



**Planning Commission
Agenda
Monday, October 25, 2021**

6:00 P.M.
City Hall, Council Chambers
130 Cremona Drive, Goleta, California

This Virtual Meeting is held pursuant to AB361.
The meeting will be Virtual because meeting in person would present
imminent risks to the health or safety of attendees.

Members of the Planning Commission

Katie Maynard, Chair

Jennifer Fullerton, Vice Chair

Sam Ramirez, Commissioner

Alfred Smith, Commissioner

Jennifer Smith, Commissioner

Peter Imhof, Secretary

Winnie Cai, Assistant City

Attorney

Linda Gregory, Recording Clerk

IMPORTANT NOTICE REGARDING THE PLANNING COMMISSION MEETING

This Virtual Meeting is held pursuant to AB361. The meeting will be Virtual because meeting in person would present imminent risks to the health or safety of attendees. The public may only view the meeting on Goleta Channel 19 and/or online at <https://www.cityofgoleta.org/goletameetings> and not in the Council Chamber.

PUBLIC PARTICIPATION

Speaking at the Meeting - Submit an email to Kimberly Dominguez, Management Assistant, kdominguez@cityofgoleta.org which states the item you want to speak to and provide your name, email and phone number.

INSTRUCTIONS FOR USING ZOOM

- Join the meeting using the link below.
- You must have audio and microphone capabilities on the device you are using to join the meeting.
- When you join the meeting make sure that you join the meeting with audio and follow the prompts to test your speaker & microphone prior to joining the meeting.

TO SPEAK ON AN ITEM USING ZOOM

- The Chair will call the item and staff will begin the staff report.
- Click on the Raise Hand icon if you would like to speak on the item.
- The Clerk will call your name when it's your turn to speak.
- When your name is called, you will be prompted to unmute yourself.
- When your time is up, you will be muted.
- You will repeat this process for each item you want to speak on.

JOIN MEETING ELECTRONICALLY AT:

https://zoom.us/webinar/register/WN_N3tZS-4fRraYijKld2ei5w

Webinar ID: 919 9468 9134

Passcode: 958774

For higher quality dial a number based on your current location:

US: +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799

or +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923

Webinar ID: 919 9468 9134

Passcode: 958774

ADDITIONAL PUBLIC PARTICIPATION ALTERNATIVES:

Distribution to the Planning Commission - Submit your comment via email to Kim Dominguez, Management Assistant, at: kdominguez@cityofgoleta.org. Your comment will be placed into the record and distributed appropriately.

AMERICANS WITH DISABILITIES ACT:

In compliance with the ADA, if 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 or via email cityclerkgroup@cityofgoleta.org. 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://www.cityofgoleta.org/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; or mail: Attn: Planning Commission at 130 Cremona Drive, Suite B Goleta, California 93117.

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 [21-447](#) Approval of the September 13, 2021 Planning Commission Meeting Minutes

Recommendation: Approve the Planning Commission Meeting Minutes for Monday, September 13, 2021.

Staff: Deborah Lopez, City Clerk

B. PUBLIC HEARING

B.1 [21-448](#) Proposed Tentative Parcel Map, Development Plan, Development Plan Amendment and Conditional Use Permit for Goleta Energy Storage, LLC, 6864 & 6868 Cortona Drive, Case Nos. 19-0201-DP 19-0202-DPAM; 19-0202-CUP; 19-0001-SUB; APN 073-140-027

Recommendation: 1) Open 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. 21-____, 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 Tentative Parcel Map, Development Plan, Development Plan Amendment with an adjustment to the landscaping development standard and a Conditional Use Permit to allow an energy storage facility by Goleta Energy Storage, LLC to be located at 6864 & 6868 Cortona Drive, Goleta, CA, Case Nos. 19-0201-DP; 19-0202-DPAM; 19-0202-CUP; 19-0001-SUB; APN 073-140-027."

Staff: Lisa Prasse, Current Planning Manager
Kathy Allen, Supervising Senior Planner

B.2 [21-449](#) **Historic Preservation Ordinance; Case Number 2016-092 OA; City Wide**

Recommendation: It is recommended that the Planning Commission:

- 1) Conduct a public hearing to take verbal and written testimony; and

- 2) After considering the evidence presented during the public hearing, adopt Planning Commission Resolutions No. 21-____, entitled " A Resolution of the Planning Commission of the City of Goleta, California, Recommending to the City Council: (A) Adoption of An Ordinance Amending Title 17 of the Goleta Municipal Code to add Chapter 17.33 Historic Resources and Chapter 17.43 Archaeological and Tribal Cultural Resources and Amending Chapter 17.29 Demolition and Relocation, Chapter 17.50 Review Authorities, and Chapter 17.73 Terms and Definitions; (B) Adoption of the Historic Context Statement, Historic Landmarks, and Historic Resources Inventory Resolution. Case No. 16-092-OA.

Staff: Lisa Prasse, Current Planning Manager

C. DIRECTOR'S REPORT

D. PLANNING COMMISSION COMMENTS

E. ADJOURNMENT