



**PLANNING COMMISSION
MEETING MINUTES
Monday, February 08, 2021**

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

Members of the Planning Commission

Katie Maynard, Chair

Vacant, Vice Chair

Jennifer Fullerton, Commissioner

Jennifer Smith, Commissioner

Vacant, Commissioner

Peter Imhof, Secretary

Winnie Cai, Assistant City Attorney

Linda Gregory, Recording Clerk

This virtual meeting is held pursuant to Executive Order N-29-20
issued by Governor Gavin Newsom on March 17, 2020

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order by Chair Maynard at 6:00 p.m., followed by the Pledge of Allegiance.

ROLL CALL OF PLANNING COMMISSION

Present: Chair Maynard, Commissioner Fullerton, Commissioner Smith
Absent: None

Staff Present: Peter Imhof, Director of Planning and Environmental Review; Anne Wells, Advance Planning Manager; Andy Newkirk, 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 Approval of the Planning Commission Meeting Minutes of December 14, 2020.

Approve the Planning Commission Meeting Minutes of December 14, 2020.

[2020-12-14 PC Minutes - Unapproved](#)

MOTION: Commissioner Smith/Commissioner Fullerton to approve the Planning Commission Meeting Minutes of December 14, 2020, as submitted.

VOTE: Motion approved by the following roll call vote: Ayes: Chair Maynard, Commissioner Fullerton, and Commissioner Smith. Noes: None.

B. DISCUSSION/ACTION ITEM

B.1 General Plan/Coastal Land Use Plan 2020 Progress Report

It is recommended that the Planning Commission: Adopt Resolution No. 21-___, 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 2020 Progress Report for Submittal to the Governor's Office of Planning and Research and California Department of Housing and Community Development" (Attachment 1)

[General Plan/Coastal Land Use Plan 2020 Progress Report](#)

Staff Speakers:

Anne Wells, Current Planning Manager

Andy Newkirk, Senior Planner

The staff report was presented by Anne Wells, Current Planning Manager, and Andy Newkirk, Senior Planner, including a PowerPoint presentation entitled, "General Plan Progress Report, City of Goleta 2020".

Staff responded to questions from the Planning Commissioners.

Chair Maynard opened the public hearing for public comment at 6:26 p.m.

No public speakers.

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

Chair Maynard closed the public hearing at 6:29 p.m.

MOTION: Commissioner Smith/Commissioner Fullerton to adopt Planning Commission Resolution No. 21-01, 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 2020 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 roll call vote: Ayes: Chair Maynard, Commissioner Fullerton, and 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. Mr. Imhof announced a Special City Council workshop on February 11, 2021, at 5:00 p.m., regarding the 2021-2023 Strategic Plan Update; and a public meeting on February 11, 2021, at 6:00 p.m. via GoToMeeting regarding the ongoing Commercial/Housing Nexus Study and Affordable Housing in-Lieu Fee Study. The Planning and Environmental Review Department annual work program will be presented at a City Council workshop on March 11, 2021, beginning at 5:00 p.m. The Planning Commission meeting of February 22, 2021 will be cancelled. The next Planning Commission meeting is scheduled for March 8, 2021, at which time it is anticipated there will be a full complement of Commissioners.

D. PLANNING COMMISSION COMMENTS

Commissioner Smith thanked the outgoing Planning Commissioners for all the work they did for the Planning Commission and stated she looks forward to welcoming the incoming Planning Commissioners as well.

Chair Maynard expressed appreciation for the service of the past Planning Commissioners.

E. ADJOURNMENT

Adjournment at 6:35 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>