

# Planning Commission Agenda Monday, May 23, 2022

6:00 P.M. City Hall, Council Chambers 130 Cremona Dr. Goleta, CA

This Virtual Meeting is held pursuant to AB361. The meeting will be Virtual because meeting in person would present imminent risks to the health or safety of attendees.

# **Members of the Planning Commission**

Jennifer Fullerton, Chair Jennifer Smith, Vice Chair Elrawd MacLearn, Commissioner Katie Maynard, Commissioner Sam Ramirez, Commissioner

Peter Imhof, Secretary Winnie Cai, Assistant City Attorney Linda Gregory, Recording Clerk

# IMPORTANT NOTICE REGARDING THE PLANNING COMMISSION MEETING

This Virtual Meeting is held pursuant to AB361. The meeting will be Virtual because meeting in person would present imminent risks to the health or safety of attendees. The public may only view the meeting on Goleta Channel 19 and/or online at https://cityofgoleta.org/goletameetings and in the Council Chambers.

#### **PUBLIC PARTICIPATION**

Speaking at the Meeting - Submit an email to cityclerkgroup@cityofgoleta.org which states the item you want to speak to and provide your name, email and phone number.

## INSTRUCTIONS FOR USING ZOOM

- · Join the meeting using the link below.
- You must have audio and microphone capabilities on the device you are using to join the meeting.
- When you join the meeting make sure that you join the meeting with audio and follow the prompts to test your speaker & microphone prior to joining the meeting.

#### TO SPEAK ON AN ITEM USING ZOOM

- The Chair will call the item and staff will begin the staff report.
- Click on the Raise Hand icon if you would like to speak on the item.
- The Clerk will call your name when it's your turn to speak.
- When your name is called, you will be prompted to unmute yourself.
- When your time is up, you will be muted.
- You will repeat this process for each item you want to speak on.

#### JOIN MEETING ELECTRONICALLY AT:

https://us06web.zoom.us/webinar/register/WN ZmA9 56 QIGO5qIJObg6YA

Webinar ID: 874 4263 8861

Passcode: 450735

Join via audio:

One tap mobile: US: +16699006833,,87442638861#,,,,\*450735# or

+14086380968,,87442638861#,,,,\*450735#

Or Dial: For higher quality, dial a number based on your current location.

US: +1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or

+1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or

+1 646 876 9923

#### ADDITIONAL PUBLIC PARTICIPATION ALTERNATIVES:

In order to be disseminated to the Planning Commission for consideration during the Commission meeting, written comments should be submitted to the Kim Dominguez at kdominguez@cityofgoleta.org no later than Monday at noon prior to the Planning Commission meeting. Material received after this time may not be reviewed by the Planning Commission prior to the meeting.

#### **AMERICANS WITH DISABILITIES ACT:**

In compliance with the ADA, if assistance is needed to participate in a Planning Commission meeting (including assisted listening devices), please contact the City Clerk's office at (805) 961-7505 or via email cityclerkgroup@cityofgoleta.org. Notification at least 72 hours prior to the meeting helps to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

## **TELEVISION COVERAGE:**

Each regular Planning Commission meeting is broadcast live on Goleta City TV Channel 104.148 (Cox Subscribers Channel 19) on the 2nd and 4th Mondays and rebroadcast on Sundays and Tuesdays at 10:00 a.m. and 5:00 p.m.

#### **WEB STREAMING:**

Live or archived webstreaming of the Planning Commission meetings is available at https://cityofgoleta.org/goletameetings

#### WRITTEN SUBMITTALS TO THE PLANNING COMMISSION:

Written submittals concerning agenda items may be emailed to Kim Dominguez, Management Assistant, e-mail: kdominguez@cityofgoleta.org; or mail: Attn: Planning Commission at 130 Cremona Drive, Goleta, California 93117.

## CALL TO ORDER AND PLEDGE OF ALLEGIANCE

#### ROLL CALL OF PLANNING COMMISSION

## **PUBLIC FORUM**

At this time the public shall have an opportunity to comment on any non-agenda item relevant to the jurisdiction of the City. Reasonable time limits are imposed on each topic and each speaker. In accordance with the provisions of the Ralph M. Brown Act (GC § 54950 et seq.), no action or discussion may take place by the Commission on any item not on the posted agenda. The Commission may respond to statements made or questions asked, and may direct the staff to report back on the topic at a future meeting.

# AMENDMENTS OR ADJUSTMENTS TO AGENDA

#### A. ADMINISTRATIVE AGENDA

A.1 <u>22-266</u> Approval of the Planning Commission Meeting Minutes of Monday,

May 9, 2022.

Recommendation: Approve the Planning Commission Meeting Minutes of Monday, May 9,

2022.

Staff:

Deborah Lopez, City Clerk

#### **B. DISCUSSION/ACTION ITEM**

B.1 <u>22-267</u> General Plan Conformance Findings for the Capital Improvement

Program FY 2022-2023

Recommendation: Adopt Resolution No. 22-\_\_\_, entitled "A Resolution of the Planning

Commission of the City of Goleta, California, Finding the Fiscal Year 2022-2023 Capital Improvement Program is in Conformance with the Goleta General Plan/Coastal Land Use Plan Pursuant to Section 65401 of

the Government Code."

Staff: Charles W. Ebeling, Public Works Director

Teresa Lopes, Senior Project Manager Anne Wells, Advance Planning Manager

B.2 22-268 Draft 2023-2031 Housing Element Review

Recommendation: Adopt Resolution No. 22-\_\_\_\_, entitled "A Resolution of the Planning

Commission of the City of Goleta, California, Recommending to the City

Council Submittal of the Draft 2023-2031 Housing Element to the California Department of Housing and Community Development for

Review" (Attachment1).

Staff:

Anne Wells, Advance Planning Manager

Andy Newkirk, Senior Planner John Douglas, Housing Consultant

# C. DIRECTOR'S REPORT

# D. PLANNING COMMISSION COMMENTS

# **E. ADJOURNMENT**