



City of Santa Barbara

PLANNING COMMISSION

MINUTES

JANUARY 11, 2024

1:00 P.M.
City Hall, Council Chambers
735 Anacapa Street
SantaBarbaraCA.gov

COMMISSION MEMBERS:

Brian Barnwell
John M. Baucke
Lucille Boss
Donald DeLuccio
Sheila Lodge
Devon Wardlow
Lesley Wiscomb

CITY COUNCIL LIAISON:

Mike Jordan

STAFF:

Tava Ostrenger, Assistant City Attorney
Megan Arciniega, Senior Planner
Mariah Johnson, Commission Secretary

CALL TO ORDER

Commissioner Baucke called the meeting to order at 1:05 p.m.

I. ROLL CALL

Brian Barnwell, John M. Baucke, Lucille Boss, Donald DeLuccio, Sheila Lodge, Devon Wardlow, and Lesley Wiscomb

Absent: Lesley Wiscomb

STAFF PRESENT

Tava Ostrenger, Assistant City Attorney
Megan Arciniega, Senior Planner
Christopher Bell, City TV Production Supervisor
Janet Ahern, City TV Production Specialist
Mariah Johnson, Commission Secretary

II. PRELIMINARY MATTERS

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

Ms. Arciniega announced the following:

1. There will be a training on the January 18, 2024 agenda.
2. The February 1, 2024 hearing may be cancelled.

B. Announcements and appeals:

Ms. Arciniega announced that the appeal at 710 State Street will be going to City Council on January 23, 2024. Commissioner Wiscomb will be the Planning Commission (PC) representative.

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

1. December 14, 2023 Planning Commission Minutes

MOTION: DeLuccio / Lodge

Approve the minutes as presented.

The motion carried by the following vote:

Ayes: 5 Noes: 0 Abstain: 1 (Barnwell) Absent: 1 (Wiscomb)

2. Planning Commission Resolution No. 014-23
101 Santa Cruz

MOTION: Lodge / DeLuccio

Approve the resolution as presented.

The motion carried by the following vote:

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

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

Public comment opened at 1:07 p.m.,

The following individuals spoke:

1. Guidance Moon

Public comment closed at 1:12 p.m.

III. ADMINISTRATIVE AGENDA

ACTUAL TIME: 1:12 P.M.

A. Appointments

1. Appointment of Chair

2. Appointment of Vice Chair

MOTION: DeLuccio / Boss

Nomination of Commissioner Baucke as Chair and Commissioner Wardlow as Vice Chair for the 2024 calendar year.

The motion carried by the following vote:

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

3. Appointment of Liaisons

MOTION: Wardlow / DeLuccio

Nomination of Liaisons for the 2024 calendar year.

The motion carried by the following vote:

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

B. Committee and Liaison Reports:

4. Staff Hearing Officer Liaison Report

Commissioner Boss reported on the Staff Hearing Officer meeting of November 29, 2023.

2. Other Committee and Liaison Reports

- a. Commissioner Boss reported on the Downtown Parking Committee meeting of January 11, 2024.
- b. Commissioner DeLuccio reported on the Historic Landmarks Commission meeting of January 10, 2024.
- c. Chair Baucke announced a webinar training opportunity available to the public, "Making It Pencil: The Math Behind Housing Development" by the Turner Center for Housing and Innovation, UC Berkeley on January 16, 2024 at 11:00 A.M.

IV. **ADJOURNMENT**

Chair Baucke adjourned the meeting at 1:21 p.m.

Submitted by,



Mariah Johnson, Commission Secretary