



**PLANNING COMMISSION
MEETING MINUTES
Monday, January 13, 2020**

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, Commissioner Shelor
Absent: Vice Chair Miller

Staff Present: Peter Imhof, Director of Planning and Environmental Review; Lisa Prasse, Current Planning Manager; Mary Chang, Supervising Senior Planner; Brian Hiefield, Associate Planner; Winnie Cai, Assistant City Attorney; and Linda Gregory, Recording Clerk.

PUBLIC FORUM

None.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

Peter Imhof, Director of Planning and Environmental Review, reported one minor adjustment to Item B.1, to correct the APN number on the agenda and staff report from APN 065-080-041 to APN 065-090-041.

A. ADMINISTRATIVE AGENDA

A.1 Approval of the Planning Commission Meeting Minutes of December 9, 2019

Staff recommends that the Planning Commission:

Approve the Planning Commission Meeting Minutes of December 9, 2019

Planning Commission Meeting Minutes of December 9, 2019

MOTION: Commissioner Fuller/Commissioner Maynard to approve the Planning Commission Meeting Minutes of December 9, 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.

B. PUBLIC HEARING

B.1 Public Hearing to Consider Case No. 19-013-TEX: Time Extension Request for Cottage Medical Office Building Project (formerly Somera Medical Office Building Project).

Staff recommends that the Planning Commission:

- 1. Open a public hearing to take verbal and written testimony; and**
- 2. After considering evidence presented during the public hearing, adopt Planning Commission Resolution 20-___, entitled "A Resolution of the Planning Commission of the City of Goleta, California, Approving One-Year Time Extension for Final Development Plan (12-091-DP) for Cottage Medical Office Building Project located at 454 South Patterson Avenue, Goleta, CA; APN 065-090-041; Case No. 19-013-TEX." (Attachment 1)**

Case No. 19-013 TEX: Cottage Medical Office Building Project

Site visits and ex-parte conversations: Commissioner Shelor reported a recent site visit. Chair Smith, Commissioner Fuller, and Commissioner Maynard each reported no disclosures. Commissioner Shelor reported when this project was before the Design Review Board, approximately five years ago, he participated in that review.

Staff Speakers:

Mary Chang, Supervising Senior Planner
Brian Hiefield, Associate Planner

The staff report was presented by Mary Chang, Supervising Senior Planner, and Brian Hiefield, Associate Planner, including a PowerPoint presentation entitled, "Time Extension Request for Cottage Medical Office Building Project (19-013-TEX), City of Goleta Planning Commission, January 13, 2020".

Staff responded to questions from the Planning Commissioners.

Chair Smith opened the public hearing for public comment at 6:30 p.m.

The applicant's presentation was made by agent Steve Fort, with SEPPS; and Scott Allen, director of construction management for Santa Barbara Cottage Hospital, who spoke in support of the project and the extension.

Chair Smith closed the public hearing at 6:39 p.m.

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

MOTION: Commissioner Fuller/Commissioner Maynard to adopt Planning Commission Resolution 20-01, entitled "A Resolution of the Planning Commission of the City of Goleta, California, Approving One-Year Time Extension for Final Development Plan Approved (12-091-DP) for Cottage Medical Office Building Project located at 454 South Patterson Avenue, Goleta, CA; APN 065-090-041; Case No. 19-013-TEX."

VOTE: Motion approved by the following voice vote: Ayes: Chair Smith, Commissioner Fuller, Commissioner Maynard, Commissioner Shelor. Noes: None. 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 on January 27, 2020, is cancelled due to lack of items.

D. PLANNING COMMISSION COMMENTS

Commissioner Maynard expressed interest in attending the Coastal Housing Coalition Annual Housing Conference in May 2020.

Commissioner Shelor requested staff provide a briefing or orientation on Goleta's Climate Action Plan and energy planning efforts which he believes are germane to the Planning Commission's decision-making process.

Commissioner Shelor requested staff provide information as it becomes available about Senate Bill 743 with regard to the change in the California Environmental Quality Act (CEQA) by replacing the Level of Service (LOS) metric with a Vehicles Miles Traveled (VMT) metric.

Commissioner Maynard agreed with the previous two requests by Commissioner Shelor for information from staff and expressed her interest in these two topics.

E. ADJOURNMENT

Adjournment at 6:49 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>