

**MINUTES OF THE
STUDY SESSION OF THE PLANNING COMMISSION
OF THE CITY OF SANTA CLARITA**

**Tuesday
April 19, 2011
5:30 p.m.**

CALL TO ORDER

The study session of the Planning Commission of the City of Santa Clarita was called to order by Chair Burkhart at 5:37 p.m. in the City Council Chambers, 23920 Valencia Boulevard, Santa Clarita, California.

ATTENDANCE

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

ITEM 1 REDEVELOPMENT UPDATE

Redevelopment Manager Arminé Chaparyan and Administrative Analyst Denise Lellan gave a presentation of the ongoing revitalization efforts in the Newhall area, the new Library construction, and the Building Improvement Grant program.

PUBLIC BUSINESS FROM THE FLOOR

There was no public comment.

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 6:30 p.m.

Tim Burkhart, Chairperson
Planning Commission

Jeff Hogan, AICP, Interim Planning Manager
Community Development

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

**Tuesday
April 19, 2011
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 7:00 p.m. in the City Council Chambers, 23920 Valencia Boulevard, Santa Clarita, California.

FLAG SALUTE

Commissioner Kennedy led the flag salute.

ROLL CALL

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

APPROVAL OF AGENDA

A motion was made by Commissioner Jacobson 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 MARCH 1, 2011, REGULAR MEETING

A motion was made by Commissioner Kennedy and seconded by Commissioner Eichman to approve the minutes of the March 1, 2011, regular meeting. Said motion was approved by a vote of 5-0.

CONTINUED PUBLIC HEARING

**ITEM 1 MASTER CASE NO. 10-128, GENERAL PLAN AMENDMENT 10-002,
DRAFT PROGRAM EIR SCH# 2008071133**

A motion was made by Commissioner Kennedy and seconded by Commissioner Ostrom to continue the item to the regular meeting of May 17, 2011. A roll call vote was taken. Said motion was approved by a vote of 5-0.

PUBLIC HEARING

ITEM 2 MASTER CASE NO. 10-131, TENTATIVE PARCEL MAP 71384

Ben Jarvis, Associate Planner, gave the staff report and computer slide presentation.

The public hearing was opened at 7:12 p.m.

The public hearing was closed at 7:13p.m.

The Commission made closing comments.

A motion was made by Commissioner Ostrom and seconded by Commissioner Kennedy to adopt Resolution P11-10, approving Master Case 10-131, inclusive of Tentative Parcel Map No. 71384, 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

Jeff Hogan, Interim Planning Manager, gave the Planning Manager's report. Mr. Hogan informed the Commission that the Norland and Elsmere Annexations will be moving forward to a second reading at the next City Council meeting.

Mr. Hogan reminded the Commission that they have a joint study session with the City Council on May 3, 2011.

Mr. Hogan informed the Commission that the next regular meeting will be on May 17, 2011, at which they will vote on changing the start time of all future Planning Commission meetings from 7:00 p.m. to 6:00 p.m.

PLANNING COMMISSIONERS' REPORTS

There were no Planning Commissioner reports.

PUBLIC BUSINESS FROM THE FLOOR

Cam Noltemeyer made public comments.

ADJOURNMENT

A motion was made by Commissioner Ostrom and seconded by Commissioner Jacobson to adjourn the meeting. Said motion was approved by a vote of 5-0 and the meeting was adjourned at 7:17p.m.

Tim Burkhart, Chairperson
Planning Commission

Jeff Hogan, AICP, Interim Planning Manager
Community Development