



Action Minutes

Summerland Planning Advisory Committee (SunPAC) Meeting #33

Date: May 17, 2011
Time: 5:00 PM
Attendees: SunPAC Members, County Staff and Public Participants
Purpose/Discussion: Community Plan Update Components

1. Pledge of Allegiance & Roll Call

Member Name		Present
Robert (Robin)	Donaldson (Ch)	X
David (Tom)	Evans	X
Betty	Franklin	
Paul	Franz	X
David	Hill	X
Mary	Holzauer	
Nancy	Kimsey	X
Suzanne	Perkins (VC)	X
Reeve	Woolpert	X

Member Kimsey arrived at 5:47

2. PUBLIC COMMENT: The Public Comment period is set aside to allow public testimony on items **not** on today's agenda. The time allocated to each speaker will be set at the discretion of the Chair.

3. SUNPAC ADMINISTRATIVE TASKS

MINUTES ACTION 5-10-11		MOVED	SECONDED	
To approve the Minutes of 5/10/11 as amended.		Woolpert	Evans	
Member Name		yes	No	Abstain
Robert (Robin)	Donaldson	X		
David (Tom)	Evans	X		
Betty	Franklin			
Paul	Franz	X		
David	Hill	X		
Mary	Holzauer			
Nancy	Kimsey	X		
Suzanne	Perkins	X		
Reeve	Woolpert	X		

PUBLIC COMMENT: none

Modification and Variance Finding		MOVED	SECONDED	
<p>Motion to support the project description and SCP Amendments page 140, subject to an additional Summerland specific finding which has to do with public view protection and vegetation.</p> <p>The height and/or FAR [Variance/Modification] will be the minimum necessary and will not result in a significant obstruction to public views regardless of existing or potential vegetation, including but not limited to views from any public road, public recreation or other public area, to and along the coast or mountains. the structure's massing will be compatible with adjacent structures; and the project will be compatible with the neighborhood.</p>		Hill	Woolpert	
Member Name		Yes	No	Abstain
Robert (Robin)	Donaldson	X		
David (Tom)	Evans	X		
Betty	Franklin			
Paul	Franz	X		
David	Hill	X		
Mary	Holzauer			
Nancy	Kimsey	X		
Suzanne	Perkins		X	
Reeve	Woolpert	X		

Public Comment: Chip Wullbrant, Robert Senn

		MOVED	SECONDED	
To open item #8: EDRN 25 foot height limit		Woolpert	Franz	
Member Name		Yes	No	Abstain
Robert (Robin)	Donaldson	X		
David (Tom)	Evans	X		
Betty	Franklin			
Paul	Franz	X		
David	Hill	X		
Mary	Holzauer			
Nancy	Kimsey	X		
Suzanne	Perkins		X	
Reeve	Woolpert	X		

		MOVED	SECONDED	
Use language from Meeting 32 Item #8 (EDRN height) with the exception for south of the freeway and west of the public trail.		Woolpert	Franz	
Member Name		Yes	No	Abstain
Robert (Robin)	Donaldson	X		
David (Tom)	Evans	X		

Betty	Franklin			
Paul	Franz	X		
David	Hill	X		
Mary	Holzauer			
Nancy	Kimsey	X		
Suzanne	Perkins	X		
Reeve	Woolpert	X		

Public Comment: Chip Wullbrant, Robert Senn

4. REVIEW OF REMAINING SCP UPDATE PROJECT COMPONENT

Commercial Basements		MOVED	SECONDED	
Endorse the commercial and mixed-use parking basement language as amended (to include the lower of the existing or finished grade) and modify the graphic		Hill	Woolpert	
Member Name		Yes	No	Abstain
Robert (Robin)	Donaldson	X		
David (Tom)	Evans	X		
Betty	Franklin			
Paul	Franz	X		
David	Hill	X		
Mary	Holzauer			
Nancy	Kimsey	X		
Suzanne	Perkins	X		
Reeve	Woolpert	x		

Residential Basements		MOVED	SECONDED	
Accept Option 1 methodology (perimeter) and definitions for residential basements as the project description for environmental review		Franz	Perkins	
Member Name		Yes	No	Abstain
Robert (Robin)	Donaldson	X		
David (Tom)	Evans	X		
Betty	Franklin			
Paul	Franz	X		
David	Hill	X		
Mary	Holzauer			
Nancy	Kimsey	X		
Suzanne	Perkins	X		
Reeve	Woolpert	x		

Public Comment: Robert Senn

Urban Grid Map	MOVED	SECONDED
Accept the staff recommended Urban Grid Map	Woolpert	Hill

Member Name		Yes	No	Abstain
Robert (Robin)	Donaldson	X		
David (Tom)	Evans	X		
Betty	Franklin			
Paul	Franz	X		
David	Hill	X		
Mary	Holzhauer			
Nancy	Kimsey	X		
Suzanne	Perkins	X		
Reeve	Woolpert	X		

Public Comment: None

ROW	MOVED	SECONDED		
Motion to retain the SunPAC approved policy from 12/8/09	Hill	Evans		
Member Name		Yes	No	Abstain
Robert (Robin)	Donaldson		X	
David (Tom)	Evans	X		
Betty	Franklin			
Paul	Franz		X	
David	Hill	X		
Mary	Holzhauer			
Nancy	Kimsey	X		
Suzanne	Perkins		x	
Reeve	Woolpert	X		

Public Comment: Barbara McClain

Adjourn Meeting and Approve 5/17/11 Action Minutes		MOVED	SECONDED		
To approve the minutes of 5/17/11 and adjourn meeting		Woolpert	Perkins		
Member Name		Yes	No	Abstain	
Robert (Robin)	Donaldson	X			
David (Tom)	Evans	X			
Betty	Franklin				
Paul	Franz	X			
David	Hill	X			
Mary	Holzhauer				
Nancy	Kimsey	X			
Suzanne	Perkins	X			
Reeve	Woolpert	X			

Meeting adjourned at 9:02