



Chair Mike Jordan
Commissioner Bruce Bartlett
Commissioner Shiela Lodge
Commissioner Addison Thompson

Vice Chair Deborah L. Schwartz
Commissioner John Campanella
Commissioner June Pujo

**PLANNING COMMISSION
FINISHED AGENDA**

**CITY COUNCIL CHAMBERS
CITY HALL – 735 ANACAPA STREET
THURSDAY, JANUARY 17, 2013
1:00 P.M.**

NOTICES:

- A. TUESDAY, JANUARY 15, 2013 **7:45 A.M.**
SITE VISIT 630 GARDEN STREET
Community Development Parking Lot
1220 Shoreline Drive

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

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

- B. THURSDAY, JANUARY 17, 2013 **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. Review and appointment of the 2013 Primary and Alternate Planning Commission Liaisons to City Boards and Commissions.

Case Planner: Danny Kato, Senior Planner

Email: DKato@SantaBarbaraCA.gov Phone: 805-564-5470, ext. 2567

**** Review held. ****

2. 34 W. Victoria St. – *Substantial Conformance Determination request for Saturday construction*

Case Planner: Allison De Busk, Project Planner

Email: ADebusk@SantaBarbaraCA.gov Phone: 805-564-5470, ext. 4552

**** 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*.
- D. 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 Planer 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.
- E. 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.
All present.****

II. PRELIMINARY MATTERS:

- A. Nominations and election of Chair and Vice Chair.

**** Nomination of Mike Jordan as Chair and Deborah Schwartz as Vice Chair.**

Bartlett/Thompson Vote: 7/0

Abstain: 0

Absent: 0**

B. Action on the review and consideration of the following Draft Minutes and Resolutions listed in this Agenda.

1. Draft Minutes of December 20, 2012

**** Approve the Minutes of December 20, 2012 as corrected.**

Lodge/Bartlett Vote: 5/0

Abstain: 2 (Pujo, Schwartz)

Absent: 0**

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

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

D. Announcements and appeals.

**** No Announcements were made. ****

E. 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.]

**** Amanda Burgess, City Parks and Recreation, invited the public to two community meetings . ****

III. CONSENT ITEM:

ACTUAL TIME: 1:11 P.M.

APPLICATION OF JIM ZIMMERMAN, ARCHITECT FOR 1220 SHORELINE DRIVE, LLC 1220 SHORELINE DRIVE, APN 045-214-020, E-3/SD-3 ZONES, GENERAL PLAN DESIGNATION: RESIDENTIAL, FIVE UNITS PER ACRE MST2012-00441).

The proposed project involves a 770 square foot two-story addition to an existing 1,064 square foot one-story residence with an attached 379 square foot garage on a 5,663 square foot lot in the appealable jurisdiction of the Coastal Zone. This project is a renewal of a previously expired permit.

The discretionary application required for this project is a Coastal Development Permit (CDP2012-00009) to allow the proposed development in the Appealable Jurisdiction of the City's Coastal Zone (SBMC §28.44)

The Environmental Analyst has determined that the project is exempt from further environmental review pursuant to the California Environmental Quality Act Guidelines Section 15301, Existing Structures.

Case Planner: Kelly Brodison, Assistant Planner

Email: KBrodison@SantaBarbaraCA.gov

Phone: 805-564-5470, ext. 4531

**** Approved Coastal Development Permit.
Lodge/Schwartz Vote: 7/0
Abstain: 0
Absent: 0
Resolution No. 001-13. ****

IV. DISCUSSION ITEM:

ACTUAL TIME: 1:16 P.M.

DRAFT FISCAL YEAR 2014 - 2019 CAPITAL IMPROVEMENT PROGRAM

The City has prepared the Draft 2014-2019 Capital Improvement Program (CIP) identifying City capital projects that address the City's infrastructure and major equipment needs over the 6-year planning period. The CIP will be reviewed by the Finance Committee and approved by City Council. The Council will ultimately adopt an annual Operating and Capital budget for the coming fiscal year that will include the CIP projects and Streets Capital Improvement Program projects.

The CIP includes the Street Capital Program review and approval process as required by the City's Circulation Element. The streamlined process provides the Planning Commission the opportunity to review and comment on the Street Capital Program and other Draft CIP projects. The Transportation Circulation Committee and the public have provided input regarding future Streets Capital Improvement projects and related Program budget development. Other Committees, Boards and Commissions that review and advise the City Council on various program areas have reviewed the CIP projects in their purview and have provided recommendations to the City Council.

Case Planner: Christine F. Andersen, Public Works Director
Email: CAndersen@SantaBarbaraCA.gov

Phone: 805-564-5378

**** Discussion held. ****

V. ADMINISTRATIVE AGENDA:

ACTUAL TIME: 3:04 P.M.

A. Committee and Liaison Reports.

1. Staff Hearing Officer Liaison Report

**** Report given. ****

2. Other Committee and Liaison Reports

**** Reports given. ****

- B. Approval of 2013 Primary and Alternate Liaisons to City Boards and Commissions made in B.1. of this Agenda.

Airport Commission

Addison Thompson - Primary
Bruce Bartlett – Alternate

Airport Planning Advisory Committee (11/10/11)

Michael Jordan
Deborah Schwartz

Architectural Board of Review

Bruce Bartlett - Primary
Addison Thompson – Alternate

Creeks Restoration & Water Quality Improvement Program Citizen Advisory Committee

Mike Jordan - Primary
June Pujo – Alternate

Downtown Parking Committee

Deborah L. Schwartz - Primary
John Campanella- Alternate

Harbor Commission

June Pujo - Primary
Michael Jordan – Alternate

Historic Landmarks Commission

Shiela Lodge - Primary
Bruce Bartlett – Alternate

Parks and Recreation Commission

Deborah L. Schwartz - Primary
Sheila Lodge – Alternate

Single Family Design Board

Addison Thompson - Primary
John Campanella – Alternate

Staff Hearing Officer/Modification Liaison

Shiela Lodge - Primary
Michael Jordan – Alternate

Sustainability Council Committee

John Campanella – Primary
June Pujo - Alternate

Transportation and Circulation Committee

Deborah L. Schwartz - Primary
June Pujo – Alternate

Tree Master Plan Committee

Michael Jordan

Water Commission

Michael Jordan - Primary
Deborah Schwartz – Alternate

**** Approved Liaisons.
Lodge/Schwartz Vote: 7/0
Abstain: 0
Absent: 0 ****

VI. ADJOURNMENT:

**** Meeting adjourned at 3:20 P.M. ****