

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

**Tuesday
November 4, 2008
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 Kennedy at 7:00 p.m. in the City Council Chambers, 23920 Valencia Boulevard, Santa Clarita, California.

FLAG SALUTE

Commissioner Jacobson led the flag salute.

ROLL CALL

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

APPROVAL OF AGENDA

A motion was made by Commissioner Ostrom and seconded by Commissioner Burkhart to approve the agenda. Said motion was approved by a vote of 5-0.

APPROVAL OF THE MINUTES OF THE OCTOBER 21, 2008 STUDY SESSION AND REGULAR MEETING

A motion was made by Commissioner Trautman and seconded by Commissioner Jacobson to approve the minutes of the October 21, 2008 study session and regular meeting. Said motion was approved by a vote of 5-0.

CONTINUED PUBLIC HEARINGS

ITEM 1 MASTER CASE NO. 04-496: MASTER PLAN 07-001, GENERAL PLAN AMENDMENT 04-009, ZONE CHANGE 04-006, TENTATIVE TRACT MAP 66503, RIDGELINE ALTERATION PERMIT 07-001, HILLSIDE REVIEW 04-010, OAK TREE PERMIT 04-050, ENVIRONMENTAL IMPACT REPORT SCH NO. 2006101171

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

Dennis Hardgrave, representing The Master's College, addressed the Commission.

Cam Noltemeyer, representing SCOPE, spoke in opposition to the proposed project.

Michael Kosmal spoke in a neutral position to the proposed project.

Mr. Hardgrave rebutted.

The public hearing was closed at 7:16 p.m.

The Commission made closing comments.

A motion was made by Commissioner Trautman and seconded by Commissioner Ostrom to adopt Resolution No. P08-21 recommending to the City Council that it certify The Master's College Master Plan FEIR and adopt the Mitigation Monitoring and Reporting Program (MMRP) (Environmental Impact Report State Clearinghouse Number 2006101171), make the appropriate findings under the California Environmental Quality Act and adopt the Statement of Overriding Considerations; and adopt Resolution No. P08-22 recommending to the City Council the approval of the 42 Single-Family Dwelling Unit Alternative of The Master's College Master Plan project, Master Case No. 04-496, Master Plan 07-001, General Plan Amendment 04-009, Zone Change 04-006, Tentative Tract Map 66503, Ridgeline Alteration Permit 07-001, Hillside Review 04-010, Oak Tree Report 04-050, subject to the Conditions of Approval. A roll call vote was taken. Said motion was passed by a vote of 5-0.

PUBLIC HEARINGS

ITEM 2 MASTER CASE NO. 08-112, GENERAL PLAN AMENDMENT 08-001, PREZONE 08-001

A motion was made by Commissioner Ostrom and seconded by Commissioner Jacobson to continue the item to a date uncertain. Said motion was approved by a vote of 5-0.

PLANNING MANAGER'S REPORT

Lisa Webber, Planning Manager, gave the Planning Manager's report. Ms. Webber notified the Commission that at the October 28, 2008 City Council meeting, staff presented the appeal of Master Case No. 06-157. Ms. Webber reported that the Council did not take formal action on the item and directed the applicant to work with staff to revise the project to a four-lot subdivision. The item will be brought back to the City Council in early 2009.

Ms. Webber notified the Commission of the upcoming One Valley One Vision Community Workshops. Ms. Webber announced the dates and locations of each workshop and encouraged the Commission to attend.

PLANNING COMMISSIONERS' REPORTS

Commissioner Trautman reminded the public that voting polls remain open until 8:00 p.m. and encouraged people to vote if they had not done so already.

Commissioner Ostrom had questions regarding the requirements and length of the entitlement process for new businesses.

PUBLIC BUSINESS FROM THE FLOOR

There was no public business.

ADJOURNMENT

A motion was made by Commissioner Burkhart and seconded by Commissioner Ostrom to adjourn the meeting. Said motion was approved by a vote of 5-0 and the meeting was adjourned at 7:31 p.m.

William Kennedy, Chairperson
Planning Commission

Lisa M. Webber, AICP, Planning Manager
Community Development

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