

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

**Tuesday  
June 3, 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 Berger at 7:00 p.m. in the City Council Chambers, 23920 Valencia Boulevard, Santa Clarita, California.

**FLAG SALUTE**

Commissioner Kennedy led the flag salute.

**ROLL CALL**

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

**APPROVAL OF AGENDA**

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

**APPROVAL OF THE MINUTES OF THE MAY 20, 2008 STUDY SESSION AND REGULAR MEETING**

A motion was made by Commissioner Kennedy and seconded by Commissioner Burkhart to approve the minutes of the May 20, 2008 study session and regular meeting. Said motion was approved by a vote of 4-0.

**NEW BUSINESS**

Lisa Webber, Planning Manager, advised the Commission that Master Case 07-248 and Master Case 07-211 had been noticed for this evening's meeting. However, both projects had been formally withdrawn by the applicant and will not come before the Commission.

**ITEM 1      2008-2009 OPERATING BUDGET AND CAPITAL IMPROVEMENT PROGRAM**

Tina Haddad, Assistant to the City Manager, gave a computer slide presentation.

Cam Noltmeyer spoke in a neutral position to the proposed budget.

A motion was made by Commissioner Kennedy and seconded by Commissioner Burkhart to make a finding, by minute action, that the documents for the City of Santa Clarita's Draft Fiscal Year 2008-2009 Operating Budget and Capital Improvement Program are consistent with the City's General Plan. A roll call vote was taken. Said motion was passed by a vote of 4-0.

## **CONTINUED PUBLIC HEARINGS**

### **ITEM 2 MASTER CASE NO. 06-157, TENTATIVE TRACT MAP 67310, OAK TREE PERMIT 06-026**

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

Cam Noltmeyer, representing SCOPE, spoke in support of the recommendation.

The public hearing was closed at 7:20 p.m.

The Commission made closing comments.

A motion was made by Commissioner Burkhart and seconded by Commissioner Trautman to adopt Resolution P08-08, denying, without prejudice, Master Case 06-157, Tentative Tract Map 67310, Oak Tree Permit 06-026. A roll call vote was taken. Said motion was passed by a vote of 4-0.

### **ITEM 3 MASTER CASE NO. 08-074, TIME EXTENSION 08-002 FOR TENTATIVE TRACT MAP 62343**

Darin Seegmiller, Assistant Planner II, gave the staff report and computer slide presentation.

The Commission, staff, and legal counsel discussed issues regarding time extensions and the Subdivision Map Act.

Commissioner Trautman had questions regarding traffic signals being installed at the project location. Ian Pari, Senior Traffic Engineer, responded to the Commission.

The Commission and staff discussed the length of the time extension.

The public hearing was opened at 7:39 p.m.

Jason Kamm, representing the applicant, addressed the Commission.

Cam Noltmeyer, representing SCOPE, spoke in opposition to the proposed time extension.

The public hearing was closed at 7:56 p.m.

Chair Berger asked for legal clarification regarding the Commission's ability to recondition the project. Joe Montes, Assistant City Attorney, advised the Commission that their authority was limited to approving, denying, or amending the length of the time extension.

The Commission made closing comments.

A motion was made by Commissioner Burkhart and seconded by Chair Berger to adopt Resolution 08-14, approving Master Case No. 08-074, Time Extension 08-002, amending the five (5) year time extension to a two (2) year time extension for Tentative Tract Map 62343 subject to the original Conditions of Approval for Master Case 04-443. A roll call vote was taken. Said motion was passed by a vote of 3-1.

### **PLANNING MANAGER'S REPORT**

Lisa Webber, Planning Manager, gave the Planning Manager's report. Ms. Webber introduced David Peterson, Assistant Planner II.

### **PLANNING COMMISSIONERS' REPORTS**

There were no Planning Commissioner reports.

### **PUBLIC BUSINESS FROM THE FLOOR**

Cam Noltmeyer spoke regarding the Planning Commission's approval of Master Case 07-013.

### **ADJOURNMENT**

A motion was made by Commissioner Kennedy 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 8:09 p.m.

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Michael Berger, Chairperson  
Planning Commission

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Lisa M. Webber, AICP, Planning Manager  
Community Development

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