



Mission Canyon Planning Advisory Committee (MCPAC)
Mission Canyon Community Plan Environmental Impact
Report (EIR) Scoping Meeting
Tuesday June 30, 6:00 p.m.
Draft Minutes

1. **Meeting Called to Order** by Chair Raymond Smith at 6:00 p.m.

2. **Roll Call**

Board Members Present: Ann Cavalli, Jennifer Cushnie, Suzanne Foley, Jacqueline Hynes, Randy Reetz, Raymond Smith. Board member Kevin Snow arrived at 6:25 p.m.

Board Members Absent: Barbara Lindemann

Staff Present: Derek Johnson, Director Office of Long Range Planning, Juan Beltranena, Director County Parks, David Lackie, Supervising Planner, Peter Imhoff, Supervising Planner, Rosie Dyste, Senior Planner and Greg Wiley, Intern, Long Range Planning.

3. **Public Comment for items not on the agenda:** Kellam deForest commented on historic structures and landmark status. Staff agreed to report back on the status of historic structures and landmark review in Mission Canyon by the Historic Landmarks Advisory Committee.

4. **MCPAC Status Report:**

a. **Residential Parking Strategy Project.**

Staff provided an update of the status of the Residential Parking Strategy meeting and notified the MCPAC of the next scheduled meeting date of July 22, 2009.

b. **Pending proposal to prohibit parking on Foothill Road between Tye and Cheltenham Road**

Staff described Public Works proposal to recommend a new No Parking zone on portions of Foothill Road for the Board of Supervisors agenda on July 7, 2009.

Public Comment for items on the agenda: Neal Graffy, Nicole Horne and Kim Vandyk commented on Item 4b. Comments included concerns about speeding and enforcement on Foothill Road, and concern about loss of parking for residents, guests and workers.

ACTION: Reetz moved, seconded by Hynes and carried by a vote of 7-0 to defer judgment on the No Parking Zone proposal on Foothill Road.

5. Environmental Scoping Hearing:

- a. **Staff Presentation.** Staff presented an overview of the CEQA process and described the process for public comment at the hearing.
- b. **Public Comment:** Receive public comments on the scope of the proposed Environmental Impact Report for the Draft Mission Canyon Community Plan, Residential Design Guidelines and Land Use and Development Code Amendments.

Kellam deForest questioned if the scope of the proposed Scenic Corridor was going to be indicated and if it was the same as described in the Community Plan. Mr. deForest commented that the Botanic Garden project components, such as road widening and increased traffic, needs to be factored into the scoping and coordinated with the Community Plan project.

Jacqueline Hynes commented that surface water quality and consideration of potential pollutants into Mission Creek needs to be addressed in the EIR and cumulative impacts need to be considered throughout the entire EIR.

Kevin Snow commented that a policy consistency analysis with the Mission Canyon Community Plan needs to be conducted on the Botanic Garden Vital Mission Plan EIR per the recommendation made by the City of Santa Barbara comment letter on the Botanic Garden Recirculated Draft EIR.

Randy Reetz commented that the EIR should consider drainage and flooding issues, particularly since the Caltrans project will discharge water that previously would have percolated in the open ditch system.

Ray Smith commented on the changes due to the Jesusita Fire and how they will be integrated into the EIR due to changes in the existing setting. Mr. Smith asked if the MCPAC will need to reconsider and/or revise the Community Plan and Residential Design Guidelines policies due to changes in the existing setting.

6. Schedule: Next MCPAC Meeting on Residential Parking Strategy is scheduled for July 22, 2009. At this meeting, Staff will report back to the MCPAC on the Board of Supervisors' action on the No Parking Zone proposal on Foothill Road and the post-Jesusita Fire Watershed plan and the status of the Burned Area Emergency Response (BAER) Report.

7. Meeting adjourned at 7:45 p.m.

ACTION: Smith moved, seconded by Hynes and carried by a vote of 7-0 to adjourn the meeting.

Raymond Smith
Chair, Mission Canyon Planning Advisory Committee

G:\GROUP\COMP\Planning Areas\Mission Canyon\2006 Specific Plan Update\Mtgs & Workshops\2009 MCPAC Meetings\June 30 EIR Scoping Meeting\6-30-09 draft minutes.doc

