



**PLANNING COMMISSION  
MEETING MINUTES  
Monday, December 10, 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, Commissioner Linn,  
Commissioner Maynard, Commissioner Miller  
Absent: Vice Chair Smith

Staff present: Peter Imhof, Director of Planning and Environmental Review; Anne Wells, Advance Planning Manager; Lisa Prasse, Current Planning Manager; Marti Milan, Principal Civil Engineer; Charlie Ebeling, Director of Public Works; Gerald Comati, Interim Deputy Public Works Director; J. Ritterbeck, Senior Planner; James Winslow, Senior Project Manager; Winnie Cai, Assistant City Attorney; and Linda Gregory, Recording Clerk.

**PUBLIC FORUM**

No speakers.

## **AMENDMENTS OR ADJUSTMENTS TO AGENDA**

None.

### **A. ADMINISTRATIVE AGENDA**

#### **A.1 Planning Commission Minutes for the Special Meeting of October 8, 2018**

**Approve the Planning Commission minutes for the Special Meeting of October 8, 2018**

#### **2018-10-08 Planning Commission Minutes**

MOTION: Commissioner Maynard/Commissioner Linn to approve the Planning Commission Minutes for the Special Meeting of October 8, 2018, as submitted.

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

### **B. PUBLIC HEARING**

#### **B.1 Public Hearing to Consider Case No. 17-021-GPA for General Plan Amendment to Transportation Element Figure 7-2: Functional Street Classification and Key Intersections Map and Related Transportation Element Policies.**

- 1. Adopt Resolution No. 18-\_\_ entitled, “A Resolution of the Planning Commission of the City of Goleta, California, recommending to the City Council Approval of a General Plan Amendment to amend the City’s Transportation Element, Figure 7-2; Functional Street Classification and Key Intersections Map and to amend related Transportation Element policies in Policy TE 3: Streets and Highways Plan and Standards and to Determine that the General Plan Amendment is Exempt from CEQA, Pursuant to CEQA Section 15061(b)(3)” (Attachment 4).**

#### **B.1 Transportation Element GPA - Staff Report**

Staff Speakers:

Anne Wells, Advance Planning Manager

J. Ritterbeck, Senior Planner

Marti Milan, Principal Civil Engineer

The Staff Report was presented by J. Ritterbeck, Senior Planner, including a PowerPoint presentation entitled “Public Hearing Item B.1, General Plan Amendment to Transportation Element, Planning Commission, December 10, 2018, Presentation by J. Ritterbeck, Senior Planner; Anne Wells, Advance Planning Manager, Marti Milan, Principal Civil Engineer”.

Chair Fuller opened the public hearing for public comment at 6:18 p.m.  
No speakers.

Chair Fuller closed the public hearing at 6:19 p.m.

Staff responded to questions from the Planning Commissioners.

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

MOTION: Commissioner Maynard/Commissioner Miller to adopt Resolution No. 18-10 entitled “A Resolution of the Planning Commission of the City of Goleta, California, Recommending to the City Council approval of a General Plan Amendment to amend the City’s Transportation Element, Figure 7-2: Functional Street Classification and Key Intersections Map and to amend related Transportation Element policies in Policy TE 3: Streets and Highways Plan and Standards and to Determine that the General Plan Amendment is Exempt from CEQA, Pursuant to CEQA Section 15061(b)(3),” (Attachment 4).

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

## **B.2 Development Impact Fee Ordinance (Case No. 18-127-ORD)**

**Staff recommends that the Planning Commission:**

- 1. Adopt Resolution 18-\_\_\_, entitled “A Resolution of the Planning Commission of the City of Goleta, California, Recommending to the City Council Approval of a New Development Impact Fee Ordinance”.**

### **[B.2 DIF Ordinance – Staff Report](#)**

Staff Speakers:

Charlie Ebeling, Public Works Director  
Gerald Comati, Interim Deputy Public Works Director

The Staff Report was presented by Gerald Comati, Interim Deputy Public Works Director, including a PowerPoint presentation entitled, "City of Goleta Development Impact Fee Ordinance, December 10, 2018, Charlie Ebeling, Public Works Director; Gerald Comati, Interim Deputy Public Works Director".

Chair Fuller opened the public hearing at 6:47 p.m.

Public Speaker:  
Laura Ronchietto

Chair Fuller closed the public hearing at 6:47 p.m.

Staff responded to questions from the Planning Commissioners.

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

MOTION: Commissioner Miller/Commissioner Maynard to adopt Resolution No. 18-11 entitled "A Resolution of the Planning Commission of the City of Goleta, California, Recommending to the City Council Approval of a New Development Impact Fee Ordinance" (Attachment 1).

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

## **C. DISCUSSION/ACTION ITEMS**

### **C.1 Updated General Plan Conformance Findings for the Capital Improvement Program FY 2018-2019**

**It is recommended that the Planning Commission:**

**Adopt Resolution No 18-\_\_\_. Entitled "A Resolution of the Planning Commission of the City of Goleta, California, Rescinding Resolution 18-05 and Finding the Fiscal Year 2018-2019 Capital Improvement Program is in Conformance with the Goleta General Plan / Coastal Land Use Plan Pursuant to Section 65401 of the Government Code" (Exhibit 1).**

### C.1 CIP GP Conformance 18-19 – Staff Report

Staff Speaker:

Anne Wells, Advance Planning Manager  
James Winslow, Senior Project Engineer

The Staff Report was presented by James Winslow, Senior Project Engineer, including a PowerPoint presentation entitled “General Plan Conformance Findings for the Capital Improvement Program FY 2018-2019, Planning Commission, December 10, 2018, Presented by: Anne Wells, Advance Planning Manager; James Winslow, Senior Project Engineer, CIP Division”.

Chair Fuller opened the item for public speakers at 7:14 p.m.

No speakers.

Chair Fuller closed the item for public speakers at 7:15 p.m.

Staff responded to questions from the Planning Commissioners.

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

MOTION: Commissioner Miller/Commissioner Linn to adopt Resolution No. 18-12 entitled “A Resolution of the Planning Commission of the City of Goleta, California, Rescinding Resolution 18-05 and Finding the Fiscal Year 2018-2019 Capital Improvement Program is in Conformance with the Goleta General Plan / Coastal land Use Plan Pursuant to Section 65401 of the Government Code” (Exhibit 1).

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

### **C.2 Planning Commission Meeting Schedule for 2019**

**Confirm the meeting dates for 2019, after making any adjustments based on identified holiday conflicts.**

### C.2 Planning Commission Meeting Schedule for 2019 – Staff Report

Staff Speaker:

Lisa Prasse, Current Planning Manager

By consensus, the Planning Commission concurred with the staff recommendation to cancel the meetings with potential conflicts of March 25, May 27, October 14, November 11, November 25, and December 23, 2019; with the addition of a Special Meeting on November 18, 2019.

#### **D. DIRECTORS 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 January 14, 2019, likely will be cancelled due to lack of items. City Hall will be closed for the holidays from December 24, 2018, through January 1, 2019, reopening on January 2, 2019.

#### **E. PLANNING COMMISSION COMMENTS**

Chair Fuller extended holiday greetings to everyone.

Commissioner Miller expressed holiday greetings.

#### **F. ADJOURNMENT**

Adjournment at 7:25 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>