

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

**Tuesday
December 6, 2005
5:00 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 3:11 p.m. at Henry Mayo Newhall Memorial Hospital Foundation Building at 23845 McBean Parkway, Santa Clarita, CA 91355.

ROLL CALL

Chairperson Ostrom and Commissioners Burkhart, Kennedy, and Trautman were present. Commissioner Berger arrived at 3:50 p.m.

**ITEM 1 HENRY MAYO NEWHALL MEMORIAL HOSPITAL MASTER PLAN
SITE TOUR**

The special meeting of the Planning Commission began with a tour of the western portion of the hospital site near the Foundation Building of the Henry Mayo Newhall Memorial Hospital. The Commission, along with staff, walked to residential units on Ramillo Way area and looked at the visual impacts of building massing from the adjacent residences. The Planning Commission then viewed the site from a residence on Parma Court.

PUBLIC PARTICIPATION

There was no public participation.

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 3:50 p.m.

Dennis Ostrom, Chairperson
Planning Commission

Lisa M. Hardy, AICP, Planning Manager
Community Development
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