

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

**Tuesday
September 20, 2011
6:00 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 6:01 p.m. in the City Council Chambers, 23920 Valencia Boulevard, Santa Clarita, California.

FLAG SALUTE

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

APPROVAL OF THE MINUTES OF THE JULY 19, 2011, REGULAR MEETING

A motion was made by Commissioner Ostrom and seconded by Commissioner Jacobson to approve the minutes of the July 19, 2011, regular meeting. Said motion was approved by a vote of 5-0.

NEW BUSINESS

ITEM 1 ELECTION OF NEW CHAIRPERSON AND VICE CHAIRPERSON

A nomination was made by Commissioner Ostrom and seconded by Commissioner Kennedy to elect Vice-Chair Jacobson to serve as the Planning Commission Chairperson through July 2012. Said motion was passed by a vote of 5-0.

A nomination was made by Commissioner Ostrom and seconded by Commissioner Kennedy to elect Commissioner Eichman to serve as the Planning Commission Vice Chairperson through July 2012. Said motion was passed by a vote of 5-0.

PUBLIC HEARINGS

Planning Manager Lisa Webber informed the Commission that Items 1 and 2 would be introduced to the Commission under one presentation being made by Associate Planner Patrick Leclair.

ITEM 2 MASTER CASE NO. 11-117, UNIFIED DEVELOPMENT CODE AMENDMENT 11-002

The public hearing was opened at 6:20 p.m.

The Commission and staff discussed issues regarding temporary sets.

Carolyn Ingram Seitz spoke in support of the proposed Movie Ranch Overlay Zone.

The public hearing was closed at 6:27 p.m.

The Commission made closing comments.

A motion was made by Commissioner Burkhart and seconded by Commissioner Kennedy to adopt Resolution P11-22 that recommends that the City Council adopt the Negative Declaration prepared for the project and approve Master Case 11-117, consisting of Unified Development Code Amendment 11-002, consisting of an amendment to the Unified Development Code for the creation of the Movie Ranch Overlay Zone (MOZ), with the clarification that up to two (2) *new* sound stages would be permitted by right. A roll call vote was taken. Said motion was approved by a vote of 5-0.

ITEM 3 MASTER CASE NO. 11-116, ANNEXATION 11-003, SPHERE OF INFLUENCE AMENDMENT 11-003, AND PREZONE 11-002

The public hearing was opened at 6:28 p.m.

The public hearing was closed at 6:29 p.m.

A motion was made by Commissioner Kennedy and seconded by Commissioner Burkhart to adopt Resolution P11-21 recommending that the City Council adopt the Negative Declaration prepared for the project and approve Master Case 11-116, including Prezone 11-002, to prezone approximately 686.16 acres for the purpose of annexation of the South Sand Canyon Annexation Area to the City of Santa Clarita. 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 the Historic Preservation Ordinance would be coming back to them on October 18, 2011. Significant modifications have been made to the Ordinance, which will require a new approval by the Planning Commission. She also informed them that another community meeting

on this topic is scheduled for 6:00 p.m. on Thursday, September 22, 2011, at the Activities Center.

Ms. Webber reported that at the City Council meeting of September 27, 2011, staff will be taking up the Historic Preservation item to have Newhall Hardware officially removed from the list of historic properties.

Ms. Webber informed the Commission that the second community workshop for the Lyons Avenue Corridor Plan Project is scheduled for October 13, 2011, at the Old Orchard Clubhouse. She invited the Commissioners to visit the project website and blog.

Lastly, Ms. Webber reported that at the City Council meeting of September 13, 2011, a second reading was conducted for the North Copperhill Annexation. The proposed annexation will move forward to LAFCO this fall.

PLANNING COMMISSIONERS' REPORTS

There were no reports.

PUBLIC BUSINESS FROM THE FLOOR

There were no public comments.

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 6:32 p.m.

Denise Jacobson, Chairperson
Planning Commission

Lisa Webber, Planning Manager
Community Development

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