



**Planning Commission
Agenda
Monday, December 10, 2018**

6:00 p.m.
City Hall - Council Chambers
130 Cremona Drive, Suite B
Goleta, California

Members of the Planning Commission

Ed Fuller, Chair

Jennifer R. Smith, Vice-Chair

Anne Linn, Commissioner

Katie Maynard, Commissioner

Robert K. Miller, Commissioner

Peter Imhof, Secretary

Winnie Cai, Assistant City

Attorney

Linda Gregory, Recording Clerk

AMERICANS WITH DISABILITIES ACT:

In compliance with the ADA, if special assistance is needed to participate in a Planning Commission meeting (including assisted listening devices), please contact the City Clerk's office at (805) 961-7505. Notification at least 72 hours prior to the meeting helps to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

TELEVISION COVERAGE:

Each regular Planning Commission meeting is broadcast live on Goleta City TV Channel 104.148 (Cox Subscribers Channel 19) on the 2nd and 4th Mondays and rebroadcast on Sundays and Tuesdays at 10:00 a.m. and 5:00 p.m.

WEB STREAMING:

Live or archived webstreaming of the Planning Commission meetings is available at www.cityofgoleta.org/i-want-to/news-and-updates/government-meeting-agendas-and-videos.

WRITTEN SUBMITTALS TO THE PLANNING COMMISSION:

Written submittals concerning agenda items may be emailed to Wendy Winkler, Management Assistant, e-mail: wwinkler@cityofgoleta.org; or mail: Attn: Planning Commission at 130 Cremona Drive, Suite B Goleta, California 93117. In order to be disseminated to the Planning Commission for consideration during the meeting, written information must be submitted no later than Monday by noon prior to the Planning Commission meeting. Material received after this time may not be reviewed by the Planning Commission prior to the meeting.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE**ROLL CALL OF PLANNING COMMISSION****PUBLIC FORUM**

At this time the public shall have an opportunity to comment on any non-agenda item relevant to the jurisdiction of the City. It is requested that each speaker complete a "Speaker Request Form" and submit it to the Recording Clerk. Reasonable time limits are imposed on each topic and each speaker. In accordance with the provisions of the Ralph M. Brown Act (GC § 54950 et seq.), no action or discussion may take place by the Commission on any item not on the posted agenda. The Commission may respond to statements made or questions asked, and may direct the staff to report back on the topic at a future meeting.

AMENDMENTS OR ADJUSTMENTS TO AGENDA**A. ADMINISTRATIVE AGENDA**

A.1 [18-514](#) Planning Commission Minutes for the Planning Commission Meeting of October 8, 2018

Recommendation: Approve the Planning Commission minutes for the meeting of October 8, 2018

B. PUBLIC HEARING

B.1 [18-526](#) Public Hearing to Consider Case No. 17-021-GPA for General Plan Amendment to Transportation Element Figure 7-2: Functional Street Classification and Key Intersections Map and Related Transportation Element Policies

Recommendation: 1. Adopt Resolution No. 18-__ entitled, "A Resolution of the Planning Commission of the City of Goleta, California, Recommending to the City Council approval of a General Plan Amendment to amend the City's Transportation Element, Figure 7-2: Functional Street Classification and Key Intersections Map and to amend related Transportation Element policies in Policy TE 3: Streets and Highways Plan and Standards and to Determine that the General Plan Amendment is Exempt from CEQA, Pursuant to CEQA Section 15061(b)(3)," (Attachment 4).

Staff: Anne Wells, Advance Planning Manager
J. Ritterbeck, Senior Planner

B.2 [18-522](#) Development Impact Fee Ordinance (Case No. 18-127-ORD)

Recommendation: Staff recommends that the Planning Commission:

1. Adopt Resolution 18-__, entitled "A Resolution of the Planning Commission of the City of Goleta, California, Recommending to the City Council Approval of a New Development Impact Fee Ordinance"

Staff: Charlie Ebeling, Public Works Director

C. DISCUSSION/ACTION ITEM

C.1 [18-360](#) Updated General Plan Conformance Findings for the Capital Improvement Program FY 2018-2019

Recommendation: It is recommended that the Planning Commission:

Adopt Resolution No. 18-____, entitled "A Resolution of the Planning Commission of the City of Goleta, California, Rescinding Resolution 18-05 and Finding the Fiscal Year 2018-2019 Capital Improvement Program is in Conformance with the Goleta General Plan / Coastal Land Use Plan Pursuant to Section 65401 of the Government Code" (Exhibit 1).

Staff: Anne Wells, Advance Planning Manager
James Winslow, Sr. Project Manager

C.2 [18-528](#) Planning Commission Meeting Schedule for 2019

Recommendation: Confirm the meeting dates for 2019, after making any adjustments based on identified holiday conflicts.

Staff: Peter Imhof, Planning and Environmental Review Director
Lisa Prasse, Current Planning Manager

D. DIRECTOR'S REPORT

E. PLANNING COMMISSION COMMENTS

F. ADJOURNMENT