

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

**Tuesday  
September 2, 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 Jeff Hogan, Planning Manager, at 6:00 p.m. in the City Council Chambers, 23920 Valencia Boulevard, Santa Clarita, California.

**SWEARING IN OF NEW COMMISSIONERS**

Susan Caputo, Deputy City Clerk, administered the Oath of Office to reappointed Commissioners Timothy Burkhart, Dennis Ostrom, and Lisa Eichman.

**FLAG SALUTE**

Commissioner Ostrom led the flag salute.

**ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON**

A nomination was made by Commissioner Burkhart and seconded by Commissioner Ostrom to elect Vice-Chair Trautman to serve as the Planning Commission Chairperson through July 2015. Said motion was passed by a vote of 5-0.

A nomination was made by Commissioner Eichman and seconded by Commissioner Heffernan to elect Commissioner Ostrom to serve as the Planning Commission Vice Chairperson through July 2015. Said motion was passed by a vote of 5-0.

**ROLL CALL**

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

**APPROVAL OF AGENDA**

A motion was made by Commissioner Ostrom and seconded by Commissioner Eichman to approve the agenda. Said motion was approved by a vote of 4-0.

**APPROVAL OF THE MINUTES OF THE JULY 1, 2014, REGULAR MEETING**

A motion was made by Commissioner Heffernan and seconded by Vice Chair Ostrom to approve the minutes of the July 1, 2014, regular meeting. Said motion was approved by a vote of 5-0.

## **PUBLIC HEARING**

### **ITEM 1      MASTER CASE NO. 14-088, CONDITIONAL USE PERMIT 14-008**

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

The public hearing was opened at 6:15.

David Faustina from Hope of the Valley Rescue Mission, the applicant, spoke in support of the project.

Rod Shreckengost, Steve Morse, Charles Cameron, and Ken Craft, all on behalf of the applicant, submitted speaker cards but none spoke.

No written comment cards were received.

The applicant asked for a change to be made to condition BS1. Staff and the Commission agreed to have the condition read "...may be required according to the Building Official" instead of "are required." The other change that was requested by the applicant and approved was to extend the hours of operation by one hour to match the existing retail stores in the shopping center.

The public hearing was closed at 6:21

A motion was made by Commissioner Burkhart and seconded by Vice Chair Ostrom to adopt Resolution No. P14-13, approving Master Case No. 14-088; Conditional Use Permit 14-008, to allow for the operation of a nonprofit thrift store within a 14,345 square-foot tenant space in the Canyon Center shopping center within the community of Canyon Country. 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 informed the Commissioners of the City Council forecast; the updated contract for the Mancara EIR will be going up at the end of the month for approval, the Einstein appeal will be heard in October, and the recently submitted Tom Clark Sand Canyon/Soledad Canyon project will be in front of the Council for contract approval at the end of October or early November.

Mr. Hogan also informed the Commissioners that MGA Liquor is moving into a new location on Valencia Boulevard and is withdrawing their Conditional Use Permit application.

## **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 Ostrom and seconded by Commissioner Eichman to adjourn the meeting. Said motion was approved by a vote of 5-0, and the meeting was adjourned at 6:25 p.m.



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Jeff W. Hogan AICP, Planning Manager  
Community Development



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Diane Trautman, Chair  
Planning Commission

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