



**PLANNING COMMISSION
MEETING MINUTES
MONDAY, OCTOBER 26, 2009**

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

Members of the Planning Commission

*Brent Daniels, Chair
Julie Kessler Solomon, Vice Chair
Doris Kavanagh
Bill Shelor
Jonny Wallis*

*Patricia Miller, Secretary
Tim W. Giles, City Attorney
Linda Gregory, Recording Clerk*

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

ROLL CALL OF PLANNING COMMISSION

Present: Planning Commissioners Shelor, Solomon and Wallis.
Absent: Planning Commissioners Daniels and Kavanagh.

Staff present: Current Planning Manager Patricia Miller, Legal Counsel Joanna Smith, and Recording Clerk Linda Gregory.

PUBLIC FORUM

No speakers.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None.

A. ADMINISTRATIVE AGENDA

A.1 Planning Commission Minutes for the Planning Commission Meeting of October 8, 2009

Recommendation:

1. Approve the Planning Commission minutes for the meeting of October 8, 2009

MOTION: Wallis moved/seconded by Shelor, to approve the Planning Commission minutes for the Planning Commission Special Meeting of October 8, 2009, as submitted.

VOTE: Motion carried by the following voice vote: Ayes: Vice Chair Solomon, Commissioners Shelor and Wallis. Noes: None. Absent: Chair Daniels and Commissioner Kavanagh.

A.2 Reconsideration of Planning Commission Minutes for the Planning Commission Special Meeting of September 24, 2009

Recommendation:

1. Approve the amended Planning Commission minutes for the meeting of September 24, 2009

MOTION: Wallis moved/seconded by Shelor, to reconsider the Planning Commission Minutes for the Planning Commission Special Meeting of September 24, 2009, and approve as amended.

VOTE: Motion carried by the following voice vote: Ayes: Vice Chair Solomon, Commissioners Shelor and Wallis. Noes: None. Absent: Chair Daniels and Commissioner Kavanagh.

Commissioner Shelor stated that he reviewed the DVD of the Planning Commission Special Meeting of September 24, 2009, and read the meeting minutes.

B. PUBLIC HEARING

B.1 09-048-APP: Grant Appeal of Land Use Permit Approval of 08-161-LUP; Morales Skateboard Ramp located at 464 Wakefield Road; APN 069-412-009 (Miller/Ling)

Recommendation:

1. Adopt Resolution 09-__, entitled "A Resolution of the Planning Commission of the City of Goleta, California Granting Appeal 09-048-APP of Land Use Permit Approval of 08-161-LUP; Morales Skateboard Ramp located at 464 Wakefield Road; APN 069-412-009".

Staff Speakers:

Patricia Miller, Current Planning Manager
Joanna Smith, Legal Counsel

Vice Chair Solomon stated that she will be recusing herself from this matter for a possible conflict and will not be participating. Vice Chair Solomon exited the Council Chambers.

Patricia Miller, Current Planning Manager, announced that the Planning Commission does not have a quorum at this time. She said that when staff understood this might be a possibility, notification was given earlier today to the Planning Commissioners, City Council, City staff, applicants, the appellant, interested parties, and that notification was also posted on the City's website and on the doors at City Hall. She stated that staff recommends at this time that this item be taken off calendar and that staff be directed to schedule another hearing date that will work for the appellant and applicant, and re-notice the public hearing for a future Planning Commission meeting date.

Joanna Smith, Legal Counsel, clarified that this public hearing matter is not being discussed at this time, and no action is recommended to be taken on the matter, except to take this item off calendar.

Vice Chair Solomon re-entered the Council Chambers.

MOTION: Commissioner Wallis moved/seconded by Commissioner Shelor to remove from the calendar, due to the lack of a quorum, Item B-1, 09-048-APP, Appeal of Land Use Permit Approval of 08-161-LUP; Morales Skateboard Ramp located at 464 Wakefield Road; APN 069-412-009; and to direct staff to schedule another hearing date that will work for the appellant and applicant, and re-notice the public hearing for a future Planning Commission meeting date.

VOTE: Motion carried by the following voice vote: Ayes: Vice Chair Solomon, Commissioners Shelor and Wallis. Noes: None. Absent: Chair Daniels and Commissioner Kavanagh.

C. DIRECTOR'S REPORT

Patricia Miller, Current Planning Manager, reported that the regular Planning Commission meeting for November 9, 2009, may be cancelled. The regular Planning Commission meeting for November 23, 2009, will be cancelled because City Hall will be closed during the Thanksgiving holiday week. The City Council will conduct the first hearing on the Track 3 General Plan Amendments on November 3, 2009. A draft report on the Track 3 General Plan Amendments is ready for public review, and the final report will be available prior to the City Council meeting. It is expected that the Track 3 item will be considered at two meetings of the City Council, and the second date is anticipated to be November 17, 2009. On October 20, 2009, the City Council considered the appeal from the property owner to the Planning Commission's denial of the DRB approval of the project at 7837 Langlo Ranch Road. The date for the final action of the City Council regarding the appeal is to be determined.

D. PLANNING COMMISSION COMMENTS

No comments.

E. ADJOURNMENT: 6:20 P.M.

Prepared by Linda Gregory, Recording Clerk.

GOLETA PLANNING COMMISSION

Minutes approved on December 14, 2009.