

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

**Tuesday
December 7, 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 7:01 p.m. in the City Council Chambers, 23920 Valencia Boulevard, Santa Clarita, California.

FLAG SALUTE

Commissioner Kennedy led the flag salute.

ROLL CALL

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

APPROVAL OF AGENDA

Chair Burkhart announced that staff would like to continue Item 4 to the regular meeting of February 1, 2011. A motion was made by Commissioner Kennedy and seconded by Commissioner Ostrom to approve the agenda with the above amendment. Said motion was approved by a vote of 5-0.

APPROVAL OF THE MINUTES OF THE NOVEMBER 16, 2010, REGULAR MEETING

A motion was made by Commissioner Ostrom and seconded by Commissioner Jacobson to approve the minutes of the November 16, 2010, regular meeting. Said motion was approved by a vote of 5-0.

CONTINUED PUBLIC HEARING

**ITEM 1 MASTER CASE NO. 10-128, GENERAL PLAN AMENDMENT 10-002,
DRAFT PROGRAM EIR SCH# 2008071133**

Jason Smisko, Senior Planner, gave the staff report and computer slide presentation.

Ian Pari, Senior Traffic Engineer, made comments regarding traffic levels.

The Commission and staff discussed issues regarding traffic and potential changes to various zone designations.

Valerie Thomas, TimBen Boydston, Cam Noltemeyer, and Lynne Plambeck made public comments.

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 January 18, 2011. A roll call vote was taken. Said motion was approved by a vote of 5-0.

PUBLIC HEARINGS

ITEM 2 MASTER CASE NO. 10-106, CONDITIONAL USE PERMIT 10-009

Jason Killebrew, Assistant Planner I, gave the staff report and computer slide presentation.

The public hearing was opened at 7:54 p.m.

The public hearing was closed at 7:55 p.m.

A motion was made by Commissioner Kennedy and seconded by Commissioner Jacobson to adopt Resolution 10-33, approving Master Case 10-106, Conditional Use Permit 10-009, to allow for the installation of a wireless telecommunications facility on the roof of a 49' high building located at 28494 Westinghouse Place, subject to the attached Conditions of Approval. A roll call vote was taken. Said motion was approved by a vote of 5-0.

ITEM 3 MASTER CASE NO. 10-101, MINOR USE PERMIT 10-025 MASTER CASE NO. 10-102, MINOR USE PERMIT 10-026

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

The public hearing was opened at 8:01 p.m.

Tami Gulbin and Sam Villanueva, the applicants, addressed the Commission and responded to questions about store security and operating procedures.

The public hearing was closed at 8:10 p.m.

A motion was made by Commissioner Kennedy and seconded by Commissioner Ostrom to adopt Resolution P10-35, approving Master Case 10-101, Minor Use Permit 10-025, and Resolution P10-36, approving Master Case 10-102, Minor Use Permit 10-026 for the operation of a second hand store within the CC zone subject to the attached Conditions of Approval. A roll call vote was taken. Said motion was approved by a vote of 5-0.

ITEM 4 MASTER CASE 10-127, MINOR USE PERMIT 10-031

A motion was made by Commissioner Kennedy and seconded by Commissioner Ostrom to continue the item to the February 1, 2011, regular meeting. Said motion was approved by a vote of 5-0.

PLANNING MANAGER'S REPORT

Jeff Hogan, Interim Planning Manager, gave the Planning Manager's report. Mr. Hogan informed the Commission that on December 14, 2010, the City Council will have the first reading of the Copperstone Annexation.

Mr. Hogan reminded the Commission to submit their study session surveys to the Commission Secretary.

PLANNING COMMISSIONERS' REPORTS

Commissioner Jacobson asked that everyone keep Councilmember Ferry in their thoughts and prayers as he recovers.

Commissioner Kennedy echoed Commissioner Jacobson's sentiment and thanked Chair Burkhart for allowing him to lead the Pledge of Allegiance in honor of the anniversary of Pearl Harbor.

PUBLIC BUSINESS FROM THE FLOOR

There was no public comment.

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 8:15 p.m.

Tim Burkhart, Chairperson
Planning Commission

Jeff Hogan, AICP, Interim Planning Manager
Community Development