

**MINUTES OF THE
REGULAR MEETING OF THE PLANNING COMMISSION
OF THE CITY OF SANTA CLARITA**

**Tuesday
October 5, 2010
7:00 p.m.**

CALL TO ORDER

The meeting of the Planning Commission of the City of Santa Clarita was called to order by Vice-Chair Burkhart at 7:00 p.m. in the City Council Chambers, 23920 Valencia Boulevard, Santa Clarita, California.

FLAG SALUTE

Commissioner Eichman led the flag salute.

ROLL CALL

Vice-Chair Burkhart and Commissioners Eichman, Jacobson, Kennedy, and Ostrom were all present.

APPROVAL OF AGENDA

A motion was made by Commissioner Kennedy and seconded by Commissioner Ostrom to approve the agenda. Said motion was approved by a vote of 5-0.

APPROVAL OF THE MINUTES OF THE SEPTEMBER 7, 2010 REGULAR MEETING

A motion was made by Commissioner Jacobson and seconded by Commissioner Kennedy to approve the minutes of the September 7, 2010, regular meeting. Said motion was approved by a vote of 5-0.

NEW BUSINESS

ITEM 1 ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON

A nomination was made by Commissioner Kennedy and seconded by Commissioner Jacobson to elect Vice-Chair Burkhart to serve as the Planning Commission Chairperson through July 2011. A roll call vote was taken. Said motion was passed by a vote of 5-0.

A nomination was made by Commissioner Ostrom and seconded by Commissioner Kennedy to elect Commissioner Jacobson to serve as the Planning Commission Vice-Chairperson through July 2011. A roll call vote was taken. Said motion was passed by a vote of 5-0.

CONTINUED PUBLIC HEARING

ITEM 2 MASTER CASE NO. 10-009, MINOR USE PERMIT 10-003

A motion was made by Commissioner Kennedy and seconded by Commissioner Ostrom to continue the item to the regular meeting of November 16, 2010. A roll call vote was taken. Said motion was approved by a vote of 5-0.

PUBLIC HEARING

ITEM 3 MASTER CASE NO. 10-108, GENERAL PLAN AMENDMENT 10-002

The staff report and project description were presented by Senior Planner Jason Smisko, Planning Manager Lisa Webber, Assistant Planner Dave Peterson, Director of Community Development Paul Brotzman, Supervising Planner Mitch Glaser with the Los Angeles County Department of Regional Planning, and EIR consultant Susan Tebo of Impact Sciences.

The public hearing was opened at 8:44 p.m.

The Commission and staff discussed issues pertaining to significant unavoidable impacts as noted in the Draft Program Environmental Impact Report for One Valley One Vision.

Sandra Cattell, Katherine Squires, Valerie Thomas, Diane Trautman, Pam Ross, Lynne Plambeck, Cam Noltemeyer, Lee Pulsipher, and Damon Nagami made comments about the proposed General Plan Amendment.

Mr. Smisko rebutted.

The Commission made closing comments.

A motion was made by Commissioner Kennedy and seconded by Commissioner Ostrom to continue the item to the regular meeting of November 16, 2010. A roll call vote was taken. Said motion was approved by a vote of 5-0.

PLANNING MANAGER'S REPORT

Lisa Webber, Planning Manager, gave the Planning Manager's report. Ms. Webber congratulated Chair Burkhart on being nominated as the Commission Chair and welcomed newly appointed Commissioner, Lisa Eichman.

Ms. Webber informed the Commission that staff attended the Fair Oaks HOA meeting on September 30, 2010, to discuss future annexation into the City. Ms. Webber reported that on September 29, 2010, the City Council authorized staff to submit an application to LAFCO for the Soledad Commons/Robinson Ranch II annexation.

Ms. Webber informed the Commission that Senior Planner Jeff Hogan will be serving as the Interim Planning Manager during her upcoming leave.

PLANNING COMMISSIONERS' REPORTS

There were no Planning Commissioner reports.

PUBLIC BUSINESS FROM THE FLOOR

There was no public business.

ADJOURNMENT

A motion was made by Commissioner Kennedy and seconded by Commissioner Ostrom to adjourn the meeting. Said motion was approved by a vote of 5-0 and the meeting was adjourned at 9:21 p.m.

Tim Burkhart, Chairperson
Planning Commission

Lisa M. Webber, AICP, Planning Manager
Community Development

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