



Chair Bruce Bartlett
Commissioner Charmaine Jacobs - Absent
Commissioner Stella Larson - Absent
Commissioner Deborah L. Schwartz

Vice Chair John Jostes
Commissioner Mike Jordan
Commissioner Sheila Lodge

**PLANNING COMMISSION
FINISHED AGENDA**

**CITY COUNCIL CHAMBERS
CITY HALL – 735 ANACAPA STREET
THURSDAY, JUNE 17, 2010
1:00 P.M.**

NOTICES:

- A. **TUESDAY, JUNE 15, 2010** **7:45 A.M.**
SITE VISIT 630 GARDEN STREET
Community Development Parking Lot
2559 Puesta del Sol (Natural History Museum)

The Planning Commission visited the project sites scheduled for review at the Thursday Planning Commission meeting. No public testimony was taken, but the public was invited to attend. Call 564-5470 for additional information.

**** Site visit held. ****

- B. **THURSDAY, JUNE 17, 2010** **12:00 NOON**
LUNCH DE LA GUERRA PLAZA
City Hall, Room 15, Upstairs

The Planning Commission met informally with City Staff to discuss the following:

1. Draft Work Program Outline for Updating City Environmental Review Resource Documents/Procedures - *Discussion*
Case Planner: Debra Andaloro, Senior Planner
Email: DAndaloro@SantaBarbara.CA.gov
Phone: 805-564-5470, ext. 4569

**** Discussion held. ****

2. El Encanto Hotel Update - *Discussion*
Case Planner: Kathleen Kennedy, Associate Planner
Email: KKennedy@SantaBarbaraCA.gov
Phone: 805-564-5470, ext. 4560

**** Discussion held. ****

3. An update on status of long-range projects, new legislation, zoning enforcement items, status reports on previously-approved projects, and future agenda items.

**** Update given. ****

- C. Regular meetings of the Planning Commission can be viewed live on City TV-18, or on your computer via www.SantaBarbaraCA.gov/Government/Video/ and then clicking City TV-18 Live Broadcast. Meeting rebroadcast schedule can be found at <http://www.citytv18.com/schedule.htm> An archived video copy of this meeting will be viewable, on computers with high speed internet access, the following Tuesday at www.santabarbaraca.gov and then clicking *Online Meetings*.
- A. The scope of a project may be modified under further review. If you have any questions, wish to review the plans, or wish to be placed on a mailing list for future agendas for an item, please contact the Case Planner as listed in the project description. Our office hours are 8:30 a.m. to 4:30 p.m., Monday through Thursday, and every other Friday. Please check our website under City Calendar to verify closure dates.
- B. AGENDAS, MINUTES and REPORTS: Copies of all documents relating to agenda items are available for review at 630 Garden St. and agendas and reports are posted online at www.SantaBarbaraCA.gov/pc. Please note that online Staff Reports may not include some exhibits. Materials related to an item on this agenda submitted to the Planning Commission after distribution of the agenda packet are available for public inspection in the Community Development Department located at 630 Garden St., during normal business hours.

I. ROLL CALL

**** Roll Call taken. Commissioners Jacobs and Larson were absent.****

II. PRELIMINARY MATTERS:

- A. Action on the review and consideration of the following Draft Minutes and Resolutions listed in this Agenda.
 1. Draft Minutes of June 10, 2010

2. Resolution 005-10
401 ½ Old Coast Highway
3. Resolution 006-10
540 West Pueblo Street

**** Approved the Minutes of June 10, 2010 as corrected.**

Jostes/Lodge Vote: 4/0

Abstain: 1 (Schwartz)

Absent: 2 (Jacobs, Larson)

Approved Resolution 005-10 as corrected.

Lodge/Jostes Vote: 4/0

Abstain: 1 (Schwartz)

Absent: 2 (Jacobs, Larson)

Approved Resolution 006-10.

Jostes/Lodge Vote: 4/0

Abstain: 1 (Schwartz)

Absent: 2 (Jacobs, Larson)**

- B. Requests for continuances, withdrawals, postponements, or addition of ex-agenda items.

**** No Requests were made. ****

- C. Announcements and appeals.

**** Announcements were made. ****

- D. Comments from members of the public pertaining to items not on this agenda.
[Due to time constraints, each person is limited to two (2) minutes.]

**** No one wished to speak. ****

III. JOINT CONCEPT REVIEW WITH HISTORIC LANDMARKS COMMISSION:

APPLICATION OF SUZANNE ELLEDGE AGENT FOR THE MUSEUM OF NATURAL HISTORY, 2559 PUESTA DEL SOL, 023-271-003 & 004, 023-272-002 & 003, 023-250-068, 066 & 039, E-1 SINGLE FAMILY ZONES, GENERAL PLAN DESIGNATION: MAJOR PUBLIC AND INSTITUTIONAL (MST2010-00166)

The discussion item was presented by the Santa Barbara Museum of Natural History on proposed improvements to their facility that are a result of a thorough evaluation of their facility and a series of public outreach meetings. The goals of the project include consistency with applicable building codes, better accommodations for visitors to the campus and improved connection with the surrounding natural setting. At the conclusion of the evaluations, the Museum will submit an application to revise their current Conditional Use Permit.

Since the project is still being formulated, the exact amount of development is not known but the general location for the proposed development is determined. The overall concept for the project involves removing a majority of the buildings except for the historic building core, which faces Puesta Del Sol. The new development would be located within the existing developed area of the Museum grounds to the west of the historic core building. The location of the existing parking facility would remain, but would be rehabilitated to accommodate storm water runoff. The oak woodland habitat would remain and become a preserve. The only additional development in the oak woodland area would be the removal of an existing residence along the northern property line and the relocation of the MacVeagh House within that footprint. Vehicular access improvements, both within the public right-of-way adjacent to the project site and on the project site are also being considered.

The discussion item will allow the Planning Commission, Historic Landmarks Commission and the public an opportunity to review the proposed project at an early stage, prior to submitting an application to the City, and provide the Applicant and Staff with feedback and direction regarding the proposed land use and design. The opinions of the Planning Commission and Historic Landmarks Commission may change or there may be ordinance or policy changes that could affect the project that would result in requests for project design changes. **No formal action on the development proposal was taken on the discussion item, nor was any determination made regarding environmental review of the proposed project.**

Case Planner: Peter Lawson, Associate Planner
Email: PLawson@SantaBarbaraCA.gov

Phone: 805-564-5470, ext. 4565

**** Continued to July 15, 2010 at the request of the Applicant
and for a quorum of the Historic Landmarks Commission.**

Lodge/Schwartz Vote: 5/0

Abstain: 0

Absent: 2 (Jacobs, Larson)**

IV. DISCUSSION ITEM:

ACTUAL TIME: 1:59 P.M.

Staff and Commissioner Bruce Bartlett, AIA, LEED AP, presented an overview of LEED, Leadership in Energy & Environmental Design.

Case Planner: Kathleen Kennedy, Associate Planner, LEED AP

Email: KKennedy@SantaBarbaraCA.gov

Phone: 805-564-5470, ext. 4560

**** Discussion held. ****

ADMINISTRATIVE AGENDA:

ACTUAL TIME: 3:00 P.M.

A. Committee and Liaison Reports.

1. Staff Hearing Officer Liaison Report

**** Report given. ****

2. Other Committee and Liaison Reports

**** Reports given. ****

V. **ADJOURNMENT:**

**** Meeting adjourned at 3:04 P.M. ****