

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

**Tuesday
February 18, 2014
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 Heffernan at 6:02 p.m. in the City Council Chambers, 23920 Valencia Boulevard, Santa Clarita, California.

FLAG SALUTE

Commissioner Trautman led the flag salute.

ROLL CALL

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

APPROVAL OF AGENDA

A motion was made by Commissioner Ostrom 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 JANUARY 7, 2014, REGULAR MEETING

A motion was made by Commissioner Burkhart and seconded by Commissioner Trautman to approve the minutes of the January 7, 2014, regular meeting. Said motion was approved by a vote of 5-0.

CONTINUED PUBLIC HEARING

ITEM 1 MASTER CASE NO. 13-110, CONDITIONAL USE PERMIT 13-009

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

Marilyn Warren, representing AT&T Mobility, made a presentation to the Commission.

Cheryl Cappet, Jim Priccirillo, Bonnie Parrish, Christine Morita, Chandara Swenson, Steven Parrish, Jennifer Downs, Brent Downs, Cam Noltemeyer, and Lisa Kash spoke in opposition to the proposed project.

John Charles spoke in support of the proposed project.

Chair Heffernan acknowledged that six written comments were received regarding the project.

Ms. Warren rebutted.

The public hearing was closed at 7:24 p.m.

The Commission, staff and the attorney discussed issues concerning the aesthetics of the proposed project, coverage gaps, and the effects on property values following the wireless facility installation.

The Commission made closing comments.

A motion was made by Commissioner Burkhart and seconded by Commissioner Eichman to direct staff to return on April 1, 2014, with a Resolution of denial for the proposed project. A roll call vote was taken. Said motion was denied by a vote of 2-3.

A motion was made by Commissioner Trautman and seconded by Commissioner Ostrom to adopt Resolution P13-13 to allow for the construction and operation of a monoecalyptus telecommunications wireless telecommunications facility located at 23621 Fairview Drive (APNs 2811-001-279, 281; 2811-034-061, 062), subject to the attached Conditions of Approval (Exhibit A). A roll call was taken. Said motion was approved by a vote of 3-2.

ITEM 2 MASTER CASE NO. 13-192, TENTATIVE PARCEL MAP 72588

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

The public hearing was opened at 7:46 p.m.

Henry Walsh, representing the applicant, addressed the Commission.

The public hearing was closed at 7:49 p.m.

A motion was made Commissioner Burkhart and seconded by Commissioner Ostrom to adopt Resolution P14-05, approving Master Case 13-192, Tentative Parcel Map 72588, with 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. 13-115, ZONE CHANGE 13-008, SPECIFIC PLAN AMENDMENT 13-002 (ZONING AMENDMENT)

Jeff Hogan, Planning Manager, reported that in order to give the Commission sufficient time to review the materials and information related to the proposed amendments, the item will be continued to the regular meeting of March 4, 2014. He asked the Commission to open the public hearing and receive public testimony.

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

The public hearing was opened at 8:19 p.m.

Joseph Jasik, Durinda Evanoff, Jim Coffey, Gloria Regan spoke in opposition to the proposed amendments.

Alicia Iniguez and Jorge Iniguez spoke in support of the proposed amendments.

Chair Heffernan acknowledged that ten written comments were received regarding the project.

The Commission and staff discussed several of the proposed changes, as well as issues concerning Redevelopment funding mechanisms referenced in the plan document.

A motion was made by Commissioner Trautman and seconded by Commissioner Burkhart to continue the item to the regular meeting of March 4, 2014. 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 report. Mr. Hogan informed the Commission that the billboard project will be presented to the City Council on February 25, 2014.

PLANNING COMMISSIONERS' REPORTS

The Commissioners recognized Planning Secretary for her years of service, as she has resigned from her position.

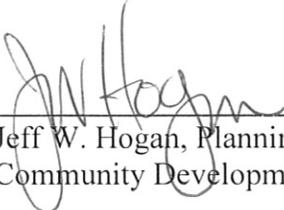
Commissioner Burkhart asked that staff consider presenting a study session on internet connectivity infrastructure and how it effects economic development.

PUBLIC BUSINESS FROM THE FLOOR

There were no 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 9:00 p.m.



Jeff W. Hogan, Planning Manager
Community Development



Charles Heffernan, Chair
Planning Commission