

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

**Tuesday
February 15, 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 Chair Burkhart at 7:01 p.m. in the City Council Chambers, 23920 Valencia Boulevard, Santa Clarita, California.

FLAG SALUTE

Commissioner Ostrom led the flag salute.

ROLL CALL

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

APPROVAL OF AGENDA

A motion was made by Commissioner Ostrom and seconded by Commissioner Eichman to approve the agenda. Said motion was approved by a vote of 4-0.

APPROVAL OF THE MINUTES OF THE FEBRUARY 1, 2011, REGULAR MEETING

A motion was made by Commissioner Eichman and seconded by Commissioner Ostrom to approve the minutes of the February 1, 2011, regular meeting. Said motion was approved by a vote of 4-0.

CONTINUED PUBLIC HEARING

ITEM 1 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, Interim Planning Manager, gave a brief presentation.

Ian Pari, addressed the Commission regarding traffic issues.

Jim Backer, of Vista Canyon, LLC, addressed the Commission.

Craig Peters, Dana Martin, Jami Kennedy, Sue Nevius, and Jim Lintini spoke in support of the proposed project.

Henry Schultz, Thomas Hauber, Susan Carey, TimBen Boydston, Donald Watson, Mario Alvarez, Jeff Hauptman, Rosemary Chavez, Greg Foster, Diane Trautman, Lynne Plambeck, Cam Noltemeyer, Mike Naoum, and Cynthia Harris spoke in opposition to the proposed project.

Sandra Cattell, Valerie Thomas, Penny Upton, and Kathy Hughes spoke in a neutral position to the proposed project.

Glenn Adamick, of Vista Canyon, LLC, rebutted.

The public hearing was closed at 8:46 p.m.

The Commission made closing comments.

A motion was made by Commissioner Ostrom and seconded by Commissioner Jacobson to adopt Resolution No. P11-02 recommending to the City Council that it certify the Vista Canyon FEIR (SCH No. 2007071039), make the appropriate findings under the California Environmental Quality Act, and adopt a Statement of Overriding Consideration; adopt Resolution No. P11-01 recommending to the City Council that it approve as revised, Master Case 07-127 (General Plan Amendment 07-001A, Pre-zone 07-001A, Specific Plan 07-001, Tentative Tract Map 69164, Conditional Use Permit 07-009, Oak Tree Permit 07-019), for the development and annexation of the Vista Canyon project; and adopt Resolution No. P11-03 recommending to the City Council that it certify the Vista Canyon FEIR (SCH No. 2007071039) for the project and approve as revised, Master Case 07-127, General Plan Amendment 07-001B, and Prezone 07-001B for the Fair Oaks Ranch/Jakes Way/Sand Canyon Communities for the purpose of annexation. A roll call vote was taken. Said motion was approved by a vote of 3-1.

ITEM 2 MASTER CASE NO. 10-135, UNIFIED DEVELOPMENT CODE AMENDMENT 10-008

David Peterson, Assistant Planner II, gave the staff report and computer slide presentation.

Christy McAvoy of Historic Resources Group, the project consultants, addressed the Commission regarding the historic designation process.

The public hearing was opened at 9:26 p.m.

Duane Harte, Carol Rock, Leon Worden, and Alan Pollack spoke in support of the proposed ordinance.

Michael Guglielmino Frank Maga, Julie Mason, Diane Trautman, Cynthia Harris, Norman Harris, TimBen Boydston, Ken Speirs, Reverend Dominic Radecki, Pamela Maran, Manny Santana, and Joseph Jasik spoke in opposition to the proposed ordinance.

Mr. Peterson rebutted.

The Commission made closing comments.

A motion was made by Commissioner Jacobson and seconded by Commissioner Ostrom to continue the item to a date uncertain. A roll call vote was taken. Said motion was approved by a vote of 4-0.

PLANNING MANAGER'S REPORT

There was no Planning Manger's report.

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 Jacobson and seconded by Commissioner Ostrom to adjourn the meeting. Said motion was approved by a vote of 4-0 and the meeting was adjourned at 10:34 p.m.

Tim Burkhart, Chairperson
Planning Commission

Jeff Hogan, AICP, Interim Planning Manager
Community Development