



## **Planning Commission**

### **Agenda**

**Monday, May 13, 2019**

6:00 p.m.

City Hall - Council Chambers  
130 Cremona Drive, Suite B  
Goleta, California

### **Members of the Planning Commission**

*Jennifer R. Smith, Chair*

*Robert K. Miller, Vice Chair*

*Ed Fuller, Commissioner*

*Katie Maynard, Commissioner*

*Bill Shelor, 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 <https://tinyurl.com/GoletaMeetings>

**WRITTEN SUBMITTALS TO THE PLANNING COMMISSION:**

Written submittals concerning agenda items may be emailed to Wendy Winkler, Management Assistant, e-mail: [wwinkler@cityofgoleta.org](mailto: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. DISCUSSION/ACTION ITEMS****A.1     [19-248](#)            General Plan Conformance Findings for the Capital Improvement Program FY 2019-2020**

**Recommendation:** Adopt Resolution No. 19-\_\_\_\_, entitled “A Resolution of the Planning Commission of the City of Goleta, California, Finding the Fiscal Year 2019-2020 Capital Improvement Program is in Conformance with the Goleta General Plan / Coastal Land Use Plan Pursuant to Section 65401 of the Government Code.”

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

**A.2     [19-254](#)            Historic Preservation Ordinance Discussion**

**Recommendation:** Conduct a workshop and provide feedback regarding general and built environment provisions associated with Historic Preservation.

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

**B. DIRECTOR'S REPORT****C. PLANNING COMMISSION COMMENTS****D. ADJOURNMENT**