



SUMMERLAND Planning Advisory Committee (SunPAC)

May 28, 2009 Meeting #21 – Minutes

1. **Meeting Called to Order:** By Chair Donaldson at 6:00 pm.

2. **Pledge of Allegiance and Roll Call**

SunPAC Members Present: Robert (Robin) Donaldson, David (Tom) Evans (arr. 6:05 pm), Mary Holzhauer, Betty Franklin, Paul Franz, David Hill, Nancy Kimsey, Suzanne Perkins (dep. 8:12 PM), and Wickson (Reeve) Woolpert.

SunPAC Members Absent: None

County Staff Present: Office of Long Range Planning: Supervising Planner David Lackie, Planner Holly Bradbury, and Planner Lucy Pendl.

Welcome: Chair Donaldson welcomed participants and announced that Planner Holly Bradbury will now be assisting with the SunPAC meetings.

Public Comment: None.

3. **Minutes of March 4, 2009 SunPAC Meeting #19:**

ACTION: Member Franz moved, Member Perkins seconded, to approve the April 1, 2009 SunPAC Meeting #20 Minutes; motion carried with a vote of 8-0.

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

Nay: None

Absent: Evans

Member Evans arrived at 6:05.

4. **Staff Presentation:** Staff presented some information previously requested by the SunPAC concerning RSU's on Williamson Act Parcels. Also presented was the Draft Summerland Outdoor Lighting Ordinance and Chapter 11 of the second Draft of the Summerland Design Guidelines.

5. **Discussion of Outdoor Lighting Ordinance:**

The SunPAC reviewed and made recommendations regarding ordinance graphics, enforcement of illegal lighting, definitions of "affected", and dimming timing. A vote to approve the ordinance was waived pending further information from staff concerning enforceability options and excerpts

concerning light nuisance from the County Code. Rural Lighting to be included in June 3 agenda as a discussion topic.

Public Comment: Jane Gray, Dudek: Wants to keep security lights exempt from further scrutiny under the lighting ordinance. Strategic security lights needed to protect Ag parcels vulnerable to avocado theft; a distinction between rural and urban areas could be helpful

6. Discussion of Chapter 11:

Discussion concerning origin of findings and format. Minor edits made to checklist, including the deletion of language relevant to the commercial guidelines. SunPAC suggested an FAR calculation list and simple worksheet should be included at the end of Chapter 11. Concerns were raised with regard to story poles duration and timing of Summerland BAR and SBAR review.

Member Perkins departed at 8:12 pm.

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

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

Nay: None

Absent: Perkins

Meeting adjourned at 9:05 pm.

Next Meeting: Wednesday, June 3, 2009, 5:00pm
105 East Anapamu Street, Santa Barbara
Board of Supervisors Hearing Room, 4th Floor

Topic: Continued Review of the Draft Residential Design Guidelines, Drafting Lighting Ordinance and Rural Lighting.

Minutes Approved:

Robert (Robin) Donaldson, Chair