



**PLANNING COMMISSION
MEETING MINUTES
Monday, May 13, 2024**

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*

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Maynard called the Planning Commission meeting to order at 6:00 P.M. with a disclaimer that due to technical difficulties, the meeting will not be able to be live streamed. She then led the commission in the Pledge of Allegiance.

ROLL CALL OF PLANNING COMMISSION

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

Absent: None

Staff present: Peter Imhof, Planning and Environmental Review Director; Teresa Lopes, Senior Project Manager; Anne Wells, Advance Planning Manager; Molly Cunningham, Assistant Planner; Winnie Cai, Assistant City Attorney (via Zoom); Autumn Glaeser, Principal Civil Engineer.

PUBLIC FORUM

None.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None. Director Imhof stated that Assistant City Attorney Winnie Cai is joining the meeting via Zoom.

A. ADMINISTRATIVE AGENDA

None.

B. DISCUSSION/ACTION ITEM

B.1 24-221 General Plan Conformance Finding for the Capital Improvement Program FY 2024-2025

Adopt Resolution No. 24-____, entitled "A Resolution of the Planning Commission of the City of Goleta, California, Finding the Fiscal Year 2024-2025 Capital Improvement Program is in Conformance with the Goleta General Plan/Coastal Land Use Plan Pursuant to Section 65401 of the Government Code and Finding the Determination to be Exempt from the California Environmental Quality Act."

[General Plan Conformance Finding for the Capital Improvement Program FY 2024-2025](#)

PowerPoint presentation by Teresa Lopes, Senior Project Manager; Anne Wells, Advance Planning Manager, Molly Cunningham, Assistant Planner; and Autumn Glaeser, Principal Civil Engineer (presentation on file).

Commissioners asked questions of staff.

Public comment opened at 6:52.

There were no speakers.

Public comment closed at 6:52.

Deliberations amongst commissioners commenced.

MOTION: Commissioner Miller moved, seconded by Commissioner Smith to adopt Resolution No. 24-____, entitled "A Resolution of the Planning Commission of the City of Goleta, California, Finding the Fiscal Year 2024-2025 Capital Improvement Program is in Conformance with the

Goleta General Plan/Coastal Land Use Plan Pursuant to Section 65401 of the Government Code and Finding the Determination to be Exempt from the California Environmental Quality Act.

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

C. PLANNING DIRECTORS COMMENTS

Planning and Environmental Review Director Peter Imhof stated there will be a light agenda coming up with no meeting on May 27, 2024. As of right now, there are no items for June meetings, which could change, but it is likely there will be no Planning Commission meetings in June.

D. PLANNING COMMISSION COMMENTS

None.

E. ADJOURNMENT

MEETING ADJOURNED AT 6:59 P.M.