



**PLANNING COMMISSION
MEETING MINUTES
Monday, June 27, 2022**

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

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

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*

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
*Commissioner MacLearn entered the meeting at 6:06 p.m.

Absent: None

Staff present: Peter Imhof, Director of Planning and Environmental Review; Lisa Prasse, Current Planning Manager; Kathy Allen, Supervising Senior Planner; Mark Schleich, Acting Principal Civil Engineer; Winnie Cai, Assistant City Attorney; and Linda Gregory, Recording Clerk.

PUBLIC FORUM

None.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None.

A. ADMINISTRATIVE AGENDA

B. PUBLIC HEARING

- B.1 Proposed Vesting Tentative Parcel Map, Development Plan (Lot C), Development Plan (Lot D), Development Plan Amendment (Lot B), Substantial Conformity Determination (Lot A), and Design Review for Patterson Associates, LLC, at 5383 and 5385 Hollister Avenue. APNs 071-140-074 & 071-140-075; Case Nos. 21-0005-SUB, 20-0003-DP, 21-0003-DP, 22-0001-DPAM, 22-0002-SCD, and 22-0017-DRB**

It is recommended that the Planning Commission:

- 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. 22-____, entitled "A Resolution of the Planning Commission of the City of Goleta, California, Adopting the Categorical Exemption, Approving the Venting Tentative Parcel Map, Approving a Development Plan for Lot C, Approving a Development Plan for Lot D, Approving a Development Plan Amendment for Lot B, and Substantial Conformity Determination (Lot A), to allow two new office buildings by Patterson Associates, LLC to be located at future designated addresses (Lot C and Lot D) in Goleta, CA; Case Nos. 21-0005-SUB, 20-0003-DP and 21-0003-DP, 21-0001-DPAM, 22-0002-SCD, and 22-0017-DRB". (Attachment 1)**

Staff Report

Applicant Presentation

Staff Speakers:

Lisa Prasse, Current Planning Manager

Kathy Allen, Supervising Senior Planner

Mark Schleich, Acting Principal Civil Engineer

The staff report was presented by Kathy Allen, Supervising Senior Planner, including a PowerPoint presentation entitled, "Patterson Associates/Santa Barbara Corporate Center, Two New Buildings, Case Nos. 21-0005-SUB,

20-0003-DP, 21-0003-DP, 22-0001-DPAM, 22-0002-SCD, and 22-0017-DRB, June 27, 2022, City of Goleta, Planning Commission Meeting.”

The applicant presentation was made by Heidi Jones, with SEPPS, and Cathy Duncan, Seymour Duncan Founder, including a PowerPoint presentation entitled, "Seymour Duncan."

Staff and the applicant responded to questions from the Planning Commissioners.

Chair Fullerton opened the public hearing for speakers at 6::44 p.m.

Public Speakers:

Derek Duncan expressed his support for the project.

Ruben Zavate spoke in favor of the project.

Zack Cramp spoke in favor of the project.

Chair Fullerton closed the public hearing at 6:48 p.m.

Site visits and ex-parte conversations: Chair Fullerton reported no site visit and no ex-parte conversations. Vice Chair Smith reported driving by the site and reported her questions for staff were answered at today's meeting. Commissioner MacLearn, Commissioner Maynard, and Commissioner Ramirez all reported no ex-parte conversations.

The Planning Commissioners deliberated on the information presented at the public hearing and provided input, which is recorded in the video of the meeting.

MOTION: Commissioner Ramirez/Commissioner Maynard to adopt Resolution No..22-19.entitled "A Resolution of the Planning Commission of the City of Goleta, California, Adopting the Categorical Exemption, Approving the Venting Tentative Parcel Map, Approving a Development Plan for Lot C, Approving a Development Plan for Lot D, Approving a Development Plan Amendment for Lot B, and Substantial Conformity Determination (Lot A), to allow two new office buildings by Patterson Associates, LLC to be located at future designated addresses (Lot C and Lot D) in Goleta, CA; Case Nos. 21-0005-SUB, 20-0003-DP and 21-0003-DP, 21-0001-DPAM, 22-0002-SCD, and 22-0017-DRB".

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. DIRECTORS REPORT

Peter Imhof, Director of Planning and Environmental Review, reported that there will be a Special City Council meeting on June 28, 2022 to consider the Draft 2023–2031 Housing Element as recommended by the Planning Commission to the City Council. Mr. Imhof also reported the next Planning Commission meeting will be on July 11, 2022.

D. PLANNING COMMISSION COMMENTS

Vice Chair Smith asked whether the Planning Commission is expected to meet in person in the Council Chambers for the rest of the year, absent any additional health directives.

Director Imhof responded that at this time the Planning Commission will continue to meet in person in the Council Chambers, and noted that the available hybrid virtual/in-person meeting allows a Commissioner or staff person to attend remotely, if needed.

E. ADJOURNMENT

Adjournment at 6:57 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>