



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

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

Members of the Planning Commission

*Jennifer Smith, Commissioner
Katie Maynard, Commissioner
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 Fullerton called the meeting to order at 6:00 P.M. followed by the Pledge of Allegiance.

ROLL CALL OF PLANNING COMMISSION

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

Absent: Vice Chair Smith

Staff present: Peter Imhof, Planning and Environmental Review Director; Winnie Cai, Assistant City Attorney; Anne Wells, Advance Planning Manager, Andy Newkirk, Senior Planner and Liana Campos, Deputy City Clerk.

PUBLIC FORUM

None.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None.

A. ADMINISTRATIVE AGENDA

A.1 23-054 Selection of the Chair and Vice-Chair

Select a Chair and Vice-Chair from among the members of the Planning Commission.

Selection of Chair and Vice-Chair, Staff Report

Staff Speaker: Liana Campos, Deputy City Clerk.

Commissioner Maynard nominated Commissioner Smith for Chair. Chair Fullerton nominated Commissioner Maynard for Vice Chair.

MOTION: Commissioner Maynard moved to select Jennifer Smith as Chair from among the members of the Planning Commission.

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

MOTION: Chair Fullerton moved to select Commissioner Maynard as Vice-Chair from among the members of the Planning Commission.

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

B. DISCUSSION/ACTION ITEM

B.1 23-052 General Plan/Coastal Land Use Plan 2022 Progress Report and Finding the Report is Exempt Under the California Environmental Quality Act

Adopt Resolution No. 23- , entitled "A Resolution of the Planning Commission of the City of Goleta, California, Recommending to the City Council Approval of the General Plan/Coastal Land Use Plan 2022 Progress Report for Submittal to the Governor's Office of Planning and Research and California Department of Housing and Community Development and Finding the Report to be Exempt from the California Environmental Quality Act"

Staff Report - General Plan/Coastal Land Use Plan 2022 Progress Report

Staff Speakers: Peter Imhof Planning and Environmental Review Director, Winnie Cai, Assistant City Attorney, Andy Newkirk, Senior Planner, and Anne Wells, Advance Planning Manager, provided a presentation, "General Plan/Coastal Land Use Plan 2022 Progress Report" dated February 13, 2023 (presentation on file).

MOTION: Commissioner Fullerton moved, seconded by Commissioner Miller to adopt Resolution No. 23-01, entitled "A Resolution of the Planning Commission of the City of Goleta, California, recommending to the City Council Approval of the General Plan/Coastal Land Use Plan 2022 Progress Report for Submittal to the Governor's Office of Planning and Research and California Department of Housing and Community Development and Finding the Report to be Exempt from the California Environmental Quality Act"

VOTE: Motion approved by unanimous roll call vote. Ayes: Chair Smith, Vice Chair Maynard, Commissioner Chapman, Commissioner Miller and Commissioner Fullerton.

C. PLANNING DIRECTOR COMMENTS

Peter Imhof, Planning and Environmental Review Director, welcomed the two newest Planning Commissioners, Jason Chapman and Anne Miller. Director Imhof reported that the Accessory Dwelling Unit Ordinance would be placed on the next Planning Commission Agenda on February 27, 2023 and the City Council took action in December and adopted an Urgency Ordinance regarding Accessory Dwelling Units to meet the requirements for new State Laws. Director Imhof reported the Housing Element was adopted by the City Council in January, which was transmitted to the State Housing and Community Development Department. Director Imhof provided comments in remembrance of Linda Gregory, Recording Clerk, who passed away unexpectedly in December 2022.

D. PLANNING COMMISSION COMMENTS

Vice-Chair Maynard recommended the Planning Commissioner Academy in March for the newly appointed Planning Commissioners.

E. ADJOURNMENT

MEETING ADJOURNED AT 6:40 P.M.