

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

**Tuesday
November 1, 2005
5:30 p.m.**

CALL TO ORDER

The special meeting of the Planning Commission of the City of Santa Clarita was called to order by Chairperson Ostrom at 5:30 p.m. in the City Council Chambers, 23920 Valencia Boulevard, Santa Clarita, California.

FLAG SALUTE

Commissioner Trautman led the flag salute.

ROLL CALL

Chairperson Ostrom and Commissioners Berger, Kennedy and Trautman were all present. Commissioner Burkhart arrived at 5:55 p.m.

APPROVAL OF AGENDA

A motion was made by Commissioner Kennedy and seconded by Commissioner Trautman to approve the agenda. Said motion was passed by a vote of 4-0.

**APPROVAL OF THE MINUTES OF OCTOBER 18, 2005 (STUDY SESSION) AND
OCTOBER 18, 2005 (REGULAR MEETING)**

A motion was made by Commissioner Berger and seconded by Commissioner Kennedy to approve the minutes of October 18, 2005 (study session) and October 18, 2005 (regular meeting). Said motion was passed by a vote of 4-0.

PUBLIC HEARINGS

ITEM 1 MASTER CASE NO. 05-253, MINOR USE PERMIT NO. 05-039

A motion was made by Commissioner Trautman and seconded by Commissioner Kennedy to continue the public hearing to the November 15, 2005, Planning Commission meeting. Said motion was approved by a vote of 4-0.

ITEM 2 MASTER CASE NO. 05-301, MINOR USE PERMIT NO. 05-049

Lisa Hardy, Planning Manager, introduced Ben Jarvis, Assistant Planner II, to the Commission.

Ben Jarvis, Assistant Planner II, gave the staff report and computer slide presentation.

The public hearing was opened at 5:42 p.m.

Sherri Olson, representing the applicant, addressed the Commission.

The public hearing was closed at 5:42 p.m.

A motion was made by Commissioner Trautman and seconded by Commissioner Kennedy to adopt Resolution P05-53 approving Master Case No. 05-301, Minor Use Permit No. 05-049, to allow for alcohol sales at The Pizza Factory located within the Valencia Village Center at 27530 Newhall Ranch Road, Unit 107, subject to the associated conditions of approval (Exhibit A). A roll call vote was taken. Said motion was passed by a vote of 4-0.

ITEM 3 MASTER CASE NO. 05-257, MINOR USE PERMIT NO. 05-041

James Chow, Assistant Planner II, gave the staff report and computer slide presentation.

The public hearing was opened at 5:52 p.m.

Stanley Szeto, representing the applicant, addressed the Commission.

The public hearing was closed at 5:54 p.m.

A motion was made by Commissioner Berger and seconded by Commissioner Tratumman to adopt Resolution P05-51 approving Master Case No. 05-257, which consists of Minor Use Permit No. 05-041 to allow for on-site alcohol sales at a restaurant located within the Santa Clarita Place commercial center at 26879 Bouquet Canyon Road, subject to the associated conditions of approval (Exhibit A). A roll call vote was taken. Said motion was passed by a vote of 4-0.

ITEM 4 MASTER CASE NO. 05-276, MINOR USE PERMIT NO. 05-045

James Chow, Assistant Planner II, gave the staff report and computer slide presentation.

The public hearing was opened at 5:59 p.m.

Scott Souksaath, the applicant, addressed the Commission.

The public hearing was closed at 6:00 p.m.

A motion was made by Commissioner Burkhart and seconded by Commissioner Kennedy to adopt Resolution P05-52 approving Master Case No. 05-276, which consists of Minor Use Permit No. 05-045 to allow for on-site alcohol sales at a restaurant located within the Seco Canyon Village commercial center at 27911 Seco Canyon Road, subject to the associated conditions of approval (Exhibit A). A roll call vote was taken. Said motion was passed by a vote of 5-0.

ITEM 5 MASTER CASE NO. 05-286, CONDITIONAL USE PERMIT NO. 05-018

Jessica Humphries, Assistant Planner II, gave the staff report and computer slide presentation.

The public hearing was opened at 6:08 p.m.

William Bennett, representing the applicant, addressed the Commission.

The public hearing was closed at 6:09 p.m.

A motion was made by Commissioner Kennedy and seconded by Commissioner Burkhart to adopt Resolution P05-49, approving Master Case No. 05-286, Conditional Use Permit No. 05-018, to allow for the construction a wireless telecommunications facility on an existing Southern

California Edison transmission tower with the associated equipment housed beneath the tower, subject to the associated conditions of approval (Exhibit A). A roll call vote was taken. Said motion was passed by a vote of 5-0.

ITEM 6 MASTER CASE NO. 05-082, TENTATIVE TRACT MAP 52414-05, CONDITIONAL USE PERMIT 05-005, ADJUSTMENT 05-005

Jason Mikaelian, Associate Planner, gave the staff report and computer slide presentation.

The public hearing was opened at 5:59 p.m.

Jim Bizzelle, representing the applicant, addressed the Commission.

The public hearing was closed at 6:00 p.m.

A motion was made by Commissioner Kennedy and seconded by Commissioner Trautman to adopt Resolution P05-48, approving Master Case 05-082 including Tentative Tract Map 52414-05, Conditional Use Permit 05-005 and Adjustment 05-005, with the associated conditions of approval (Exhibit "A"). A roll call vote was taken. Said motion was passed by a vote of 5-0.

PLANNING MANAGER'S REPORT

There was no Planning Manager's report.

PLANNING COMMISSIONERS' REPORTS

Commissioner Trautman reported that she attended the Santa Clarita Symphony and gave an update from the Arts Advisory Committee.

PUBLIC BUSINESS FROM THE FLOOR

There was no public business from the floor.

ADJOURNMENT

A motion was made by Commissioner Trautman and seconded by Commissioner Kennedy to adjourn the meeting. Said motion was approved by a vote of 5-0 and the meeting was adjourned at 6:32 p.m.

Dennis Ostrom, Chairperson
Planning Commission

Lisa M. Hardy, AICP, Planning Manager
Community Development

s: pbs\plngcom\minutes\11-01-05spmin