

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

**Tuesday
January 20, 2015
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 Trautman at 6:01 p.m. in the City Council Chambers, 23920 Valencia Boulevard, Santa Clarita, California.

FLAG SALUTE

Commissioner Burkhart led the flag salute.

ROLL CALL

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

APPROVAL OF AGENDA

A motion was made by Vice Chair 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 OCTOBER 21, 2014, REGULAR MEETING

A motion was made by Vice Chair Ostrom and seconded by Commissioner Heffernan to approve the minutes of the November 18, 2014, regular meeting. Said motion was approved by a vote of 5-0.

PUBLIC HEARING

ITEM 1 MASTER CASE NO. 14-019, CONDITIONAL USE PERMIT 14-002

David Koontz, Associate Planner, gave the staff report and computer slide presentation.

The public hearing was opened at 6:12 p.m.

Vance Pomeroy, the applicant, spoke in support of the project and was available for questions.

No written comment cards were received.

The public hearing was closed at 6:17 p.m.

A motion was made by Commissioner Burkhardt and seconded by Commissioner Heffernan to adopt Resolution P15-01, adopting the Negative Declaration and approving Master Case No. 14-019, Conditional Use Permit 14-002 to allow for the installation and operation of a wireless telecommunications facility to be located on a former contractor storage lot at 22157 Placerita Canyon Road within the Mixed Use – Neighborhood (MX-N) zone (APN 2833-001-086), subject to the attached Conditions of Approval (Exhibit A). 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 that their next meeting will be the Joint Budget Study Session with City Council.

PLANNING COMMISSIONERS' REPORTS

There were no reports.

PUBLIC BUSINESS FROM THE FLOOR

Sandy Logan informed the Commission of an ABC training for alcohol retailers she will be holding on Friday, January 23, to prevent the sale of alcohol to minors.

Dennis Conn spoke to the Commission about revenue for the City through hotels and tourism.

ADJOURNMENT

A motion was made by Vice Chair Ostrom and seconded by Commissioner Burkhardt to adjourn the meeting. Said motion was approved by a vote of 5-0, and the meeting was adjourned at 6:24 p.m.



Jeff W. Hogan AICP, Planning Manager
Community Development



Diane Trautman, Chair
Planning Commission