



City of Santa Barbara Planning Division

PLANNING COMMISSION SPECIAL MEETING MINUTES

April 25, 2013

CALL TO ORDER:

Chair Jordan called the meeting to order at 1:05 P.M.

I. ROLL CALL

Chair Mike Jordan, Vice Chair Deborah L. Schwartz, Commissioners Bruce Bartlett, John P. Campanella, Sheila Lodge, June Pujo, and Addison Thompson.

STAFF PRESENT:

Paul Casey, Community Development Director
Bettie Weiss, City Planner
Sue Gray, Community Development Business Manager
Renee Brooke, Senior Planner
Julie Rodriguez, Planning Commission Secretary

II. PRELIMINARY MATTERS:

A. Action on the review of the following Draft Minutes and Resolutions:

1. Draft Minutes of April 4, 2013

MOTION: Lodge/Schwartz

Approve the Minutes of April 4, 2013 as amended.

This motion carried by the following vote:

Ayes: 6 Noes: 0 Abstain: 1 (Bartlett). Absent: 0

2. Draft Minutes of April 11, 2013

3. Resolution 007-13
Recommendation to City Council on Average Unit-Size Density (AUD)
Incentive Program

MOTION: Bartlett/Schwartz

Continue the Draft Minutes of April 11, 2013 and Resolution 007-13 to May 2, 2013.

This motion carried by the following vote:

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

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

None.

- C. Announcements and appeals.

Ms. Brooke announced that the Planning Commission will hold the meeting of May 2, 2013 at the regular time, but will be meeting in the David Gebhard Public Meeting Room at 630 Garden Street.

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

Chair Jordan opened the public hearing at 1:08 P.M. and, with no one wishing to speak, closed the hearing.

III. DISCUSSION ITEM

ACTUAL TIME: 1:08 P.M.

COMMUNITY DEVELOPMENT DEPARTMENT BUDGET

Staff presented an overview of the proposed Financial Plan for Fiscal Years 2014 and 2015 to the Planning Commission with highlights for the Community Development Department (CDD). On April 16, 2013, the City Administrator presented the Proposed Financial Plan to the Council, and the Council hearing for the Community Development Department is scheduled for Thursday May 2, 2013.

Bettie Weiss, City Planner

Email: BWeiss@SantaBarbaraCA.gov

Phone: (805) 564-5470, ext. 5509.

Bettie Weiss, City Planner, gave the Staff presentation. Paul Casey, Community Development Director, and Sue Gray, Community Development Business Manager, were available to answer any of the Commission's questions.

Vice Chair Schwartz left the dais at 1:53 P.M. and returned at 1:55 P.M.

The Planning Commission thanked Staff for the presentation. Commissioners' questions/comments included information on Conditional Use Permit reviews, condition compliance process, and status of Redevelopment Agency dissolution process. The Commission expressed gratitude for the recent hiring of a Senior Plans Examiner.

IV. ADMINISTRATIVE AGENDA

ACTUAL TIME: 2:17 P.M.

- E. Committee and Liaison Reports.

1. Staff Hearing Officer Liaison Report

Commissioner Lodge reported on the Staff Hearing Officer meeting held on April 17, 2013.

2. Other Committee and Liaison Reports

- a. Commissioner Schwartz reported on City Parks and Recreation Commission meeting held April 24, 2013.
- b. Commissioner Pujo reported on the Harbor Commission meeting held April 18, 2013.
- c. Commissioner Jordan reported on the Creeks Committee meeting held April 17, 2013.
- d. Commissioner Jordan announced that Santa Barbara High School's production of "Spamalot" will begin on Friday, April 26, 2013.

V. **ADJOURNMENT**

Chair Jordan adjourned the meeting at 2:25 P.M.

Submitted by,



Julie Rodriguez, Planning Commission Secretary

