

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

**Tuesday  
October 16, 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 Eichman at 6:01 p.m. in the City Council Chambers, 23920 Valencia Boulevard, Santa Clarita, California.

**FLAG SALUTE**

Commissioner Heffernan led the flag salute.

**ROLL CALL**

Chair Eichman and Commissioners Burkhart, Heffernan, Ostrom, and Trautman were all present.

**APPROVAL OF AGENDA**

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

**APPROVAL OF THE MINUTES OF THE SEPTEMBER 18, 2012, STUDY SESSION  
AND REGULAR MEETING**

Commissioner Trautman asked that the minutes of the regular meeting be changed to reflect that for Item 4, it was the applicant's father who addressed the Commission during the public comment period. A motion was made by Commissioner Ostrom and seconded by Commissioner Heffernan to approve the minutes of the September 18, 2012, study session and regular meeting, with the amendment requested by Commissioner Trautman. Said motion was approved by a vote of 5-0.

**UNFINISHED BUSINESS**

**ITEM 1 MASTER CASE 11-178, TENTATIVE PARCEL MAP 71806, OAK TREE  
PERMIT 11-040**

Greg Murphy, Assistant City Attorney, reminded the Commission that the public hearing for this item was closed at the September 18, 2012, meeting. He advised that comments made by the Commission and/or the public should be limited to the resolution of denial.

Michael Hairell, the applicant's father, addressed the Commission.

Stan Lamport, spoke in support of the staff recommendation.

A motion was made by Commissioner Trautman and seconded by Commissioner Ostrom to adopt Resolution P12-05, denying without prejudice Master Case 11-178 and its associated entitlements, including Tentative Parcel Map 71806 and Oak Tree Permit 11-040. A roll call vote was taken. Said motion was approved by a vote of 4-1.

## **PUBLIC HEARING**

### **ITEM 2      MASTER CASE NO. 12-119, CONDITIONAL USE PERMIT 12-006**

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

The public hearing was opened at 6:15 p.m.

The public hearing was closed at 6:16 p.m.

The Commission and staff discussed the potential need for a traffic study for the Rye Canyon Business Park due to the increase in new businesses opening in the area.

A motion was made by Commissioner Ostrom and seconded by Commissioner Burkhart to adopt Resolution P12-12, approving Master Case 12-119, Conditional Use Permit 12-006, for the establishment of a tasting room and up to 52 accessory events per year for an existing production brewery located at 25108 Rye Canyon Loop, subject to the attached Conditions of Approval. A roll call vote was taken. Said motion was approved by a vote of 5-0.

## **PLANNING MANAGER'S REPORT**

Jeff Hogan, Planning Manager, gave the Planning Manager's report. Mr. Hogan informed the Commission that both meetings in November will be cancelled and that their next meeting will be on December 4, which will be the last meeting of the year. Mr. Hogan also informed the Commission that his Planning Manager report on December 4 will include a year-end review and a list of potential study session topics for 2013.

## **PLANNING COMMISSIONERS' REPORTS**

There were no reports.

## **PUBLIC BUSINESS FROM THE FLOOR**

Lynne Plambeck made public comments regarding the Via Princessa Extension EIR and helicopter noise.

The Commission and staff discussed the comments made by Ms. Plambeck.

## **ADJOURNMENT**

A motion was made by Commissioner Ostrom and seconded by Commissioner Trautman to adjourn the meeting. Said motion was approved by a vote of 5-0 and the meeting was adjourned at 6:36 p.m.

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Lisa Eichman, Chair  
Planning Commission

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Jeff Hogan, AICP, Planning Manager  
Community Development

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