



**PLANNING COMMISSION
MEETING MINUTES
Monday, February 10, 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, Vice Chair Miller, Commissioner Fuller,
Commissioner Maynard, Commissioner Shelor
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.

A moment of silence was held in memory and honor of Adolfo Corral and Mary Jane Becerra Corral.

ELECTION OF PLANNING COMMISSION CHAIR AND VICE CHAIR

Vice Chair Miller stated that he has submitted his resignation and will stay on the Planning Commission until a new Commissioner is appointed.

MOTION: Commissioner Fuller/Vice Chair Miller to elect Commissioner Shelor for Chair and Commissioner Maynard for Vice Chair of the Planning Commission.

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

Chair Shelor and Vice Chair Maynard assumed their seats on the dais.

Chair Smith thanked Commissioner Miller for his service on the Planning Commission and his continued service until a new Commissioner is appointed.

Commissioner Miller commented he has enjoyed serving on the Planning Commission for the past three years.

Peter Imhof, Director of Planning and Environmental Review, thanked Commissioner Miller on behalf of the City of Goleta for his service and acknowledged his contribution during the New Zoning Ordinance process as well as on other projects.

Commissioner Shelor acknowledged and commended Commissioner Miller for his work while serving on the Planning Commission.

PUBLIC FORUM

None.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None.

A. ADMINISTRATIVE AGENDA

A.1 Planning Commission Minutes for the Planning Commission Meeting of January 13, 2020

Approve the Planning Commission minutes for the meeting of January 13, 2020.

[Planning Commission Minutes for the Planning Commission Meeting of January 13, 2020](#)

MOTION: Commissioner Smith/Commissioner Fuller to approve the Planning Commission minutes for the meeting of January 13, 2020, as submitted.

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

B. DISCUSSION/ACTION

B.1 General Plan/Coastal Land Use Plan 2019 Progress Report

It is recommended that the Planning Commission:

Adopt Resolution 20-___, 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 2019 Progress Report for Submittal to the Governor's Office of Planning and Research and California Department of Housing and Community Development"

[General Plan/Coastal Land Use Plan 2019 Progress Report - Staff Report](#)

Staff Speakers:

Anne Wells, Advance Planning Manager

J. Ritterbeck, Senior Planner

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 2019 Progress Report, Planning Commissioner February 10, 2020, Presentation by: J. Ritterbeck, Senior Planner".

Staff responded to questions from the Planning Commissioners.

Chair Shelor opened the hearing for public comment at 7:09 p.m.

No speakers.

Chair Shelor closed the hearing for public comments at 7:09 p.m.

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

MOTION: Commissioner Maynard/Commissioner Fuller to adopt Resolution 20-02, 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 2019 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 voice vote:
Ayes: Chair Shelor, Vice Chair Maynard, Commissioner Fuller, Commissioner Miller, Commissioner Smith. 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 next Planning Commission meeting on February 24, 2020, is cancelled due to lack of items. The next scheduled meeting is March 9, 2020. The scheduled meeting date of April 13, 2020 is likely to be cancelled due to the conflict with Goleta's State of the City event on April 13, 2020, at the Goleta Valley Community Center from 6:30 p.m. to 8:00 p.m., which is free and open to the public.

D. PLANNING COMMISSION COMMENTS

Commissioner Fuller commented that it has been a pleasure to have served on the Planning Commission with Commissioner Miller and noted Commissioner Miller's input and time over the years are appreciated.

E. ADJOURNMENT

Adjournment at 7:18 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>