

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

**Tuesday
October 19, 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 Chair Burkhart at 7:00 p.m. in the City Council Chambers, 23920 Valencia Boulevard, Santa Clarita, California.

FLAG SALUTE

Commissioner Jacobson led the flag salute.

ROLL CALL

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

APPROVAL OF AGENDA

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

APPROVAL OF THE MINUTES OF THE OCTOBER 5, 2010 REGULAR MEETING

Commissioner Kennedy asked that the minutes of the October 5, 2010 regular meeting be amended to reflect that the minutes of the September 7, 2010, regular meeting were approved by a vote of 4-0, not 5-0, as Commissioner Eichman was not in attendance on September 7, 2010, and thus abstained from voting. A motion was made by Commissioner Jacobson and seconded by Commissioner Kennedy to approve the minutes of the October 5, 2010, regular meeting, with the above amendment. Said motion was approved by a vote of 5-0.

PUBLIC HEARINGS

ITEM 1 MASTER CASE NO. 10-057, CONDITIONAL USE PERMIT 10-006

Mike Marshall, Assistant Planner II, gave the staff report and computer slide presentation.

The public hearing was opened at 7:09 p.m.

Michael Collier, representing AT & T, addressed the Commission.

Anna Lomeli spoke in opposition to the proposed project.

The Commission and staff discussed issues regarding the location of the air conditioning units, the noise study, and the proposed sound wall.

The public hearing was closed at 7:22 p.m.

The Commission made closing comments.

A motion was made by Commissioner Ostrom and seconded by Commissioner Jacobson to adopt Resolution P10-29, approving Master Case 10-057, Conditional Use Permit 10-006, to allow for the installation and operation of an unmanned wireless telecommunications facility located at 22508 Copper Hill Drive, subject to the attached Conditions of Approval. A roll call vote was taken. Said motion was approved by a vote of 4-1.

ITEM 2 MASTER CASE NO. 07-127, ANNEXATION 07-002A & B (INCLUDES AMENDMENTS TO THE CITY'S SPHERE OF INFLUENCE), PRE-ZONE 07-001A & B, GENERAL PLAN AMENDMENT 07-001A & B, SPECIFIC PLAN 07-001, TENTATIVE TRACT MAP 69164, CONDITIONAL USE PERMIT 07-009, OAK TREE PERMIT 07-019, ENVIRONMENTAL IMPACT REPORT SCH NO. 2007071039

Jeff Hogan, Senior Planner, gave the staff report and computer slide presentation.

The public hearing was opened at 7:58 p.m.

Jim Backer, the applicant, made a presentation to the Commission.

Alan Ferdman, Karl Mallick, and Jim Lentini spoke in support of the proposed project.

Colleen Doan, Rosemary Chavez, Carolyn Ingram Seitz, Lynne Plambeck, and Cam Noltemeyer made public comments regarding the proposed project.

Glenn Adamick, of Vista Canyon, LLC, rebutted.

The Commission and staff discussed issues concerning solid waste, the proposed annexation, and the Specific Plan.

The Commission made closing comments.

A motion was made by Commissioner Ostrom and seconded by Commissioner Jacobson to continue the item to the November 2, 2010, regular meeting. 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 reported that at the October 12, 2010, City Council meeting staff received authorization to move forward with a phased application submittal to LAFCO for the Tesoro del Valle/West Creek annexation.

Ms. Webber informed the Commission of the items going before the City Council on October 26, 2010: approval for an amendment to the Downtown Newhall Specific Plan for the Main Street Outdoor Dining Guidelines and amendment to the UDC for Outdoor Display of Merchandise within the Redevelopment area; the Grace Baptist Church parking expansion; and the continuance of the Sierra Crossing project.

PLANNING COMMISSIONERS' REPORTS

Commissioner Kennedy thanked staff for the study session conducted prior to the regular meeting, which he thought was very informative.

PUBLIC BUSINESS FROM THE FLOOR

There was no public business.

ADJOURNMENT

A motion was made by Commissioner Ostrom and seconded by Commissioner Jacobson to adjourn the meeting. Said motion was approved by a vote of 5-0 and the meeting was adjourned at 8:57 p.m.

Tim Burkhart, Chairperson
Planning Commission

Lisa M. Webber, AICP, Planning Manager
Community Development

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