



**UNAPPROVED
PLANNING COMMISSION
SPECIAL MEETING MINUTES
MONDAY, MARCH 24, 2008**

6:00 P.M.
City Hall
130 Cremona Drive, Suite B
Goleta, California

Members of the Planning Commission

*Kenneth Knight, Chair
Brent Daniels, Vice Chair
Edward Easton
Doris Kavanagh
Julie Kessler Solomon*

*Patricia Miller, Secretary
Linda Gregory, Recording Clerk*

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:00 p.m. by Chair Knight followed by the Pledge of Allegiance.

ROLL CALL OF PLANNING COMMISSION

Present: Planning Commissioners Daniels, Easton, Knight, and Solomon.
Absent: Planning Commissioner Kavanagh. .

Staff present: City Manager Daniel Singer and Recording Clerk Linda Gregory.

PUBLIC FORUM

Barbara Massey, Goleta, expressed concerns about the noticing of hearings regarding the General Plan, stating that she believes placing a notice in the classified section of the newspaper is not adequate although it may qualify as adequate legal notice. She suggested that special ads be placed in local newspapers noticing the hearings and also suggested better noticing for the special meeting. She expressed her concern that there are substantial changes being undertaken with the minimum of public input.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

City Manager Daniel Singer reported that due to unexpected circumstances, staff recommends that this meeting be continued to April 7, 2008, or such other date as directed by the Planning Commission. He stated that staff recommends that the Planning Commission not open the public hearing tonight for Item A-1, City Initiated Track 2 Minor Revisions to the General Plan/Coastal Land Use, but allow for public comment on non-agenda items. He also stated that staff further

recommends that the public hearing be cancelled and be held on the continued date for the Planning Commission meeting and will be duly noticed.

The Planning Commission members agreed to cancel the public hearing tonight and continue the meeting to April 14, 2008, which is the regular meeting date for the Planning Commission; and to reserve April 21, 2008, and April 28, 2008, as possible special meeting dates in the event that the agenda item regarding the City-Initiated Track 2 Revisions to the General Plan is not completed on April 14, 2008, and for other items that may have been scheduled for the April 14, 2008, meeting.

Commissioner Solomon suggested that public access channel and possibly Noozhawk or another on-line newsletter be utilized for notification of the public hearings.

MOTION: Commissioner Easton moved/Vice Chair Daniels seconded to cancel the public hearing tonight regarding Agenda Item A-1 City-Initiated Track 2 Minor Revisions to the General Plan/Coastal Land Use Plan, and to continue the meeting to April 14, 2008.

VOTE: Motion approved by the following voice vote: Ayes: Chair Knight, Vice Chair Daniels, Commissioners Easton and Solomon. Absent: Commissioner Kavanagh. Noes: None.

Connie Hannah, representing the League of Women Voters, submitted a written statement entitled "Statement to the Goleta Planning Commission on 3-24-08; Subject: City-Initiated Track 2 Minor Revisions to the General Plan".

A. PUBLIC HEARING

A.1 07-201-GPA: City-Initiated Track 2 Minor Revisions to the General Plan/Coastal Land Use Plan.

Recommendation:

Adopt Planning Commission Resolution 08-__ (Attachment 1), Recommending to the City Council Acceptance of a CEQA Addendum, dated March 17, 2008, to the General Plan/Coastal Land Use Plan Final Environmental Impact Report, Adoption of CEQA Findings, Adoption of a Statement of Overriding Considerations, and Adoption of Track 2 Revisions to the General Plan/Coastal Land Use Plan.

C. DIRECTOR'S REPORT

No report.

D. PLANNING COMMISSION COMMENTS

Commissioner Easton reported that he attended the meet and confer with staff, Fairview Gardens and neighbors on March 20, 2008, and stated that there was a good amount of agreement and compromise at the meeting. He said there was consideration with regard to a two-phase timeframe for Fairview Gardens to complete the performance conditions, which will be further discussed at the next meeting on April 3, 2008.

Chair Knight stated that the following Planning Commissioners will be attending the Planners Institute to be sponsored by the League of California Cities on March 26-28, 2008: Chair Knight, Vice Chair Daniels and Commissioner Easton.

E. ADJOURNMENT: 6:17 P.M.

Prepared by Linda Gregory, Recording Clerk

GOLETA PLANNING COMMISSION