

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

**Tuesday
June 5, 2012
6:00 p.m.**

CALL TO ORDER

The meeting of the Planning Commission of the City of Santa Clarita was called to order by Chair Jacobson at 6:00 p.m. in the City Council Chambers, 23920 Valencia Boulevard, Santa Clarita, California.

FLAG SALUTE

Commissioner Heffernan led the flag salute.

ROLL CALL

Chair Jacobson and Commissioners Burkhardt, Eichman, Heffernan, and Ostrom were all present.

APPROVAL OF AGENDA

A motion was made by Commissioner Burkhardt 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 FEBRUARY 21, 2012, REGULAR MEETING
AND APRIL 17, 2012, STUDY SESSION**

A motion was made by Commissioner Ostrom and seconded by Commissioner Eichman to approve the minutes of the February 21, 2012 regular meeting and April 17, 2012, study session. Said motion was approved by a vote of 5-0.

NEW BUSINESS

**ITEM 1 DRAFT FISCAL YEAR 2013-2017 CAPITAL IMPROVEMENT
PROGRAM**

Tina Haddad, Assistant to the City Manager, gave a brief overview of the 2013-2017 Capital Improvement Program.

A motion was made by Commissioner Burkhardt and seconded by Commissioner Ostrom to determine by minute action that the Draft Fiscal Year 2013-2017 Capital Improvement Program is consistent with the City's General Plan. A roll call vote was taken. Said motion was approved by a vote of 5-0.

PUBLIC HEARING

ITEM 2 MASTER CASE NO. 08-165, HILLSIDE REVIEW PERMIT 08-003 AND OAK TREE PERMIT 08-017

Ben Jarvis, Associate Planner, gave the staff report and computer slide presentation.

The public hearing was opened at 6:11 p.m.

Frank Gibbs, the applicant, addressed the Commission.

Commissioner Ostrom disclosed that he had been out to the project site with the applicant.

The public hearing was closed at 6:13 p.m.

A motion was made by Commissioner Burkhart and seconded by Commissioner Ostrom to adopt Resolution P12-07, adopting the Negative Declaration and approving Master Case 08-165, consisting of Hillside Development Review 08-003, Oak Tree Permit 08-017, to allow for the construction of a single family home at 26740 Gwenalda Lane in the City of Santa Clarita, subject to the attached Conditions of Approval.

PLANNING MANAGER'S REPORT

Jeff Hogan, Planning Manager, gave the Planning Managers report. Mr. Hogan informed the Commission that the next meeting will be on June 19. A study session is scheduled to begin at 3:45 p.m. at the Old Orchard Park Community Room, followed by the regular meeting at 6:00 p.m. back at City Hall. This will be the last meeting until September.

PLANNING COMMISSIONERS' REPORTS

Chair Jacobson welcomed Commissioner Heffernan to the Planning Commission.

PUBLIC BUSINESS FROM THE FLOOR

Toby Bazan made public comments.

ADJOURNMENT

A motion was made by Commissioner Ostrom and seconded by Commissioner Burkhart to adjourn the meeting. Said motion was approved by a vote of 5-0 and the meeting was adjourned at 6:19 p.m.

Denise Jacobson, Chairperson
Planning Commission

Jeff Hogan, AICP, Planning Manager
Community Development

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