



**PLANNING COMMISSION
SPECIAL MEETING MINUTES
Monday, November 18, 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 6:00 p.m., followed by the Pledge of Allegiance.

ROLL CALL OF PLANNING COMMISSION

Present: Chair Smith, Commissioner Fuller,
Commissioner Maynard, Commission Shelor,
Absent: Vice Chair Miller

Staff Present: Peter Imhof, Director of Planning and Environmental Review; Lisa Prasse, Current Planning Manager; Anne Wells, Advance Planning Manager; J. Ritterbeck, Senior 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 Approve the Planning Commission Meeting Minutes of Monday, October 28, 2019

[Approve the Planning Commission Meeting Minutes of Monday, October 28, 2019](#)

MOTION: Commissioner Fuller/Commissioner Shelor to approve the Planning Commission Meeting Minutes of Monday, October 28, 2019, as submitted.

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

A.2 Planning Commission Meeting Schedule for 2020

[Planning Commission Meeting Schedule for 2020](#)

Staff Speaker:
Lisa Prasse, Current Planning Manager

By consensus, the Planning Commission concurred with the staff recommendation to cancel the following meetings in 2020 with potential conflicts: March 23, May 25, September 28, and December 28, 2020; and to add the cancellation of the meeting of November 23, 2020.

B. PUBLIC HEARING

B.1 Public Hearing to Consider Case No. 19-021-GPA: General Plan Amendment to Include Rental Housing Projects in the Housing Element Inclusionary Housing Requirements

[Public Hearing to Consider Case No. 19-021-GPA: General Plan Amendment to Include Rental Housing Projects in the Housing Element Inclusionary Housing Requirements](#)

Staff Speakers:
Anne Wells, Advance Planning Manager
J. Ritterbeck, Senior Planner

The staff report was presented by Anne Wells, Advance Planning Manager, and J. Ritterbeck, Senior Planner, including a PowerPoint presentation entitled "City of Goleta Rental Inclusionary Housing Requirements, Planning Commission Recommendation Hearing, Presentation by: Peter Imhof, Anne Wells, J. Ritterbeck; November 18, 2019".

Staff responded to questions from the Planning Commissioners.

Chair Smith opened the public hearing at 6:58.

Public Speaker:
Craig Minus, representing himself

Chair Smith closed the public hearing at 7:02 p.m.

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

MOTION: Commission Shelor/Commissioner Maynard to adopt Resolution No. 19-11 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 Housing Element Policy HE 2.5: Inclusionary Housing and to Determine that the General Plan Amendment is Exempt from CEQA Pursuant to CEQA Section 1506(b)(3)." (Attachment 2)

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

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 next Planning Commission meeting is scheduled for December 9, 2019. The Planning Commission meetings for November 25, and December 23, 2019, are cancelled.

D. ADJOURNMENT

Meeting adjourned at 7:20 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>