



City of Santa Barbara

Planning Division

PLANNING COMMISSION MINUTES

July 23, 2015

CALL TO ORDER:

Chair Thompson called the meeting to order at 1:01 P.M.

I. ROLL CALL

Chair Addison Thompson, Commissioners Jay D. Higgins, Sheila Lodge, June Pujo, and Deborah L. Schwartz.

Absent: Commissioners John Campanella and Mike Jordan were absent.

STAFF PRESENT:

Beatriz Gularte, Senior Planner
Deborah Andaloro, Principal Planner
N. Scott Vincent, Assistant City Attorney
Adam Nares, GIS Technician
Julie Rodriguez, Planning Commission Secretary

II. PRELIMINARY MATTERS:

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

None.

B. Announcements and appeals.

None.

C. Review, consideration and action on the following draft Planning Commission Minutes and Resolutions:

1. Draft Minutes of the Special Meeting of June 25, 2015

MOTION: Lodge/Pujo

Approve the minutes and resolutions as corrected.

This motion carried by the following vote:

Ayes: 3 Noes: 0 Abstain: 2 (Higgins, Schwartz) Absent: 2 (Campanella, Jordan)

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

Chair Thompson opened the public hearing at 1:02 P.M. and, with no one wishing to speak, closed the hearing.

III. NEW ITEM:

ACTUAL TIME: 1:03 P.M.

THE ANNUAL ALLOCATION OF UNUSED OR EXPIRED NONRESIDENTIAL SMALL ADDITION SQUARE FOOTAGE

The Planning Commission decided on whether to allocate 33,426 square feet of unused or expired nonresidential Small Addition Floor Area from 2013 and 2014 to the Small Addition category or to the Community Benefit category for future development.

Unused or expired Small Addition square footage is to be reallocated by Planning Commission on an annual basis per the Growth Management Plan adopted by City Council on March 5, 2013. This Planning Commission hearing was the first time Small Additions were reallocated by Planning Commission.

Contact: Adam Nares, GIS Technician
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Phone: (805) 564-5470, ext. 4553

Adam Nares, GIS Technician, gave the Staff presentation.

Chair Thompson opened the public comment period at 1:25 P.M., and with no one wishing to speak, the public comment was closed.

MOTION: Lodge/Higgins

Assigned Resolution No. 013-15

Allocate 33,426 square feet of unused Small Addition floor area for years 2013 and 2014 to the Community Benefit Allocation Category of the Growth Management Program.

This motion carried by the following vote:

Ayes: 5 Noes: 0 Abstain: 0 Absent: 2 (Campanella, Jordan)

IV. ADMINISTRATIVE AGENDA

ACTUAL TIME: 1:34 P.M.

E. Committee and Liaison Reports

1. Staff Hearing Officer Liaison Report

None was given.

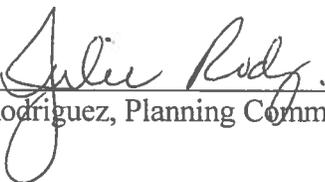
2. Other Committee and Liaison Reports

- a. Commissioner Lodge reported on the Historic Landmarks Commission meeting of July 15, 2015.
- b. Commissioner Pujo reported on the City Council meeting of July 21, 2015.
- c. Commissioner Schwartz reported on the Housing Subcommittee meeting of July 20, 2015 that she attended with Commissioners Campanella and Jordan.
- d. Commissioner Thompson commented on the number of Planning Commission lunch meetings that have been cancelled and had learned from Staff that Special Lunch Meetings could be set, as necessary. He polled the Commission:
 - (1) Commissioner Schwartz added that there are times when the Commission is not given sufficient time to cover important items.
 - (2) Commissioners Lodge, Higgins, and Pujo concurred with having Special Lunch Meetings when needed.

V. ADJOURNMENT

Chair Thompson adjourned the meeting at 1:47 P.M.

Submitted by,



Julie Rodriguez, Planning Commission Secretary

