



**PLANNING COMMISSION
MEETING MINUTES
Monday, May 09, 2022**

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

Members of the Planning Commission

*Jennifer Fullerton, Chair
Jennifer Smith, Vice Chair
Elrawd MacLearn, Commissioner
Katie Maynard, Commissioner
Sam Ramirez, Commissioner*

*Peter Imhof, Secretary
Winnie Cai, Assistant City Attorney
Linda Gregory, Recording Clerk*

This will be a hybrid virtual/in-person meeting in Council Chambers/Zoom
State/Local officials continue to recommend measures to promote social
distancing

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order by Chair Fullerton at 6:00 p.m., followed by the Pledge of Allegiance.

ROLL CALL OF PLANNING COMMISSION

Present: Chair Fullerton, Vice Chair Smith, Commissioner MacLearn,
Commissioner Maynard, Commissioner Ramirez
Absent: None

Staff Present: Peter Imhof, Director of Planning and Environmental Review; Anne Wells, Advance Planning Manager; Andy Newkirk, Senior Planner; John Douglas, Housing Consultant; Brian Byun, BB&K; Winnie Cai, Assistant City Attorney; and Linda Gregory, Recording Clerk.

PUBLIC FORUM

None.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None.

A. ADMINISTRATIVE AGENDA

A.1 Approval of the Planning Commission Meeting Minutes of Monday, April 25, 2022.

Approve the Planning Commission Meeting Minutes of Monday, April 25, 2022.

[Approve the Planning Commission Meeting Minutes of Monday, April 25, 2022.](#)

MOTION: Commissioner Ramirez/Commissioner MacLearn to approve the Planning Commission Meeting Minutes of Monday, April 25, 2022, as submitted.

VOTE: Motion approved by the following roll call vote: Ayes: Chair Fullerton, Vice Chair Smith, Commissioner MacLearn, Commissioner Maynard, and Commissioner Ramirez. Noes: None.

B. DISCUSSION/ACTION ITEM

B.1 Draft 2023-2031 Housing Element Review

A. Review the Draft 2023-2031 Housing Element and provide additional comments to staff regarding any changes to the element that may be appropriate; and

B. Adopt Resolution No. 22-___, entitled "A Resolution of the Planning Commission of the City of Goleta, California, Recommending to the City Council Submittal of the Draft 2023-2031 Housing Element to the California Department of Housing and Community Development for Review" (Attachment 1).

[Housing Element - Staff Report](#)

[Public Comment](#)

Staff Speakers:

Anne Wells, Advance Planning Manager

Andy Newkirk, Senior Planner

Brian Byun, BB&K

John Douglas, Housing Consultant

Viviana Marsano, interpreter, presented instructions to the public for English to Spanish interpretation during this agenda item.

The staff report was presented by Anne Wells, Advance Planning Manager, Andy Newkirk, Senior Planner, and John Douglas, Housing Consultant, including a PowerPoint presentation entitled, "Draft 2023-2031 Housing Element, Planning Commission Meeting, Presentation by Anne Wells, Advance Planning Manager; Andy Newkirk, Senior Planner; John Douglas, Housing Consultant; May 9, 2022".

Staff responded to questions from the Planning Commissioners.

Recess held from 8:04 to 8:15 p.m.

Public Speakers:

George Relles

James Bergman with People's Self-Help Housing

The Planning Commissioners discussed the Draft 2023-2031 Housing Element Review and provided input which is recorded in the video of the meeting.

MOTION: Commissioner Ramirez/Commissioner MacLearn to continue Item B.1, Draft 2023-2031 Housing Element Review, to May 23, 2022.

VOTE: Motion approved by the following roll call vote: Ayes: Chair Fullerton, Vice Chair Smith, Commissioner MacLearn, Commissioner Maynard, and Commissioner Ramirez. Noes: None.

C. DIRECTOR'S REPORT

Peter Imhof, Director of Planning and Environmental Review, reported that the next Planning Commission meeting on May 23, 2022, will be a virtual meeting and not a hybrid virtual/in-person meeting.

D. PLANNING COMMISSION COMMENTS

Vice Chair Smith commented to mention that there is assistance available at the State of California level for homeowners negatively impacted by Covid-19.

E. ADJOURNMENT

Adjournment at 9:03 p.m.

Note: The video of the meeting is available on the City's website at
<http://www.cityofgoleta.org/i-want-to/news-and-updates/government-meeting-agendas-and-videos>