



# COUNTY OF SANTA BARBARA

---

## PLANNING COMMISSION MARKED AGENDA

Hearing of November 2, 2005  
9:00 a.m.

---

C. MICHAEL COONEY	1st District	Santa Barbara County
MARC MCGINNES	2nd District	Engineering Building, Room 17
PARKER MONTGOMERY	3rd District	123 East Anapamu Street
JOE H. VALENCIA	4th District, Vice Chair	Santa Barbara, CA 93101
JACK BOYSEN	5th District, Chair	(805) 568-2000 (Planning & Development)

---

**TV COVERAGE ANNOUNCEMENT:** *Planning Commission Hearings are televised live on Government Access Television (GATV) Channel 20 at 9:00 A.M. in the South Coast, Lompoc, Santa Ynez Valley, Santa Maria and Orcutt areas. Rebroadcast of Planning Commission Hearings are on Fridays at 5:00 P.M. on GATV Channel 20.*

### ADMINISTRATIVE AGENDA:

- I. **PLEDGE OF ALLEGIANCE**
- II. **TV COVERAGE ANNOUNCEMENT:** by Terry Contreras.
- III. **ROLL CALL:** All Commissioners were present.
- IV. **AGENDA STATUS REPORT:** Presented by Steve Chase.
- V. **PROJECTION REPORT:** Presented by Steve Chase.
- VI. **PUBLIC COMMENT:** None.
- VII. **PLANNING COMMISSIONER'S INFORMATIONAL REPORTS:** None.
- VIII. **PLANNING & DEVELOPMENT DIVISIONAL BRIEFINGS:** Ron Cortez, briefed the Commission regarding the possibility of bringing the Cebada Canyon project which is located in Lompoc to go before the Commission for Conceptual Review in January, 2006.  
  
Fire Department staff briefed the Commission on concerns expressed by the Commission and the public regarding road design and fire hydrant conditions imposed on applicants.
- IX. **MINUTES:** The Minutes of July 27, 2005, August 24, 2005, September 14, 2005, September 28, 2005, October 5, 2005, and October 12, 2005 were considered as follows:  
  
**ACTION:** **Commissioner McGinnes moved, seconded by Commissioner Boysen and carried by a vote of 5-0 to continue the Minutes of July 27, 2005, August 24, 2005, September 14, 2005, September 28, 2005, October 5, 2005, and October 12, 2005 to the hearing of November 9, 2005.**
- X. **DIRECTOR'S REPORT AND BOARD OF SUPERVISORS HEARING SUMMARY:** Presented by Ron Cortez, Deputy County Executive Officer and Steve Chase, Deputy Director, Development Review.

**XI. CONSENT AGENDA ITEMS AND PROCEDURE**

**C-1. Planning Commission Role as the Planning Agency**

---

Terri Maus-Nisich, Assistant CEO (805) 568-3412

Authorize the CEO's office to forward a memo to the Board of Supervisors from the Planning Commission regarding the Commission's role as the planning agency with respect to the long range planning efforts carried out by the Comprehensive Planning Division.

**ACTION: Authorized the CEO's Office to forward Planning Commission memorandum dated October 27, 2005 to the Board of Supervisors regarding the Commission's Role as the Planning Agency with respect to Long Range Planning efforts carried out by the Comprehensive Planning Division.**

McGinnes/Cooney

Vote: 5-

0

**The Planning Commission's recommendation will automatically be forwarded to the Board of Supervisors for final action; therefore the appeal process is not applicable.**

**XII. STANDARD AGENDA:**

**1. Planning Commission Compensation Countywide**

---

Jason Stillwell, Project Manager (805) 568-3400

The Planning Commission will be receiving a briefing and holding a discussion regarding Commission compensation and reimbursement.

**ACTION: Moved to trail the item to the end of the hearing.**

McGinnes/Cooney

**\*Commissioners McGinnes and Cooney withdrew their motion.**

**ACTION: Created a subcommittee with participation from Commissioners Valencia and Cooney to further investigate matter and report to the Planning Commission at a future hearing.**

McGinnes/Montgomery

Vote: 5-

0

**Appeal process not applicable.**

**2. Ad Hoc Housing Subcommittee Report Countywide**

---

John McInnes, Director of Long Range and Strategic Planning (805) 568-3552

The Planning Commission will receive a status report from the Planning Commission Ad Hoc Housing Subcommittee on the strategy for gaining Housing Element certification and completing the Action Phase of the Housing Element.

**ACTION: Status report only, therefore no action was taken.**

**3. Comprehensive Planning Quarterly Report Countywide**

---

John McInnes, Director of Long Range and Strategic Planning (805) 568-3552

The Planning Commission will receive a quarterly status report by the Comprehensive Planning Division regarding the division's Three Year Work Program covering Fiscal Years 2005-2008. The 2005-2008 Work Program was approved by the Board of Supervisors in May 2005. A number of multi-year projects will continue through the Fiscal Year of 2005-2006, including the Housing Element Update – Action Phase and the Santa Ynez Valley Community Plan and the completion of a number of grant-funded projects.

**ACTION: Status report only, therefore no action was taken.**

**4. FY 2004-2005 General Plan Annual Report Countywide**

Terri Maus-Nisich, Assistant County Executive Officer (805) 568-3412

Hearing on the request of the Comprehensive Planning Division to review Santa Barbara County General Plan Annual Report for FY 2004-2005, file the report with the Board of Supervisors, and forward it to the State Office of Planning and Research and the Department of Housing and Community Development.

**ACTION: Received and reviewed the General Plan Annual Report for fiscal year 2004-2005, directed staff to file the General Plan Annual Report with the Board of Supervisors and forwarded the General Plan Annual Report to the Office of Planning and Research and the Department of Housing and Community Development.**

**Cooney/McGinnes**

**Vote: 5-**

**0**

**Appeal process not applicable.**

The Planning Commission Agenda, Marked Agenda and Staff Reports are available on the  
Planning and Development Web Site at  
[www.sbcountyplanning.org](http://www.sbcountyplanning.org)

\_\_\_\_\_  
Steve Chase  
Secretary to the Planning Commission