

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

**Tuesday
January 19, 2010
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 Trautman at 7:13 p.m. in the City Council Chambers, 23920 Valencia Boulevard, Santa Clarita, California.

FLAG SALUTE

Commissioner Jacobson led the flag salute.

ROLL CALL

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

APPROVAL OF AGENDA

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

**APPROVAL OF THE MINUTES OF THE NOVEMBER 17, 2009 STUDY SESSION AND
REGULAR MEETING**

A motion was made by Commissioner Burkhart and seconded by Commissioner Jacobson to approve the minutes of the November 17, 2009, study session and regular meeting. Said motion was approved by a vote of 5-0.

PUBLIC HEARINGS

**ITEM 1 MASTER CASE NO. 07-002, CONDITIONAL USE PERMIT 07-001, OAK
TREE PERMIT 09-011**

A motion was made by Commissioner Burkhart and seconded by Commissioner Jacobson to continue the item to the February 16, 2010 meeting. Said motion was approved by a vote of 5-0.

ITEM 2 MASTER CASE NO. 09-115, CONDITIONAL USE PERMIT 09-013

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

Commissioner Ostrom asked for additional language to be added to Condition PL2 prohibiting the required parking spaces from being used to store vehicles following repair and maintenance awaiting pickup.

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

The applicant made himself available for questions.

The public hearing was closed at 7:21 p.m.

A motion was made by Commissioner Kennedy and seconded by Commissioner Jacobson to adopt Resolution P10-01, approving Master Case 09-146, Conditional Use Permit 09-014 to allow for a large truck repair facility located at 25014 Anza Drive, subject to the attached Conditions of Approval, with additional language added to Condition PL2 prohibiting the required parking spaces from being used for the storage of vehicles following repair and maintenance. A roll call vote was taken. Said motion was approved by a vote of 5-0.

ITEM 3 MASTER CASE NO. 09-102, MINOR USE PERMIT 09-023

David Peterson, Assistant Planner II, gave the staff report and computer slide presentation.

The public hearing was opened at 7:26 p.m.

William Toomey, representing the applicant, addressed the Commission.

The public hearing was closed at 7:32 p.m.

The Commission made closing comments.

A motion was made by Commissioner Burkhart and seconded by Commissioner Jacobson to adopt Resolution P10-02, approving Master Case 09-102, consisting of Minor Use Permit 09-023, allowing the operation of Opportunities for Learning at 18507 Soledad Canyon Road, subject to the attached Conditions of Approval. A roll call vote was taken. 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 informed the Commission that at the January 12, 2010, City Council meeting the Sierra Crossing project was continued to a date uncertain. The Council also awarded a contract from RDA funds to Poliquin Kellogg Design Group to prepare a Master Plan for the southeast quadrant of the Sierra Highway and Newhall Avenue intersection. Ms. Webber also reported that the Canyon Hills Medical Center project will have its first reading before the City Council on January 26, 2010.

Ms. Webber informed the Commission that she attended the VIA luncheon on January 19, 2010, and made a presentation on Senate Bill 375.

Ms. Webber informed the Commission that the February 2, 2010 meeting has been cancelled and also informed them of the joint study session regarding the City budget scheduled for that evening. Ms. Webber reported that the agenda for the meeting on February 16, 2010, is full and that at the study session that evening they will receive a presentation about the Disney Ranch expansion.

PLANNING COMMISSIONERS' REPORTS

There were no Commissioner reports.

PUBLIC BUSINESS FROM THE FLOOR

There was no public business.

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 5-0 and the meeting was adjourned at 7:39 p.m.

Diane Trautman, Chairperson
Planning Commission

Lisa M. Webber, AICP, Planning Manager
Community Development

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