



SUMMERLAND Planning Advisory Committee (SunPAC)

February 4, 2009 Meeting #18 – Minutes

1. **Meeting Called to Order:** By Chair Donaldson at 5:09 pm.

2. **Roll Call**

SunPAC Members Present: Robert (Robin) Donaldson, David (Tom) Evans, Betty Franklin, Paul Franz, David Hill, Nancy Kimsey, Suzanne Perkins, and Wickson (Reeve) Woolpert.

SunPAC Members Absent: Jennifer Fairbanks, Mary Holzhauer.

County Staff Present: Office of Long Range Planning: Deputy Director Derek Johnson, Senior Planner Rosie Dyste, and Planner Lucy Pendl.

Welcome: Chair Donaldson and Deputy Director Johnson welcomed participants.

3. **Public Comment:** Barbara McClain expressed gratitude to the committee and urged the SunPAC Members to remember and consider the input provided by the community at previous workshops.

Cindy Sapienza also expressed gratitude to the committee and asked if there could be a briefing of the Summerland Citizens Association and the Summerland Board of Architectural Review, once the Summerland Design Guidelines are complete. Deputy Director Johnson suggested that Member Woolpert could be a point of contact between the SunPAC and the Summerland Citizens' Association.

4. **Minutes of January 21, 2009 SunPAC Meeting #17:**

ACTION: Member Perkins moved, Member Woolpert seconded, to approve the January 21, 2009 SunPAC Meeting #17 Minutes with amendments to the language for the Floor Area Ratio (FAR) 'step' and correction of vote count for the final motion of Meeting 17; motion carried by a vote of 8-0.

Yea: Donaldson, Evans, Franklin, Franz, Hill, Kimsey, Perkins, Woolpert

Nay: None

Absent: Fairbanks, Holzhauer

5. **Staff Presentation:**

Staff presented some information previously requested by the SunPAC: residential parking requirements, number of lots under 2500 sq. ft. and within

the FAR 'step', FAR calculations taken from the interior of exterior walls, a Story Pole Guidelines illustration, and summary tables of the new FAR Standards.

ACTION: Member Franz moved, Member Franklin seconded, to approve the proposed findings on Slide 11 (to allow up to 15,000 sq. ft. on lots greater than 40 acres) with amendments to incorporate "associated development", encourage native plants, and minimize visibility of the structure through building design and siting; motion carried by a vote of 8-0.

Yea: Donaldson, Evans, Franklin, Franz, Hill, Kimsey, Perkins, Woolpert

Nay: None

Absent: Fairbanks, Holzhauer

ACTION: Member Hill moved, Member Evans seconded, to approve the proposed language for additions to nonconforming structures and to have staff propose language to use the existing grade from the previously approved building permit; motion carried by a vote of 8-0.

Yea: Donaldson, Evans, Franklin, Franz, Hill, Kimsey, Perkins, Woolpert

Nay: None

Absent: Fairbanks, Holzhauer

ACTION: Member Franz moved, Member Perkins seconded, to approve the suggested findings for Height Limit exemptions and suggested rural Height exception language, using the existing grade from the previously approved building permit; motion carried by a vote of 8-0.

Yea: Donaldson, Evans, Franklin, Franz, Hill, Kimsey, Perkins, Woolpert

Nay: None

Absent: Fairbanks, Holzhauer

6. Discussion of Chapter 4:

ACTION: Member Perkins moved, Member Kimsey seconded, to conceptually approve Guidelines 4-8 through 4-10 with amended language, including deletion of 4-11 regarding basements, and to have staff propose language to adjust FAR for excessive plate height; motion carried by a vote of 8-0.

Yea: Donaldson, Evans, Franklin, Franz, Hill, Kimsey, Perkins, Woolpert

Nay: None

Absent: Fairbanks, Holzhauer

7. Discussion of Chapter 5:

ACTION: Member Perkins moved, Member Franklin seconded, to approve Chapter 5 as amended, including deletion of Guideline 5-4; motion carried by a vote of 8-0.

Yea: Donaldson, Evans, Franklin, Franz, Hill, Kimsey, Perkins, Woolpert

Nay: None

Absent: Fairbanks, Holzhauer

8. **Adjournment:** Member Hill moved, Member Franklin seconded, to adjourn the meeting; motion carried by a vote of 8-0.

Yea: Donaldson, Evans, Franklin, Franz, Hill, Kimsey, Perkins, Woolpert

Nay: None

Absent: Fairbanks, Holzhauer

Meeting adjourned at 9:07 pm.

Next Meeting: Wednesday, March 4, 2009, 5:00pm
123 East Anapamu Street, Santa Barbara
Board of Supervisors Conference Room, 4th Floor

Topic: Continued Review of the Draft Residential Design Guidelines

Minutes Approved:

Robert (Robin) Donaldson, Chair