



**PLANNING COMMISSION  
MEETING MINUTES  
Monday, May 23, 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*

The Virtual Meeting is held pursuant to AB 361. The meeting will be Virtual because meeting in person would present imminent risks to the health or safety of attendees.

**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**

Commissioners Present: Chair Fullerton, Vice Chair Smith,  
\*Commissioner MacLearn, Commissioner Maynard,  
Commissioner Ramirez  
\*Commissioner MacLearn entered at 6:05 p.m.

Commissioners Absent: None.

Staff Present: Peter Imhof, Director of Planning and Environmental Review; Anne Wells, Advance Planning Manager; Charles W. Ebeling, Public Works Director; Teresa Lopes, Senior Project Manager; Andy Newkirk, Senior Planner; John Douglas, Housing Consultant; Viviana Marsona, Interpreter; Karla Martin, Interpreter; 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, May 9, 2022.**

**Approve the Planning Commission Meeting Minutes of Monday, May 9, 2022.**

[Approval of the Planning Commission Meeting Minutes of Monday, May 9, 2022.](#)

MOTION: Commissioner Ramirez/Commissioner Maynard to approve the Planning Commission Meeting Minutes for May 9, 2022, as submitted.

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

### **B. DISCUSSION/ACTION ITEM**

#### **B.1 General Plan Conformance Findings for the Capital Improvement Program FY 2022-2023**

**Adopt Resolution No. 22-\_\_\_\_, entitled "A Resolution of the Planning Commission of the City of Goleta, California, Finding the Fiscal Year 2022-2023 Capital Improvement Program is in Conformance with the Goleta General Plan/Coastal Land Use Plan Pursuant to Section 65401 of the Government Code."**

[Staff Report -General Plan Conformance Findings for the Capital Improvement Program FY 2022-2023.](#)

Staff Speakers:

Anne Wells, Advance Planning Manager  
Charles W. Ebeling, Public Works Director  
Teresa Lopes, Senior Project Manager

The staff report was presented by Anne Wells, Advance Planning Manager; Charles W. Ebeling Public Works Director; and Teresa Lopes, Senior

Project Manager; including a PowerPoint presentation entitled, "General Plan Conformance Findings for the Capital Improvement Program Projects FY 2022-2023, Planning Commission, May 23, 2022, Presentation by Teresa Lopes, Senior Project Engineer; and Anne Wells, Advance Planning Manager."

Staff responded to questions from the Planning Commissioners.

No public speakers.

The Planning Commission reviewed the CIP General Plan Conformity Matrix and provided input, which is recorded in the video of the meeting.

MOTION: Vice Chair Smith/Commissioner Maynard to adopt Resolution No. 22-17 entitled, "A Resolution of the Planning Commission of the City of Goleta, California, Finding the Fiscal Year 2022-2023 Capital Improvement Program is in Conformance with the Goleta General Plan/Coastal Land Use Plan Pursuant to Section 65401 of the Government Code."

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.2 Draft 2023-2031 Housing Element Review**

**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" (Attachment1).**

[Staff Report - Draft 2023-2031 Housing Element Review](#)

[May 9, 2022 - Public Comment](#)

[Public Comment](#)

Staff Speakers:

Anne Wells, Advance Planning Manager

Andy Newkirk, Senior Planner

John Douglas, Housing Consultant

Viviana Marsona, Interpreter

Karla Martin, Interpreter

The staff report was presented by Anne Wells, Advance Planning Manager; and Andy Newkirk, Senior Planner; including a PowerPoint presentation entitled, "City of Goleta Draft 2023-2031 Housing Element, Planning Commission Meeting, May 23, 2022, Presentation by Anne Wells, Advance Planning Manager; Andy Newkirk, Senior Planner; and John Douglas, Housing Consultant".

Andy Newkirk, Senior Planner, reported on written communications received from George Relles, Bill Woodridge, and Jason Chapman that are included in the public record.

Staff responded to questions from the Planning Commissioners.

No public speakers.

The Planning Commission reviewed the 2023-2031 Draft Housing Element and provided input, which is recorded on the video of the meeting.

MOTION: Commissioner Ramirez/Vice Chair Smith to adopt Resolution No. 22-18 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" and include the revised language for subprograms HE 1.7 and HE 5.2(a) and a new subprogram HE 1.8 recommended in the staff report.

VOTE: Motion approved by the following roll call vote: Ayes: Chair Fullerton, Vice Chair Smith, Commissioner Maynard, and Commissioner Ramirez. Noes: Commissioner Mac Learn.

#### **C. DIRECTOR'S REPORT**

Peter Imhof, Director of Planning and Environmental Review, reported that the next Planning Commission meeting is scheduled for June 6, 2022.

#### **D. PLANNING COMMISSION COMMENTS**

None.

#### **E. ADJOURNMENT**

Adjournment at 8:16 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>**