
Goleta Valley Planning Advisory Committee

APPROVED MEETING MINUTES

August 19, 2009 at 6:00PM

Santa Barbara County Planning Commission Hearing Room

Meeting Called to Order: By Chair Valerie Olson at 6:04PM

1. Roll Call

GVPAC Members Present: Adams, Elliott, Ezal, Freeman, Mineau, Olson, True

GVPAC Members Absent: None

County Staff Present:

Derek Johnson, Director, Office of Long Range Planning

Vicki Parker, Deputy Director, Office of Long Range Planning

Peter Imhof, Supervising Planner, Office of Long Range Planning

Erika Leachman, Planner, Office of Long Range Planning

Lucy Pendl, Planner, Office of Long Range Planning

2. Public Comment:

Kas Terhorst stated that he is happy that the GVC document is being incorporated into this community plan process; that the proposed Grand Hope Hotel has a Floor Area Ratio (FAR) that is too high; and that a FAR limit should be instituted for hotels in the area. In addition, sustainability is an important goal and should be incorporated in any projects that are approved.

3. Minutes of August 4th, 2009 GVPAC Meeting:

Amendments: Revision of address in Bob Alm's public comment to 5295 Shoreline Dr. and that Mr. Alm was speaking on behalf of Dean Lowrey. Addition of GVPAC's request that future extended public comments are approved at Chair's discretion.

ACTION: Adams moved, seconded by Ezal, and carried by a vote of 7-0 to approve the August 4th, 2009 GVPAC Meeting Minutes, as amended.

Yea: Adams, Elliott, Ezal, Freeman, Mineau, Olson, True

Nay: None

Absent: None



4. Tentative Long Term Scheduling:

The long-term schedule was revised to modify the dates of the regularly-scheduled Tuesday night meetings to the following Thursday night (9/3, 10/8, 11/5, 12/3) and to postpone review of the draft updated chapters until after the goal-making section of the process. The issue of creating a subcommittee to review draft chapters was also postponed until later meetings.

5. GVPAC Land Use Goal Recommendations:

The GVPAC discussed and recommended goals for the sections of Environmental Protection & Stewardship and Public Safety, Services & Infrastructure.

Public Comment:

Lauren Hanson from the Goleta Water District commented that a recycled-water distribution system would be difficult and expensive to implement in the Eastern Goleta Valley, but the use of greywater systems is much more feasible and could be applied to both new and existing development.

ACTION: Ezal moved, seconded by Elliott, and carried by a vote of 7-0 to approve the goals for Environmental Protection & Stewardship, as recorded by staff.

Yea: Adams, Elliott, Ezal, Freeman, Mineau, Olson, True

Nay: None

Absent: None

6. Adjournment

Next GVPAC Meeting (#19) will be held on Thursday, Sept. 3rd, 2009 at 6:00 in the Planning Commission Hearing Room

ACTION: Elliott moved, seconded by True, and carried by a vote of 7-0 to adjourn until GVPAC Meeting #19.

Yea: Adams, Elliott, Ezal, Freeman, Mineau, Olson, True

Nay: None

Absent: None

Meeting Adjourned at 9:04PM

Signed _____

Valerie F. Olson

Date 3 Sept 2009

GVPAC Chair Olson

