



**PLANNING COMMISSION
SPECIAL MEETING MINUTES
Monday, September 17, 2018**

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

Members of the Planning Commission

Ed Fuller, Chair

Jennifer R. Smith, Vice Chair

Anne Linn, Commissioner

Katie Maynard, Commissioner

Robert K. Miller, 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 Fuller at 6:00 p.m., followed by the Pledge of Allegiance.

ROLL CALL OF PLANNING COMMISSION

Present: Chair Fuller, Vice Chair Smith, Commissioner Linn,
Commissioner Maynard, Commissioner Miller

Absent: None

Staff present: Peter Imhof, Director of Planning and Environmental Review; Charles W. Ebeling, Public Works Director; James Winslow, Senior Project Engineer; Winnie Cai, Assistant City Attorney; and Linda Gregory, Recording Clerk.

PUBLIC FORUM

Ed France, Santa Barbara Bicycle Coalition (SBBIKE), commented that Goleta will be included next year in a new national bicycle ranking system done by surveys and called City Ratings sponsored through the People For Bikes organization.

Mark Morey requested consideration to support the establishment of a meeting space in the community that is drug and alcohol free for a positive outlet for youths under 21 years of age, similar to the former "Living Room" organization.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None.

A. ADMINISTRATIVE AGENDA

A.1 18-384 Planning Commission Minutes for the Meeting of August 13, 2018

Approve the Planning Commission minutes for the meeting of August 13, 2018.

[Planning Commission Minutes for the Planning Commission Meeting of August 13, 2018](#)

MOTION: Vice Chair Smith/Commissioner Miller to approve the Planning Commission minutes for the meeting of August 13, 2018, as amended.

VOTE: Motion approved by the following unanimous voice vote:
Ayes: Chair Fuller, Vice Chair Smith, Commissioner Linn, Commissioner Maynard, and Commissioner Miller. Noes: None.

B. PUBLIC HEARING

B.1 18-359 Goleta Bicycle and Pedestrian Master Plan Adoption

Adopt Resolution 18-___, entitled "A Resolution of the Planning Commission of the City of Goleta, California, Recommending that the City Council Adopt the City of Goleta Bicycle and Pedestrian Master Plan" (Attachment 1).

[B.1 BPMP 9-17-18 -- Staff Report](#)

[B.1 18-359 Goleta Bicycle and Pedestrian Master Plan Adoption PRESENTATION](#)

[B.1 18-359 Goleta Bicycle and Pedestrian Master Plan Adoption PUBLIC COMMENTS 1-2](#)

[B.1 18-359 Goleta Bicycle and Pedestrian Master Plan Adoption
HANDOUT / BPMP REPLACEMENT PAGES](#)

Staff Speakers:

Charles W. Ebeling, Public Works Director
James Winslow, Senior Project Engineer

The Staff Report was presented by James Winslow, Senior Project Engineer, including a PowerPoint presentation entitled "City of Goleta Bicycle and Pedestrian Master Plan, Draft Bicycle and Pedestrian Master Plan, James Winslow, Sr. Project Manager, September 17 2018".

Staff responded to questions from the Planning Commissioners.

Chair Fuller opened the Public Hearing for public comment at 6:55 p.m.

Public Speakers:

Judi Shor, with New Town Goleta Safety (NTGS)
Steve George, with New Town Goleta Safety (NTGS)
Michael Iza (Mr. Iza submitted a letter dated September 17 2018)
Ed France, SBBIKE (Robert Rainwater donated his speaking time)
Cameron Gray, Community Environmental Council (CEC)
Mark Morey
Katie Davis, Chair, Santa Barbara Sierra Club
Bob Hamber

Staff responded to questions from the Planning Commissioners.

Chair Fuller closed the Public Hearing for public comment at 7:34 p.m.

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

MOTION: Commissioner Miller to adopt Resolution 18__, entitled "A Resolution of the Planning Commission of the City of Goleta, California, Recommending that the City Council Adopt the City of Goleta Bicycle and Pedestrian Master Plan" (Attachment 1).

AMENDED

MOTION: Commissioner Miller/Commissioner Maynard to adopt Resolution 18-08, entitled "A Resolution of the Planning Commission of the City of Goleta, California,

Recommending that the City Council Adopt the City of Goleta Bicycle and Pedestrian Master Plan" (Attachment 1), with the amendment that staff should review the California Streets and Highways Code Section 891.2 and Active Transportation Requirements to ensure full compliance with what is delineated as "shall include" for the lists.

VOTE: Motion approved by the following unanimous voice vote:
Ayes: Chair Fuller, Vice Chair Smith, Commissioner Linn, Commissioner Maynard, and Commissioner Miller. Noes: None.

C. DIRECTOR'S REPORT

Peter Imhof, Director of Planning and Environmental Review, reported on updates, future agenda items, and upcoming public meetings and events. The Planning Commission meeting of September 24, 2018, is cancelled due to lack of items, and the next Planning Commission meeting is scheduled for October 8, 2018.

D. PLANNING COMMISSION COMMENTS

Commissioner Maynard thanked staff for their work on today's presentation regarding the Goleta Bicycle and Pedestrian Master Plan Adoption.

E. ADJOURNMENT

Adjournment at 7:45 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>