

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

**Tuesday
September 17, 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

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

APPROVAL OF THE MINUTES OF THE JUNE 4, 2013, REGULAR MEETING

A motion was made by Commissioner Trautman and seconded by Commissioner Ostrom to approve the minutes of the June 4, 2013, regular meeting. Said motion was approved by a vote of 5-0.

NEW BUSINESS

ITEM 1 ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON

A nomination was made by Commissioner Ostrom and seconded by Commissioner Trautman to elect Vice-Chair Heffernan to serve as the Planning Commission Chairperson through July 2014. Said motion was passed by a vote of 5-0.

A nomination was made by Commissioner Ostrom and seconded by Commissioner Heffernan to elect Commissioner Trautman to serve as the Planning Commission Vice Chairperson through July 2014. Said motion was passed by a vote of 5-0.

CONTINUED PUBLIC HEARING

ITEM 2 MASTER CASE 11-040, CONDITIONAL USE PERMIT 11-007

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

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

Phillip Traynor, Cam Noltemeyer, and Lee Palmor spoke in opposition to the proposed project.

Tom Reilly, the City's Park Development Administrator, addressed questions regarding the pending lease agreement.

Mr. Pomeroy rebutted.

Chair Heffernan asked Greg Murphy, Assistant City Attorney, to clarify the Commission's preemption on denying wireless telecommunication facilities based on health concerns.

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

The Commission made closing comments.

A motion was made by Commissioner Ostrom and seconded by Commissioner Trautman to adopt Resolution P13-07, approving Master Case No. 11-040, Conditional Use Permit 11-007 to allow for the construction and operation of a wireless telecommunications facility within a clock tower at Canyon Country Park, 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 NO. 13-073, CONDITIONAL USE PERMIT 13-004

Jeff Hogan, Planning Manager, advised the Commission that the applicant has asked for a continuance of the item to a date uncertain.

A motion was made by Commissioner Trautman 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 5-0.

ITEM 4 MASTER CASE NO. 13-085, GENERAL PLAN AMENDMENT 13-002, INITIAL STUDY 13-003

Jason Smisko, Senior Planner, gave the staff report and computer slide presentation.

The public hearing was opened at 6:36 p.m.

The Commission and staff discussed issues concerning mobile home parks, senior housing, and affordable housing programs.

The public hearing was closed at 6:47 p.m.

A motion was made by Commissioner Trautman and seconded by Commissioner Burkhart to adopt Resolution P13-08, approving Master Case 13-085, General Plan Amendment 13-002 to update the General Plan Housing Element. 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 the updated Unified Development Code and the Lyons Corridor Plan went into effect this summer and are now being implemented.

Mr. Hogan also reported that a scoping meeting for The Master's College Master Plan EIR revisions is scheduled for October 2, 2013, at 6:00 p.m. at City Hall.

PLANNING COMMISSIONERS' REPORTS

There were no reports.

PUBLIC BUSINESS FROM THE FLOOR

Cam Noltemeyer 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 6:53 p.m.

Chairperson
Planning Commission

Jeff W. Hogan, Planning Manager
Community Development