

# PLANNING COMMISSION ACTIONS

Hearing Date: AUGUST 15, 2014

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Agenda Item #	Agenda Item	Public Testimony		Planning Commission Action			Planning Commission Motion(s)	Planning Commission Votes							Project Mgr	Minute Order #	
		Support	Oppose	App	Deny	Con't		MB	LB	AD	PN	DP	MS	BW			
								Y	N	A	R	AB	Y	N			A
<b>A</b>	Statement of Proceedings	--	--	--	--	--	The Statement of Proceedings is read by the Commission Secretary prior to the start of hearing	--	--	--	--	--	--	--	--	--	<b>A</b>
<b>B</b>	Roll Call	--	--	--	--	--	All members present	Y	Y	Y	Y	Y	Y	Y	Y	--	<b>B</b>
<b>C</b>	Public's Requests	--	--	--	--	--	None	--	--	--	--	--	--	--	--	--	<b>C</b>
<b>D</b>	Handouts	--	--	--	--	--	One handout was received related to Item #3. It was distributed to the Commission and made available for public review.	--	--	--	--	--	--	--	--	--	<b>D</b>
<b>E</b>	Continuances	--	--	--	--	--	Mr. Wardlaw stated that there were no requests for continuation from staff. No one from the audience requested continuation.	--	--	--	--	--	--	--	--	--	<b>E</b>
<b>F</b>	Consent Calendar	--	--	7	0	--	All items having no opposition from the public and the Commission are available for <b>Approval on Consent. Item #2</b> "Vista De Lamar" was the only item available for approval on the consent calendar. Commissioner Woods motioned to <b>Approve item #2 on Consent</b> . The motion was seconded by Commissioner Seiler. All in Favor. <b>Motion passed 7-0-0.</b>	Y	Y	Y	Y	Y	Y	Y	Y	--	<b>F</b>
<b>1</b>	Montecito Ranch Revised Vesting Tentative Map; PDS2013-3182-5250R2 & PDS2014-STP-08-019W1	--	--	6	0	--	Commissioner Woods motioned to Approve staff's recommendation on item #1. The motion was seconded by Commissioner Brooks. <b>Motion was Approved. Motion passed 6-0-0-1.</b> Commissioner Beck abstained from vote.	AB	Y	Y	Y	Y	Y	Y	Y	KB	<b>1</b>
<b>2</b>	Vista De Lamar Tentative Map; PDS2013-TM-5576	--	--	7	0	--	Approved on Consent.	Y	Y	Y	Y	Y	Y	Y	Y	KJ	<b>2</b>

<b>3</b>	<i>Oakmont II Tentative Map &amp; Administrative Permit; PDS2005-3100-5421 &amp; PDS2012-3000-12-024</i>	1	1	7	0	--	Commissioner Beck motioned to Approve staff's recommendation on item #3 to include adding a condition for a new private fencing maintenance agreement and revised the name of condition GP-8. The motion was seconded by Commissioner Pallinger. <b>Motion was Approved.</b> All in favor. <b>Motion passed 7-0-0.</b>	Y	Y	Y	Y	Y	Y	Y	MJ	<b>3</b>
<b>G</b>	<i>Department Rept</i>	--	--	--	--	--	<i>Please see below.</i>	--	--	--	--	--	--	--	--	<b>G</b>
--	<i>Subcommittees</i>	--	--	--	--	--	<i>None at this time</i>	--	--	--	--	--	--	--	--	--
	<i>BoS Actions</i>	--	--	--	--	--	<p><i>Mr. Wardlaw reported that at the August 6<sup>th</sup> BOS Hearing the work program, Agricultural Promotion Program was approved. The BOS directed this department to return with developed recommendations to amend the building codes to add four (4) options that support energy efficiency in green building. The four items are as follows:</i></p> <ol style="list-style-type: none"> <li><i>1. Sizing electrical panels to accommodate future improvements.</i></li> <li><i>2. Install conduit, but not wiring, for future roof mounted photovoltaic tank systems.</i></li> <li><i>3. Install conduit for future installation of electric vehicle chargers.</i></li> <li><i>4. Reserve an area on a south facing roof that is not encumbrance by vents and equipment, a clear area (about 250ft).</i></li> </ol> <p><i>The department will return to the BOS with a draft of these codes. In addition the BOS set the public hearing for the Purchase for Agricultural Conservation Easement on September 17<sup>th</sup>. At next PC Hearing on September 12<sup>th</sup>, under Director's Report, there will be an update on "Comprehensive Renewable Energy Program".</i></p>	--	--	--	--	--	--	--	--	
--	<i>BoS Designate</i>	--	--	--	--	--	<i>None</i>	--	--	--	--	--	--	--	--	--
--	<i>Correspondence</i>	--	--	--	--	--	<i>None</i>	--	--	--	--	--	--	--	--	--
<b>I</b>	<i>Scheduled Mtgs</i>	--	--	--	--	--	<b>September 12, 2014</b>	--	--	--	--	--	--	--	--	<b>I</b>

MB = Michael Beck; LB = Leon Brooks; AD = Adam Day; PN = Peder Norby; DP = David Pallinger; MS = Michael Seiler; BW = Bryan Woods  
Y = Yes Vote; N = No Vote; A = Absent; R = Recused; AB = Abstain