



**PLANNING COMMISSION
MEETING MINUTES
Monday, February 11, 2019**

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; Anne Wells, Advance Planning Manager; J. Ritterbeck, Senior Planner; 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 Planning Commission Meeting of January 28, 2019

Approve the Planning Commission Minutes for the meeting of January 28, 2018

[2019-01-28 PC Minutes - Unapproved](#)

MOTION: Commissioner Miller/Vice Chair Smith to approve the Planning Commission Minutes for the meeting of January 28, 2019, as submitted.

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

B. DISCUSSION / ACTION

B.1 GENERAL PLAN/COASTAL LAND USE PLAN 2018 PROGRESS REPORT

1. Adopt Resolution 19-___, entitled "A Resolution of the Planning Commission of the City of Goleta, California, Recommending to the City Council Approval of the General Plan/Coastal Land Use Plan 2018 Progress Report for Submittal to the Governor's Office of Planning and Research and California Department of Housing and Community Development" (included as Attachment 1, Appendix B.1).

[B.1 GP-CLUP 2018 Progress Report - Staff Report](#)

[B.1 GP Progress Report 2019 PRESENTATION](#)

Staff Speakers:

Anne Wells, Advance Planning Manager

J. Ritterbeck, Senior Planner

Peter Imhof, Director of Planning and Environmental Review

The staff report was presented by J. Ritterbeck, Senior Planner, and Anne Wells, Advance Planning Manager, including a PowerPoint presentation entitled, "General Plan / Coastal Land Use Plan 2018 Progress Report,

Planning Commission, February 11, 2019, Presentation by: J. Ritterbeck, Senior Planner".

Staff responded to questions from the Planning Commissioners.

The Planning Commissioners provided input regarding the General Plan/Coastal Land Use Plan 2018 Progress Report which is recorded in the video of the meeting.

MOTION: Commissioner Linn/Commissioner Maynard to adopt Resolution No. 19-01 entitled, "A Resolution of the Planning Commission of the City of Goleta, Recommending to the City Council Approval of the General Plan / Coastal Land Use Plan 2018 Progress Report for Submittal to the Governor's Office of Planning and Research and California Department of Housing and Community Development".

VOTE: Motion approved by the following unanimous votes: 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.

C.1 NZO Schedule PRESENTATION

Anne Wells, Advance Planning Manager, presented the revised schedule for the New Zoning Ordinance (NZO) Project.

The Planning Commissioners provided input regarding the New Zoning Ordinance workshops.

Commissioner Maynard stated that she attended three Open Houses, which were well-staffed and organized, and she urged consideration of holding at least one of the next Open Houses at the Goleta Valley Community Center.

Commissioner Miller stated that he attended the first Open House and commented that it was very informative.

By consensus, the Planning Commissioners were in support of the proposed schedule as presented.

D. PLANNING COMMISSION COMMENTS

Commissioner Linn commented that she has enjoyed her service on the Planning Commission and will miss this wonderful working team.

Chair Fuller thanked Commissioner Linn for her valuable service on the Planning Commission.

E. ADJOURNMENT

Adjournment at 7:33 p.m.