



**PLANNING COMMISSION
MEETING MINUTES
MONDAY, APRIL 12, 2010**

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

Members of the Planning Commission

*Julie Kessler Solomon, Chair
Bill Shelor, Vice Chair
Brent Daniels, Commissioner
Reyne Stapelmann, Commissioner
Jonny Wallis, Commissioner*

*Patricia Miller, Secretary
Joanna Smith, Assistant 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 Chair Solomon followed by the Pledge of Allegiance.

ROLL CALL OF PLANNING COMMISSION

Present: Planning Commissioners Daniels, Shelor, Stapelmann, Solomon, and Wallis.
Absent: None.

Staff present: Current Planning Manager Patricia Miller, Assistant City Attorney Joanna Smith, and Recording Clerk Linda Gregory.

Chair Solomon welcomed new Planning Commissioner Reyne Stapelmann.

PUBLIC FORUM

No speakers.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None.

A. ADMINISTRATIVE AGENDA

A.1 Planning Commission Minutes for the Planning Commission Meeting of March 22, 2010.

Recommendation:

1. Approve the Planning Commission minutes for the meeting of March 22, 2010.

MOTION: Commissioner Daniels moved/Vice Chair Shelor seconded, to approve the Planning Commission minutes for the meeting of March 22, 2010, as submitted.

VOTE: Motion carried by the following voice vote: Ayes: Chair Solomon, Vice Chair Shelor, Commissioners Daniels and Wallis. Abstain: Commissioner Stapelmann.

B. PUBLIC HEARING

B-1. 09-154-CUP: T-Mobile Monopine Wireless Telecommunications Facility located at 7402 Hollister Avenue; APN 079-210-064. (continued from March 8, 2010).

Recommendation:

1. Staff requests that the item be taken off calendar and rescheduled and renoticed for a later hearing date.

Staff speakers;
Patricia Miller, Current Planning Manager
Joanna Smith, Assistant City Attorney

Patricia Miller, Current Planning Manager, stated that there is some overlap between the proposed lease area for the T-Mobile Telecommunications Facility with one of the options for the alignment associated with the proposed new Highway 101 Overpass. Therefore, staff recommends that the T-Mobile Telecommunications Facility public hearing item be taken off calendar and renoticed and rescheduled for a later date, while staff continues to work with the applicant regarding this information.

MOTION: Commissioner Daniels moved/Vice Chair Shelor seconded, to take off calendar and renotece and reschedule for a later date, Item B-1, Public Hearing, 09-154-CUP: T-Mobile Monopine Wireless Telecommunications Facility located at 7402 Hollister Avenue; APN 079-210-064.

VOTE: Motion carried by the following voice vote. Ayes: Chair Solomon, Vice Chair Shelor; Commissioners Daniels, Stapelmann, and Wallis.

C. DIRECTOR'S REPORT

Patricia Miller, Current Planning Manager, reported that the City Council, on April 6, 2010, approved the Citrus Village Project as a 10-unit project. She stated that staff recommends that the regular Planning Commission meeting for April 26, 2010, be cancelled. She reported that staff anticipates there will be items for the Planning Commission meeting agendas in May and that the Planning Commission calendar will be busy for the rest of the year, beginning in June. There will be a future discussion regarding the summer schedule for the Planning Commission meetings.

By consensus, the Planning Commission acknowledged that the regular Planning Commission meeting for April 26, 2010, will be cancelled.

D. PLANNING COMMISSION COMMENTS

Chair Solomon invited new Planning Commissioner Stapelmann to introduce herself.

Commissioner Stapelmann introduced herself and also stated that she is excited and pleased to be a member of the Planning Commission.

Commission Wallis welcomed Commissioner Stapelmann to the Planning Commission. She also commented that the Planning Commission is intended to be a five-member commission, and she appreciates that the vacancy has been filled.

E. ADJOURNMENT: 6:12 P.M.

Prepared by Linda Gregory, Recording Clerk

GOLETA PLANNING COMMISSION

Minutes approved on May 24, 2010.