

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

**Tuesday
June 3, 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 6:00 p.m. in the City Council Chambers, 23920 Valencia Boulevard, Santa Clarita, California.

FLAG SALUTE

Commissioner Eichman 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 Trautman to approve the agenda. Said motion was approved by a vote of 5-0.

APPROVAL OF THE MINUTES OF THE APRIL 1, 2014, REGULAR MEETING

A motion was made by Commissioner Trautman and seconded by Commissioner Burkhart to approve the minutes of the April 1, 2014, regular meeting. Said motion was approved by a vote of 5-0.

MINUTE ACTION

ITEM 1 DRAFT FISCAL YEAR 2014-2015 CAPITAL IMPROVEMENT PROGRAM

Planning Manager, Jeff Hogan, informed the Commissioners that City staff from CIP and Finance were present if there were any questions.

Chair Heffernan commented that he was impressed on the funding sources the City received for the upcoming fiscal year and the research and competition involved.

A motion was made by Commissioner Burkhart and seconded by Vice Chair Trautman to approve, by minute action, Draft Fiscal Year 2014-2015 Capital Improvement Program. A roll call vote was taken and was carried by a vote of 5-0.

ITEM 2 MASTER CASE NO. 13-182; DEVELOPMENT REVIEW PERMIT 13-009

Jessica Frank, Associate Planner, gave the staff report and computer slide presentation.

Rodney Singh from Beazer Homes (the applicant), was available for questions.

No written comment cards were received.

Chair Heffernan requested that the fences along Newhall Ranch Road be painted white and the applicant agreed to the condition.

A motion was made by Vice Chair Trautman and seconded by Commissioner Ostrom to approve, by minute action, Master Case No. 13-182, Development Review Permit 13-009. A roll call vote was taken. Said motion was carried by a vote of 5-0.

PUBLIC HEARING

**ITEM 3 MASTER CASE NO. 14-041; CONDITIONAL USE PERMIT 14-005,
INITIAL STUDY 14-002**

Planning Manager, Jeff Hogan, advised the Commission that the applicant has requested to continue the public hearing to the July 1 regularly scheduled meeting.

A motion was made by Commissioner Burkhart and second by Commissioner Trautman to continue the item. A roll call vote was taken and the motion was carried by a vote of 5-0.

ITEM 4 MASTER CASE NO. 13-129; CONDITIONAL USE PERMIT 13-011,

Planning Manager, Jeff Hogan, informed the Commissioners that AT&T, the applicant, has withdrawn the proposal.

ITEM 5 MASTER CASE NO. 13-196; CONDITIONAL USE PERMIT 13-016,

Jessica Frank, Associate Planner, gave the staff report and computer slide presentation.

The public hearing was opened at 6:33 p.m.

Robert McCormick, the applicant, and Howard Quin, the applicant's noise consultant, were available for comments.

The public hearing was closed at 6:35 p.m.

A motion was made by Commissioner Trautman and seconded by Commissioner Ostrom to adopt Resolution No. P14-03, approving Master Case No. 13-196; Conditional Use Permit 13-016, to allow for the installation and operation of a wireless telecommunications facility. A roll call vote was taken. Said motion was carried by a vote of 5-0

PLANNING MANAGER'S REPORT

Jeff Hogan, Planning Manager, gave the report. Mr. Hogan updated the Commissioners on the last Council meeting. The second reading of the Downtown Newhall Specific Plan was approved and the appeal of the Planning Commission's decision to approve the cell site on Fairview from the February 18, 2014 meeting went before the council and was continued to a date uncertain.

Mr. Hogan informed the Commissioners that they should be expecting to see the Soledad Corridor plan at a Planning Commission meeting in the fall.

The next meeting for the commissioners will be on July 1.

PLANNING COMMISSIONERS' REPORTS

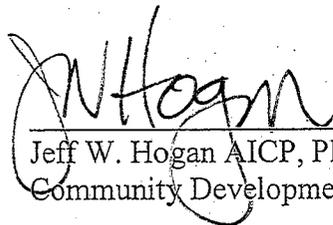
There were no reports.

PUBLIC BUSINESS FROM THE FLOOR

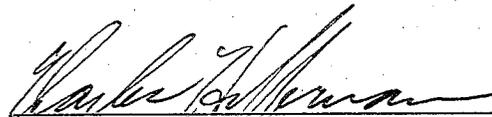
There were no public comments.

ADJOURNMENT

A motion was made by Vice Chair Trautman and seconded by Commissioner Ostrom to adjourn the meeting. Said motion was approved by a vote of 5-0, and the meeting was adjourned at 6:42 p.m.



Jeff W. Hogan AICP, Planning Manager
Community Development



Charles Heffernan, Chair
Planning Commission

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