



SUMMERLAND Planning Advisory Committee (SunPAC)

July 1, 2009 Meeting #23 – Minutes

1. **Meeting Called to Order:** By Chair Donaldson at 5:17 pm.

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

SunPAC Members Present: Robert (Robin) Donaldson, David (Tom) Evans, Betty Franklin (7:50 dep.), Paul Franz, David Hill, Mary Holzhauser, Nancy Kimsey, and Wickson (Reeve) Woolpert.

SunPAC Members Absent: Suzanne Perkins.

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

Welcome: Chair Donaldson welcomed participants and introduced Peter Imhof as the new Community Plans Team Supervising Planner.

3. **Public Comment:** Cindy Sapienza (6:45): Supports the SCA presentation on September 9, but wants it to start at 6 pm. Wants handout with significant changes to Residential Design Guidelines.

4. **Minutes of June 3, 2009 SunPAC Meeting #22:**

ACTION: Member Franklin moved, Member Hill seconded, to approve the June 3, 2009 SunPAC Meeting #22 Minutes; motion carried by a vote of 8-0.

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

Nay: None

Absent: Perkins

5. **Staff Presentation:** Staff presented information previously requested by the SunPAC concerning the FAR work sheet. Also presented were Chapters 4-10 of the second draft of the Summerland Residential Design Guidelines.

6. **Schedule Discussion:** There a discussion concerning scheduling of a September 9 joint SunPAC and Summerland Citizens Association (SCA) meeting. The meeting time changed from 7:00 pm at 6:00 pm, at QAD (time subject to verification). The SBAR will be reviewing the Residential Design Guidelines on July 24, 2009.

7. **Discussion of Residential Design Guidelines Chapters 4-10:** Minor edits were made to Pages 34-68 (chapters 10 & 11 were previously covered). Discussion included maximum height, accessory structure FAR limitations, the need for a

FAR online worksheet, expert review of resource efficient landscaping, graphic preferences, and text format.

Member Franklin departed at 7:50 pm.

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

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

Nay: None

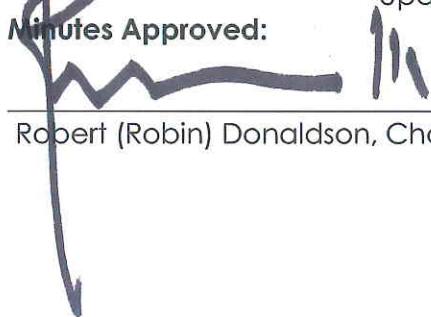
Absent: Franklin, Perkins

Meeting adjourned at 9:15 pm.

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

Topic: Phase III Summerland Community Plan Circulation
Update Introduction

Minutes Approved:



Robert (Robin) Donaldson, Chair