

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

**Tuesday  
January 15, 2013  
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 6:00 p.m. in the City Council Chambers, 23920 Valencia Boulevard, Santa Clarita, California.

**FLAG SALUTE**

Commissioner Burkhart led the flag salute.

**ROLL CALL**

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

**APPROVAL OF AGENDA**

Acting Planning Manager Jason Smisko informed the Commission that staff received a letter from the applicant of Item 3, requesting the item be continued to a date uncertain. As such, there will not be a presentation on the item, but noted that if any members of the public were present to speak on the item, they were welcome to do so.

A motion was made by Commissioner Burkhart 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 DECEMBER 4, 2012, REGULAR MEETING**

A motion was made by Commissioner Ostrom and seconded by Commissioner Burkhart to approve the minutes of the December 4, 2012, regular meeting. Said motion was approved by a vote of 5-0.

**PUBLIC HEARINGS**

**ITEM 1 MASTER CASE 11-040, CONDTIONAL USE PERMIT 11-007**

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

The Commission and staff discussed the proposed locations for the wireless facility.

The public hearing was opened at 6:14 p.m.

Vance Pomeroy, representing AT&T Mobility, addressed the Commission.

A motion was made by Commissioner Trautman and seconded by Commissioner Ostrom to continue the item to the regular meeting of March 19, 2013. A roll call vote was taken. Said motion was approved by a vote of 5-0.

**ITEM 2 MASTER CASE NO. 12-072, CONDITIONAL USE PERMIT 12-003**

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

The public hearing was opened at 6:26 p.m.

The public hearing was closed at 6:26 p.m.

A motion was made by Commissioner Burkhart and seconded by Commissioner Trautman to adopt Resolution P12-16, approving Master Case 12-072, Conditional Use Permit 12-003, to allow for the construction of a wireless telecommunications facility at an existing office building located at 27720 Dickason Drive (APN 2810-067-013), subject to the attached Conditions of Approval (Exhibit A). A roll call vote was taken. Said motion was approved by a vote of 5-0.

**ITEM 3 MASTER CASE 12-101, CONDITIONAL USE PERMIT 12-005**

A motion was made by Commissioner Burkhart and seconded by Commissioner Trautman to continue the item to a date uncertain. A roll call vote was taken. Said motion was approved by a vote of 5-0.

**PLANNING MANAGER'S REPORT**

Jason Smisko, Acting Planning Manager, gave the Planning Manager's report. Mr. Smisko informed the Commission they have a Joint Study Session scheduled for February 5, 2013, regarding the Fiscal Year 2013/14 Budget.

Mr. Smisko reported that LAFCO approved the South Sand Canyon Annexation and a protest hearing is scheduled for February 13. Staff anticipates the annexation will record by the end of February.

Mr. Smisko informed the Commission that staff will present the Draft UDC Updates and Lyons Corridor Plan to the Development Subcommittee at the end of January and anticipate bringing those projects, as well as the Habitat for Heroes project, before the Commission on February 19, 2013. Mr. Smisko also introduced the new Director of Community Development, Tom Cole.

**PLANNING COMMISSIONERS' REPORTS**

Commissioner Trautman reported that she attended the grand opening of the Canyon Country Community Center. Commissioner Trautman asked if staff knew the outcome from the Board of Supervisors meeting regarding the Storm Water Rate Increase. Tom Cole reported that the Board had decided to continue the item to a future date.

Commissioner Heffernan asked staff if they were aware of any changes to CEQA guidelines. Jason Smisko informed him that two planners would be attending a CEQA seminar in the next week and staff would report any updates to the Commission.

## **PUBLIC BUSINESS FROM THE FLOOR**

There were no public comments.

## **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 6:31 p.m.

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Lisa Eichman, Chair  
Planning Commission

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Jason Smisko, Acting Planning Manager  
Community Development

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