



# City of Santa Barbara

## Planning Division

### PLANNING COMMISSION MINUTES

March 4, 2010

#### CALL TO ORDER:

Chair Bartlett called the meeting to order at 1:22 P.M.

#### ROLL CALL:

##### **Present:**

Chair Bruce Bartlett

Commissioners Charmaine Jacobs, Mike Jordan, Stella Larson, Sheila Lodge, and Deborah L. Schwartz.

##### **Absent:**

Commissioner John Jostes

#### STAFF PRESENT:

Danny Kato, Senior Planner

N. Scott Vincent, Assistant City Attorney

Andrew Bermond, Associate Planner

Melissa Hetrick, Environmental Analyst/Project Planner

Julie Rodriguez, Planning Commission Secretary

#### I. ROLL CALL

#### II. PRELIMINARY MATTERS:

A. Action on the review of the following Draft Minutes and Resolutions listed in II.A. of this Agenda:

1. Draft Minutes of February 11, 2010
2. Draft Minutes of February 18, 2010

##### MOTION: Schartz/Larson

Approve the minutes of February 11 and February 18, 2010 as corrected.

This motion carried by the following vote:

Ayes: 6 Noes: 0 Abstain: As noted. Absent: 1 (Jostes)

Commissioners Jacobs and Larson abstained from the Minutes of February 18, 2010.

Commissioner Bartlett abstained from section III.B. of the Minutes of February 18, 2010.

Commissioners Jordan, Jacobs, and Barlett requested additional comments be added in the summary of Item III.A. in the Minutes of February 11, 2010.

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

None.

- C. Announcements and appeals.

None.

- D. Comments from members of the public pertaining to items not on this agenda.

Chair Bartlett opened the public hearing at 1:27 P.M. and, with no one wishing to speak, closed the hearing.

**III. NEW ITEM:**

**ACTUAL TIME: 1:27 P.M.**

**APPLICATION OF OWEN THOMAS, AGENT FOR THE CITY OF SANTA BARBARA, 500 JAMES FOWLER ROAD, 073-045-003, G-S-R, S-D-3, GOLETA SLOUGH RESERVE AND COASTAL OVERLAY ZONES, GENERAL PLAN DESIGNATION: RECREATIONAL OPEN SPACE (MST 2009-00424, CDP2009-00014)**

The Airport Department proposes to construct a 9.3 acre tidal restoration project in the Goleta Slough to serve as the final portion of mitigation for impacts associated with the Airfield Safety Projects (ASP). The primary purpose of the proposed project is to provide 7.05 acres of wetland restoration area needed to complete the ASP Coastal Development Permit mitigation requirements. Approximately 30.03 acres of the required 37.08 acres of habitat have already been restored to date for the Airfield Safety Projects. The restoration of tidal flows would provide several ecological benefits to the Goleta Slough, improve storm water management from the airfield, and contribute to a reduction of bird strike hazards for aviation.

The discretionary application required for this project is a Goleta Slough Coastal Development Permit to restore 9.3 acres of tidal wetland habitat in the Original Jurisdiction of the Coastal Zone (SBMC §29.25.050).

The Planning Commission will consider approval of the Mitigated Negative Declaration prepared for the project pursuant to the California Environmental Quality Act Guidelines Section 15074.

Case Planner: Andrew Bermond, Associate Planner  
Email: [ABermond@SantaBarrbaraCA.gov](mailto:ABermond@SantaBarrbaraCA.gov)

Andrew Bermond, Associate Planner, gave the Staff presentation

Chair Bartlett opened the public hearing at 1:38 P.M.

Mavis Thibodeaux , Airport Ambassador, spoke in support of the project:

With no one else wishing to speak, the public hearing was closed at 1:40 P.M.

**MOTION: Lodge/Schwartz**

**Assigned Resolution No. 001-10**

Adopted the Final Mitigated Negative Declaration and recommended approval of the Goleta Slough Coastal Development Permit to the California Coastal Commission, making the findings in the Staff Report, subject to the Conditions of Approval in Exhibit A of the Staff Report.

This motion carried by the following vote:

Ayes: 6 Noes: 0 Abstain: 0 Absent: 1 (Jostes)

Chair Bartlett announced the ten calendar day appeal period.

**IV. ADMINISTRATIVE AGENDA**

**ACTUAL TIME: 1:46 P.M.**

A. Committee and Liaison Reports.

1. Staff Hearing Officer Liaison Report

Commissioner Larson reported on the Staff Hearing Officer hearing held on February 24, 2010.

2. Other Committee and Liaison Reports

a. Commissioner Schwartz reported on the Transportation and Circulation Committee meeting held on February 25, 2010.

b. Commissioner Lodge reported on the Airport Commission meeting held on February 17, 2010.

c. Commissioner Lodge reported on the Historic Landmarks Commission meeting held on March 3, 2010.

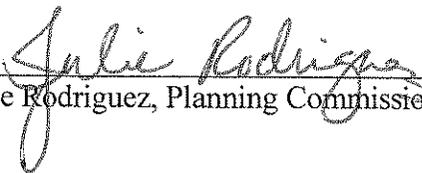
d. Commissioner Jordan reported on the Harbor Commission meeting held February 18, 2010.

e. Commissioner Bartlett reported that he will be attending the Architectural Board of Review meeting on March 8, 2010 and will provide a report at the next meeting of the Commission.

**VII. ADJOURNMENT**

Chair Bartlett adjourned the meeting at 1:55 P.M.

Submitted by,

  
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Julie Rodriguez, Planning Commission Secretary