



City of Santa Barbara

PLANNING COMMISSION

MINUTES

FEBRUARY 16, 2023

1:00 P.M.

City Hall, Council Chambers

735 Anacapa Street

SantaBarbaraCA.gov

COMMISSION MEMBERS:

Roxana Bonderson, Chair

John M. Baucke, Vice Chair

Lucille Boss

Donald DeLuccio

Sheila Lodge

Devon Wardlow

Lesley Wiscomb

STAFF:

Tava Ostrenger, Assistant City Attorney

Allison DeBusk, Senior Planner

Gillian Fennessy, Commission Secretary

CALL TO ORDER

Chair Bonderson called the meeting to order at 1:02 p.m.

I. ROLL CALL

Chair Roxana Bonderson, Vice Chair John M. Baucke, Commissioners Lucille Boss, Donald DeLuccio, Sheila Lodge, Devon Wardlow, and Lesley Wiscomb

STAFF PRESENT

Tava Ostrenger, Assistant City Attorney

Allison DeBusk, Senior Planner

Tony Ruggieri, City TV Production Supervisor

Janet Ahern, City TV Production Specialist

Gillian Fennessy, Commission Secretary

Kira Esparza, Commission Secretary

II. PRELIMINARY MATTERS

A. Requests for continuances, withdrawals, postponements, or addition of ex-agenda items:

No requests.

B. Announcements and appeals:

Ms. DeBusk announced the following:

1. The appeal for the project at 621 W Micheltorena St. will be heard by City Council on March 14th, 2023.
2. The appeal for the project at 2315 Edgewater Way was continued by City Council to April 25th, 2023.

- C. Review, consideration, and action on the following draft Planning Commission minutes and resolutions:

1. January 19, 2023 Planning Commission Minutes

MOTION: Baucke / Lodge

Approve the minutes as amended.

The motion carried by the following vote:

Ayes: 6 Noes: 0 Abstain: 1 (DeLuccio) Absent: 0

- D. Comments from members of the public pertaining to items not on this agenda:

Public comment opened at 1:06 p.m., and as no one wished to speak, it closed.

III. TRAINING ITEM

ACTUAL TIME: 1:07 P.M.

MAKING MOTIONS AND FINDINGS; EX PARTE COMMUNICATIONS; AND THE BROWN ACT

Training from the City Attorney's Office regarding procedures for conducting public business: motion making, ex parte communications, and the Ralph M. Brown Act.

Tava Ostrenger, Assistant City Attorney, gave the Staff presentation and was available to answer questions.

Public comment opened at 2:14 p.m., and the following individuals spoke:

1. E Planet Thunderstriker

Public comment closed at 2:17 p.m.

Training held.

IV. ADMINISTRATIVE AGENDA

ACTUAL TIME: 2:18 P.M.

A. **COTTAGE HOSPITAL POST-CONSTRUCTION UPDATE – YEAR 1**

Application Number: PLN2003-00152

Receive written annual report on the post-construction status of Cottage Hospital (400 W. Pueblo Street) for the year 2022.

Public comment opened at 2:18 p.m., and as no one wished to speak, it closed.

Report Received.

B. Appointment of Advisory Board Liaisons.

MOTION: Wiscomb / DeLuccio

Approve the 2023 Advisory Board Liaison appointments.

The motion carried by the following vote:

Ayes: 7 Noes: 0 Abstain: 0 Absent: 0

C. Committee and Liaison Reports:

1. Staff Hearing Officer Liaison Report

No report.

2. Other Committee and Liaison Reports

a. Commissioner Lodge reported on the February 15, 2023 meeting of the Creeks Advisory Committee.

b. Commissioner Bonderson reported on the January 23, 2023 and January 30, 2023 meetings of the Architectural Board of Review.

V. **ADJOURNMENT**

Chair Bonderson adjourned the meeting at 2:46 p.m.

Submitted by,



Kira Esparza, Commission Secretary