

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

**Tuesday
December 4, 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 Vice-Chair Kennedy at 7:01 p.m. in the City Council Chambers, 23920 Valencia Boulevard, Santa Clarita, California.

FLAG SALUTE

Commissioner Trautman led the flag salute.

ROLL CALL

Vice-Chair Kennedy and Commissioners Burkhart, Ostrom, and Trautman were all present. Chair Berger was not in attendance.

APPROVAL OF AGENDA

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

APPROVAL OF THE MINUTES OF NOVEMBER 20, 2007 (STUDY SESSION AND REGULAR MEETING)

A motion was made by Commissioner Trautman and seconded by Commissioner Burkhart to approve the minutes of November 20, 2007 (study session and regular meeting). Said motion was approved by a vote of 4-0.

PUBLIC HEARINGS

ITEM 1 MASTER CASE NO. 07-199, TIME EXTENSION NO. 07-011

Lisa Hardy, Planning Manager, introduced Jason Killebrew, Planning Technician.

Mr. Killebrew gave the staff report and computer slide presentation.

The public hearing was opened at 7:08 p.m.

Joe Gonzalez, the applicant, addressed the Commission.

The Commission and staff discussed issues regarding the length of time being granted in the extension. Lisa Hardy clarified that the applicant would be granted the time extension for one year.

The public hearing was closed at 7:10 p.m.

A motion was made by Commissioner Ostrom and seconded by Commissioner Burkhart to adopt Resolution P07-27 to approve Master Case No. 07-199, Time Extension 07-011 for Tentative Parcel Map 60698, for a second one-year extension for a two-lot parcel map for the subdivision of one residential parcel into two residential parcels subject to the original conditions of approval. A roll call vote was taken. Said motion was passed by a vote of 4-0.

ITEM 2 MASTER CASE NO. 07-141, MINOR USE PERMIT NO. 07-007

Lisa Hardy announced that staff has revised the recommendation since the Commission received the staff report.

Jessica Frank, Associate Planner, gave the staff report and computer slide presentation.

Paul Wilkinson, a parking consultant from Linscott, Law, Greenspan Engineers, gave a computer slide presentation of the parking study and analysis.

Jeffrey Lambert and Tom Hurst, representing INVESCO, Inc., addressed the Commission.

The public hearing was opened at 8:34 p.m.

Hunt Braly, representing Salt Creek Grille and Poquito Mas, addressed the Commission.

Kevin McCarney, Greg Amsler, Craig Doyle, Tom Leanse, and Rick Espinoza spoke in support of the item.

Renee Orth and John Robinson, representing Lockheed Federal Credit Union, spoke in opposition to the item.

Jeffrey Lambert rebutted.

The Commission made closing remarks. Vice-Chair Kennedy disclosed that he and Commissioner Burkhart visited the site on Monday.

A motion was made by Commissioner Trautman and seconded by Commissioner Ostrom to continue the public hearing to the December 18, 2007 regular meeting. A roll call vote was taken. Said motion was passed by a vote of 4-0.

PLANNING MANAGER'S REPORT

Lisa Hardy, Planning Manager, gave the Planning Manager's report. Ms. Hardy notified the Commission that December 18, 2007 will be the last meeting of the calendar year for the Commission and that there will not be a Study Session on that night.

PLANNING COMMISSIONERS' REPORTS

There were no 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 Burkhart to adjourn the meeting. Said motion was approved by a vote of 4-0 and the meeting was adjourned at 9:35 p.m.

Bill Kennedy, Vice-Chairperson
Planning Commission

Lisa M. Hardy, AICP, Planning Manager
Community Development

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