

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

**Tuesday
January 16, 2007
7:00 p.m.**

CALL TO ORDER

The meeting of the Planning Commission of the City of Santa Clarita was called to order by Chair Burkhart at 7:06 p.m. in the City Council Chambers, 23920 Valencia Boulevard, Santa Clarita, California.

FLAG SALUTE

Commissioner Trautman led the flag salute.

ROLL CALL

Chair Burkhart, and Commissioners Berger, Kennedy, Ostrom, and Trautman were all present.

APPROVAL OF AGENDA

Lisa Hardy, Planning Manager, informed the Commission that staff would like to amend the wording for the recommendation listed under Item 1 on the agenda to read as follows:

Staff recommends that the Planning Commission continue the item to the February 6, 2007, Planning Commission meeting.

A motion was made by Commissioner Kennedy and seconded by Commissioner Berger to approve the agenda as amended by staff. Said motion was passed by a vote of 5-0.

APPROVAL OF THE MINUTES OF DECEMBER 19, 2006 (REGULAR MEETING)

A motion was made by Commissioner Trautman and seconded by Commissioner Kennedy to approve the minutes of December 19, 2006 (regular meeting). Said motion was approved by a vote of 5-0.

UNFINISHED BUSINESS

**ITEM 1 HENRY MAYO NEWHALL MEMORIAL HOSPITAL MASTER PLAN
PROJECT (MASTER CASE NO. 04-325, CONDITIONAL USE PERMIT /
MASTER PLAN 04-022, DEVELOPMENT AGREEMENT 06-001)
ENVIRONMENTAL IMPACT REPORT SCH #2004111149**

David Gauny submitted a letter to the Planning Commission regarding the proposed hospital expansion project.

A motion was made by Commissioner Kennedy and seconded by Commissioner Ostrom to continue the item to the February 6, 2007, Planning Commission meeting. A roll call vote was taken. Said motion was passed by a vote of 5-0.

CONTINUED PUBLIC HEARING

ITEM 2 MASTER CASE NO. 04-030, CONDITIONAL USE PERMIT 04-002 AND LOT LINE ADJUSTMENT 04-003

Ms. Hardy addressed the Commission stating that as a result of the applicant submitting additional information regarding its project proposal, staff would recommend continuing the public hearing to a date uncertain in order to provide adequate time for staff to review all of the additional materials submitted by the applicant.

Lynne Plambeck spoke in opposition to the proposed project.

The Commission discussed and concurred to continue the public hearing to a date uncertain.

A motion was made by Commissioner Berger and seconded by Commissioner Ostrom to continue the public hearing to a date uncertain. A roll call vote was taken. Said motion was passed by a vote of 5-0.

PLANNING MANAGER'S REPORT

Ms. Hardy reported to the Commission that the following took place at the January 9, 2007, City Council meeting: the first reading of the Unified Development Code (UDC) Amendments with the second reading to take place at the January 23, 2007, City Council meeting; the contract to prepare an independent hospital and medical office building space study for the Henry Mayo Newhall Memorial Hospital Master Plan; and the Memorandum of Understanding between the City and American Retail Development.

Ms. Hardy informed the Commission that an updated study session schedule was distributed this evening, as well as a calendar of upcoming events, including the 2007 League of California Cities Planners Institute to take place March 21, 2007, through March 23, 2007, in San Diego, California.

PLANNING COMMISSIONERS' REPORTS

There were no Planning Commissioner reports.

PUBLIC BUSINESS FROM THE FLOOR

There was no public business from the floor.

ADJOURNMENT

A motion was made by Commissioner Ostrom 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 7:28 p.m.

Tim Burkhart, Chairperson
Planning Commission

Lisa M. Hardy, AICP, Planning Manager
Community Development

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