



**PLANNING COMMISSION
MEETING MINUTES
Monday, August 12, 2019**

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

Members of the Planning Commission

*Jennifer R. Smith, Chair
Robert K. Miller, Vice Chair
Ed Fuller, Commissioner
Katie Maynard, Commissioner
Bill Shelor, 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 Smith at 6:03 p.m., followed by the Pledge of Allegiance.

ROLL CALL OF PLANNING COMMISSION

Present: Chair Smith, Vice Chair Miller, Commissioner Fuller,
Commissioner Maynard, Commissioner Shelor
Absent: None

Staff Present: Peter Imhof, Director of Planning and Environmental Review; Marti Milan, Principal Civil Engineer; Laura Bridley, Contract Planner; Winnie Cai, Assistant City Attorney; and Linda Gregory, Recording Clerk.

PUBLIC FORUM

None.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None.

A. ADMINISTRATIVE AGENDA

A.1 Planning Commission Meeting Minutes and Special Planning Commission Meeting Minutes for Meetings held on April 8, 2019; April 18, 2019; April 22, 2019; April 23, 2019; May 9, 2019; May 13, 2019; June 10, 2019 and June 24, 2019.

[A.1 2019-08-12 Planning Commission Minutes -Final](#)

MOTION: Commissioner Maynard/Vice Chair Miller to approve the Planning Commission Meeting Minutes for the Regular Meeting of April 8, 2019, as amended.

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

MOTION: Commissioner Maynard//Commissioner Fuller to approve the Planning Commission Minutes for the Special Meeting of April 18, 2019, as amended.

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

MOTION: Commissioner Maynard /Commissioner Shelor to approve the Planning Commission Meeting Minutes for the Regular Meeting of April 22, 2019, as amended.

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

MOTION: Commissioner Maynard/Commissioner Fuller to approve the Planning Commission Meeting Minutes for the Special Meeting of April 23, 2019, as submitted.

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

- MOTION: Commissioner Maynard/Commissioner Shelor to approve the Planning Commission Meeting Minutes for the Special Meeting of May 9, 2019, as amended.
- VOTE: Motion approved by the following voice vote: Ayes: Chair Smith, Commissioner Fuller, Commissioner Maynard, Commissioner Shelor. Noes: None. Abstain: Vice Chair Miller.
- MOTION: Commissioner Fuller/Vice Chair Miller to approve the Planning Commission Meeting Minutes for the Regular Meeting of May 13, 2019, as submitted.
- VOTE: Motion approved by the following unanimous voice vote: Ayes: Chair Smith, Vice Chair Miller, Commissioner Fuller, Commissioner Maynard, Commissioner Shelor. Noes: None.
- MOTION: Commissioner Maynard/Vice Chair Miller to approve the Planning Commission Meeting Minutes for the Regular Meeting of June 10, 2019, as submitted.
- VOTE: Motion approved by the following unanimous voice vote: Ayes: Chair Smith, Vice Chair Miller, Commissioner Fuller, Commissioner Maynard, Commissioner Shelor. Noes: None.
- MOTION: Vice Chair Miller/Maynard to approve the Planning Commission Meeting Minutes for the Regular Meeting of June 24, 2019, as submitted.
- VOTE: Motion approved by the following voice vote: Ayes: Chair Smith, Vice Chair Miller, Commissioner Fuller, Commissioner Maynard, Commissioner Shelor. Noes: None.

B. PUBLIC HEARING

B.1 General Plan Conformity Determination for Cathedral Oaks right-of-way transfer from Caltrans to City of Goleta; Portion of right-of-way adjacent to APN 079-090-020 (eastern portion); Case No. 19-066-GC

It is recommended that the Planning Commission:

- 1. Adopt Resolution 19-___, entitled “A Resolution of the Planning Commission of the City of Goleta, California, Reporting that the Acquisition of a 5,043 square feet portion of Caltrans right-of-way adjacent to Assessor Parcel Number 079-090-020 is in Conformance with the Goleta General Plan/Coastal Land Use**

Plan Pursuant to Section 65402 of the Government Code” (Attachment 1).

- 2. Direct staff to file a Notice of Exemption that this action is not subject to the California Environmental Quality Act (CEQA) (Attachment 2).**

B.1 2019-08-12 Cathedral Oaks 65402- Staff Report

Public Comment

Staff Speakers:

Laurel Bridley, Contract Planner

Marti Milan, Principal Civil Engineer

Site visits and ex-parte conversations: Site visits reported by Chair Smith, Vice Chair Miller, Commissioner Shelor. Commissioner Maynard reported no intentional site visit. No ex-parte conversations were reported.

The Staff Report was presented by Laura Bridley, Contract Planner, and Marti Milan, Principal Civil Engineer, including a PowerPoint presentation entitled "Planning Commission Hearing August 12, 2019 General Plan Conformity Determination for Cathedral Oaks Road (Case No. 19-066-GC), Public Works Department, Laura Bridley, Contract Planner; Marti Milan, Principal Civil Engineer".

The public hearing was held and closed. No public speakers.

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

MOTION: Commissioner Maynard/Commissioner Fuller to:

1. Adopt Resolution 19-09 entitled “A Resolution of the Planning Commission of the City of Goleta California, Reporting that the Acquisition of a 5,043 square feet portion of Caltrans right-of-way adjacent to Assessor Parcel Number 079-090-020 is in Conformance with the Goleta General Plan/Coastal Land Use Plan Pursuant to Section 65402 of the Government Code” (Attachment 1); and
2. Direct staff to file a Notice of Exemption that this action is not subject to the action of the California Environmental Quality Act (CEQA) (Attachment 2).

VOTE: Motion approved by the following unanimous voice vote:
Ayes: Chair Smith, Vice Chair Miller, Commissioner Fuller,

Commissioner Maynard, Commissioner Shelor. 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 August 26, 2019, Planning Commission meeting will be cancelled and the next Planning Commission meeting is scheduled for September 9, 2019.

E. ADJOURNMENT

Adjournment at 6:45 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>