

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

**Tuesday
February 1, 2011
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 Jacobson at 7:00 p.m. in the City Council Chambers, 23920 Valencia Boulevard, Santa Clarita, California.

FLAG SALUTE

Commissioner Kennedy led the flag salute.

ROLL CALL

Vice-Chair Jacobson and Commissioners Eichman, Kennedy, and Ostrom were present. Chair Burkhart was not in attendance.

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 4-0.

APPROVAL OF THE MINUTES OF THE JANUARY 18, 2011, REGULAR MEETING

A motion was made by Commissioner Kennedy and seconded by Commissioner Ostrom to approve the minutes of the January 18, 2011, regular meeting. Said motion was approved by a vote of 4-0.

CONTINUED PUBLIC HEARINGS

ITEM 1 MASTER CASE NO. 10-093, MINOR USE PERMIT 10-023

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

The public hearing was opened at 7:07 p.m.

Jerry Ambrose, representing AT&T, addressed the Commission.

Lauren Companieitz spoke in opposition to the proposed project.

Mr. Ambrose rebutted.

The public hearing was closed at 7:13 p.m.

The Commission made closing comments.

A motion was made by Commissioner Kennedy and seconded by Commissioner Ostrom to adopt Resolution P11-05, approving Master Case 10-093, Minor Use Permit 10-023 to allow for the installation and operation of an unmanned wireless telecommunications facility located at 26867 Bouquet Canyon Road, subject to the attached Conditions of Approval. A roll call vote was taken. Said motion was approved by a vote of 4-0.

ITEM 2 MASTER CASE NO. 10-127, MINOR USE PERMIT 10-031

David Peterson, Assistant Planner II, gave the staff report and computer slide presentation. Trisa Allen, of Linscott, Law, and Greenspan, the project consultants, addressed the Commission with regard to the parking study.

Jeff Lambert, representing INVESCO, Inc. and Alan Buckelew, representing Princess Cruises, addressed the Commission.

Larry Green and Pat Gibson, representing Westfield, spoke in opposition to the proposed amendment.

Hunt Braly, representing Salt Creek Grille, spoke in a neutral position to the amendment.

The applicant team rebutted.

Ms. Allen addressed the Commission concerning the discrepancy between the applicants parking study and the study conducted by Westfield.

The Commission, staff, and applicant team discussed issues concerning the required number of parking spaces for all office tenants.

The public hearing was closed at 8:22 p.m.

The Commission made closing comments.

A motion was made by Commissioner Ostrom and seconded by Commissioner Eichman to adopt Resolution P10-37, approving Master Case 10-127, Minor Use Permit 10-031 to allow for the amendment of the Valencia Town Center West Shared Parking Program for the project site located within Quadrants C and D of Valencia Town Center West located at the southeast corner of Magic Mountain Parkway and McBean Parkway in the Commercial Town Center zone, in the City of Santa Clarita subject to the attached Conditions of Approval. A roll call vote was taken. Said motion was approved by a vote of 4-0.

PLANNING MANAGER'S REPORT

Jeff Hogan, Interim Planning Manager, gave the Planning Manager's report. Mr. Hogan informed the Commission that at the City Council meeting on January 25, 2011, Paul Brotzman, Director of Community Development, gave an update on Whittaker Bermite. He advised the Commission that they will receive the update at their study session on February 15, 2011.

PLANNING COMMISSIONERS' REPORTS

There were no Planning Commissioner reports.

PUBLIC BUSINESS FROM THE FLOOR

There were no public comments.

ADJOURNMENT

A motion was made by Commissioner Ostrom and seconded by Commissioner Kennedy to adjourn the meeting. Said motion was approved by a vote of 4-0 and the meeting was adjourned at 8:23 p.m.

Dee Dee Jacobson, Vice-Chairperson
Planning Commission

Jeff Hogan, AICP, Interim Planning Manager
Community Development

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