



## **Planning Commission**

### **Agenda**

**Monday, June 24, 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 Kim Dominguez, Management Assistant, e-mail: [kdominguez@cityofgoleta.org](mailto:kdominguez@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     [19-343](#)     Planning Commission Special Meeting Minutes for the Meeting of March 21, 2019.**

**Recommendation:** Approve the Planning Commission Special Meeting Minutes for the Meeting of March 21, 2019.

- A.2     [19-344](#)     Planning Commission Minutes for the Special Meeting of April 11, 2019**

**Recommendation:** Approve the Planning Commission Special Meeting Minutes for the Meeting of April 11, 2019

**B. PUBLIC HEARING**

- B.1     [19-341](#)     Request for the Cox Communications Headquarters Upgrade and New Critical Facility Development Plan Revision and development standard modifications located on a 2.43-acre site at 22 South Fairview Avenue; APNs: 071-021-01 and -44; Case No. 18-093-DPRV**

**Recommendation:** It is recommended that the Planning Commission consider:

1. Opening a public hearing to take verbal and written testimony; and
2. After considering the evidence presented during the public hearing, adopt Planning Commission Resolution No. 19- \_\_\_\_ entitled "A Resolution of the Planning Commission of the City Of Goleta, California, adopting the Final Mitigated Negative Declaration, adopting the Mitigation Monitoring and Reporting Program, and Approving the Development Plan Revision with Modifications for the Cox Communication Headquarters Upgrade and New Critical Facilities Project, located at 22 South Fairview Avenue, Goleta; Case No. 19-093-DPRV; APNs 071-021-01 & -044 (Attachment 1).

**Staff:** Peter Imhof, Planning and Environmental Review Director  
Mary Chang, Supervising Senior Planner  
Chris Noddings, Assistant Planner

**C. DISCUSSION/ACTION ITEM****C.1     [19-342](#)     Historic Preservation Ordinance Discussion – Workshop #3**

**Recommendation:** Conduct a workshop and provide feedback related to cultural/Native American and archaeological resources associated with Historic Preservation.

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

**D. DIRECTOR'S REPORT****E. ADJOURNMENT**