



Chair Sheila Lodge
Commissioner Bruce Bartlett
Commissioner Stella Larson -
Commissioner Addison Thompson

Vice Chair Mike Jordan
Commissioner John Campanella
Commissioner Deborah L. Schwartz

**PLANNING COMMISSION
FINISHED AGENDA**

**CITY COUNCIL CHAMBERS
CITY HALL – 735 ANACAPA STREET
THURSDAY, FEBRUARY 16, 2012
1:00 P.M.**

NOTICES:

- A. THURSDAY, FEBRUARY 16, 2012
LUNCH

12:00 NOON
DE LA GUERRA PLAZA
City Hall, Room 15, Upstairs

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

1. Plan Santa Barbara - *Update*
Case Planner: John Ledbetter, Principal Planner
Email: JLedbetter@SantaBarbaraCA.gov Phone: 805-564-5470, ext. 2569

**** Discussion held. ****

2. Approval of 2012 Primary and Alternate Liaisons to City Boards and Commissions.

Airport Commission

Addison Thompson
Stella Larson – Alternate

Architectural Board of Review

Bruce Bartlett
Stella Larson – Alternate

**Creeks Restoration & Water Quality Improvement
Program Citizen Advisory Committee**

Mike Jordan
Deborah L. Schwartz. – Alternate

Downtown Parking Committee

Deborah L. Schwartz
John Campanella - Alternate

Harbor Commission

Sheila Lodge
Mike Jordan – Alternate

Highway 101 Improvements Design Subcommittee

Bruce Bartlett
Stella Larson
Deborah L. Schwartz - Alternate

Historic Landmarks Commission

Stella Larson
Sheila Lodge – Alternate

Park and Recreation Commission

Michael Jordan
Deborah L. Schwartz - Alternate

Plan Santa Barbara Subcommittee

Bruce Bartlett
Sheila Lodge
Addison Thompson

Single Family Design Board

Addison Thompson
John Campanella - Alternate

Staff Hearing Officer/ Modification Liaison

Stella Larson
Sheila Lodge – Alternate

Transportation and Circulation Committee

Deborah L. Schwartz
John Campanella – Alternate

Water Commission

Sheila Lodge
Mike Jordan – Alternate

**** Approved 2012 Planning Commission Liaisons**

Larson/Bartlett Vote: 7/0

Abstain: 0

Absent: 0**

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. ****

- A. **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. ****

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 February 2, 2012
2. Resolution 002-12
1202 Shoreline Drive
3. Resolution 003-12
200 Block Chapala Street

**** Approved Minutes of February 2, 2012.**

Thompson/Schwartz Vote: 6/0

Abstain: 1 Larson

Absent: 0**

**** Approved Resolution 002-12.**

Thompson/Schwartz Vote: 6/0

Abstain: 1 Larson

Absent: 0**

**** Approved Resolution 003-12 .**

Thompson/Schwartz Vote: 6/0

Abstain: 1 Larson

Absent: 0 **

- 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. DISCUSSION ITEM:

ACTUAL TIME: 1:07 P.M.

PLANNING COMMISSION TRAINING.

Staff will lead a training session to give an overview of the development review process and to discuss various aspects of the Planning Commission meeting and decision making process. This is a discussion item only, and no decisions will be considered or made at this meeting.

Case Planner: Danny Kato, Senior Planner
Email: DKato@SantaBarbaraCA.gov

Phone: 805-564-5470, ext. 2567

**** Continued to March 1, 2012 ****

IV. ADMINISTRATIVE AGENDA:

ACTUAL TIME: 3:13 P.M.

- A. Committee and Liaison Reports.

1. Staff Hearing Officer Liaison Report

**** None given. ****

2. Other Committee and Liaison Reports

**** None given. ****

V. ADJOURNMENT:

**** Meeting adjourned at 3:14 P.M. ****