No. 23- pursuant to Public Resources Code section 21166 and State CEQA Guidelines section 15162.

Adoption of Housing Element 2023-2031 Amendments Public Comment Received

Anne Wells, Advance Planning Manager, reported that due to a lack of quorum caused by conflict of interest under the Political Reform Act and Commissioner Chapman's inability to participate in person, the Commission cannot take action on the items. Staff has identified Wednesday November 15th at 6 P.M. as a date upon which a quorum of the Housing Element Public Hearing can be achieved. We recommend that the Planning Commission open each public hearing item and adopt a motion to continue the item to November 15th at 6 P.M. She asked that the public hold their comment until that time, unless they cannot attend the new hearing.

Public Comment:

April Reid: Spoke in opposition to the Kenwood Village project.

MOTION: Commissioner Miller moved, seconded by Vice Chair Maynard, to continue this item to Wednesday November 15th at 6:00 P.M.

VOTE: Motion approved by roll call vote. Ayes: Vice Chair Maynard and Commissioners Miller, Chapman and Fullerton. Noes: None. Absent: Chair Smith.

B.3 23-562 General Plan and Title 17 Amendments to Implement Certain Housing Element 2023-2031 Programs, including Rezoning

A. Adopt Resolution No. 23- , entitled "A Resolution of the Planning Commission of the City of Goleta, California, Recommending to the City Council Adoption of Amendments to the General Plan and Title 17 of the Goleta Municipal Code to Implement Housing Element 2023-2031 Subprograms HE 2.1(a), (b), and (e) (Case Nos. 21-0002-GPA and 23-0004-ORD)."B. Make a determination that because a CEQA Addendum was considered as part of a separate action, no further environmental review is required for Resolution No. 23- pursuant to Public Resources Code Section 21166 and State CEQA Guidelines Section 15162.

General Plan and Title 17 Amendments to Implement Certain Housing Element 2023-2031 Programs, including Rezoning

Public Comment Received

Anne Wells, Advance Planning Manager, reported that due to a lack of quorum caused by conflict of interest under the Political Reform Act and Commissioner Chapman's inability to participate in person, the Commission cannot take action on the items. Staff has identified Wednesday November 15th at 6 P.M. as a date upon which a quorum of the Housing Element Public Hearing can be achieved. We recommend that the Planning Commission open each public hearing item and adopt a motion to continue the item to November 15th at 6 P.M. She asked that the public hold their comment until that time, unless they cannot attend the new hearing.

Public Comment: None.

MOTION: Vice Chair Maynard moved, seconded by Commissioner Miller to continue this item until Wednesday November 15th at 6:00 P.M.

VOTE: Motion approved by roll call vote. Ayes: Vice Chair Maynard and Commissioners Miller, Chapman and Fullerton. Noes: None. Absent: Chair Smith.

C. PLANNING DIRECTOR'S COMMENTS

Peter Imhof, Director of Planning and Environmental Review, after tonight's actions, the Planning Commission will reconvene on November 15th at 6 P.M. The next normally schedule Planning Commission meeting is scheduled for

December 11th but at this time there are no items. December 1st from 1130 A.M. to 1 P.M. there's a Flip the Switch event located at 6868 Cortona Drive. December 7th is the Annual Coastal Housing Coalition event.

D. PLANNING COMMISSION COMMENTS

Commissioner Chapman stated thanks for being able to attend the meeting remotely. Vice Chair Maynard thanked the public for attending the meeting even though it is going to be continued.

E. ADJOURNMENT

MEETING ADJOURNED AT 6:42 P.M.