



**PLANNING COMMISSION
MEETING MINUTES
Monday, August 23, 2021**

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

Members of the Planning Commission

*Katie Maynard, Chair
Jennifer Fullerton, Vice Chair
Sam Ramirez, Commissioner
Alfred Smith, Commissioner
Jennifer Smith, Commissioner*

*Peter Imhof, Secretary
Winnie Cai, Assistant City Attorney
Linda Gregory, Recording Clerk*

This Virtual Meeting is held pursuant to the Governor's Executive Orders N-29-20 issued by Governor Gavin Newsom on March 17, 2020, and N-08-21 issued by Governor Gavin Newsom on June 11, 2021

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, Vice Chair Fullerton, Commissioner Ramirez,
Commissioner Alfred Smith, Commissioner Jennifer Smith
Absent: None

Staff Present: Peter Imhof, Director of Planning and Environmental Review; Lisa Prasse, Current Planning Manager; James Campero, Deputy Public Works Director; Evelyn Chandler, Consultant, Cultural Resources Program Director, Paleo Solutions, Inc.; 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 June 28, 2021, Planning Commission Meeting Minutes

Approve the Planning Commission Meeting Minutes for Monday, June 28, 2021

[Approval of the June 28, 2021, Planning Commission Meeting Minutes](#)

MOTION: Commissioner Ramirez/Vice Chair Fullerton to approve the Planning Commission Meeting Minutes for Monday, June 28, 2021, as submitted.

VOTE: Motion approved by the following roll call vote: Ayes: Chair Maynard, Vice Chair Fullerton; Commissioner Ramirez, and Commissioner Jennifer Smith. Noes: None. Abstain: Commissioner Alfred Smith.

B. PUBLIC HEARING

B.1 Historic Preservation Ordinance; Case Number 2016-092 OA; City Wide

Review and provide direction to staff on the draft Cultural Resources provisions provided in Attachment 1.

[Historic Preservation Ordinance; Case Number 2016-092 OA; City Wide - Staff Report](#)

[Presentation - Archaeological and Tribal Cultural Resources Presentation](#)

Staff Speakers:

Lisa Prasse, Current Planning Manager

Evelyn Chandler, Consultant, Cultural Resources Program Director,
Paleo Solutions, Inc.

James Campero, Deputy Public Works Director

The staff report was presented by Lisa Prasse, Current Planning Manager, and Evelyn Chandler, Consultant with Paleo Solutions, Inc., including a PowerPoint presentation entitled, "Archaeological and Tribal Cultural Regulations, Planning Commission, August 23, 2021". Ms. Prasse reported that a comment letter was received from David Stone on August 23, 2021.

Lisa Prasse, Current Planning Manager, stated that the purpose of today's public hearing is to receive input and public comment and no action will be taken at this meeting.

Staff responded to general questions and comments from the Planning Commissioners.

Chair Maynard opened the hearing for public comment at 6:41 p.m.

Public Speakers:

Frank Arredondo, Chumash MLD
Fermina Murray

The Planning Commission reviewed the draft Cultural Resources provisions of the Historic Preservation Ordinance and provided input and direction to staff which is recorded in the video of the meeting.

Chair Maynard closed the public hearing at 7:32 p.m.

C. DIRECTOR'S REPORT

Peter Imhof, Director of Planning and Environmental Review, reported on the following upcoming events and workshops: 1) the Design Review Board will discuss objective design standards for multiple unit and mixed-use housing projects on August 24, 2021, at 3:00 p.m.; 2) on September 24, 2021, at 6:00 p.m., a public virtual workshop will be conducted on the Affordable Housing Fees Studies, which will be presented to the Planning Commission in the fall; and 3) the Housing Element update process will be presented to the City Council for consideration on September 7, 2021.

Mr. Imhof also reported that the Coastal Housing Coalition is conducting its annual Santa Barbara Housing Conference as a series of virtual sessions occurring in September, October, and November of 2021.

D. PLANNING COMMISSION COMMENTS

Chair Maynard commented that she has attended the Coastal Housing Coalition Housing Conferences and encouraged new Planning Commissioners to attend.

E. ADJOURNMENT

Adjournment at 7:35 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>