



# SUMMERLAND Planning Advisory Committee (SunPAC)

September 2, 2009 Meeting #25 - Minutes

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1. **Meeting Called to Order:** By Chair Donaldson at 5:07 pm.

**Pledge of Allegiance and Roll Call:**

**SunPAC Members Present:** Robert (Robin) Donaldson, David (Tom) Evans, Betty Franklin, David Hill, Mary Holzhauser, Nancy Kimsey, Suzanne Perkins (arr. 7:20).

**SunPAC Members Absent:** Wickson (Reeve) Woolpert, Paul Franz.

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

**Welcome:** Chair Donaldson welcomed participants.

2. **Public Comment:**

Cindy Sapienza: Requests 3-5 minutes at the beginning of the SCA/SunPAC joint meeting to make announcements before turning the meeting over to SunPAC and staff.

Jack Herschorn: Owns building on the corner of Lillie and Greenwell. Would like to keep the feel of the street rural and not encourage drivers to use Greenwell. Supports Lillie median to the east of Greenwell; the median is an appropriate delineation of the speed limit and would define the gateway.

3. **Administrative Items:**

**Minutes of August 5, 2009 SunPAC Meeting #24:**

Minutes amended to include the SunPAC's comments regarding its desire for increased ROW encroachment enforcement by Public Works, and exploring options other than abandoning public ROW for private use.

**ACTION:** Chair Donaldson moved, Member Hill seconded, to approve the August 5, 2009 SunPAC Meeting # 24 Minutes as amended; motion carried by a vote of 5-0.

Yea: Evans, Donaldson, Franklin, Kimsey, Holzhauser.

Nay: None.

Absent: Woolpert, Franz, Perkins.

Abstain: Hill.

**SBAR review of Residential Design Guidelines:** SBAR minutes will be presented to SunPAC after SBAR minutes approval on September 11, 2009.

**Phase III Schedule:** Review of overall timelines and structures.

**Lillie/Greenwell improvement:** Chair Donaldson provided a summary of the Public Works staff response to Meeting #24 questions about SunPAC's desire for a bulb-out and raised sidewalk. Modifications to plan presented to the SunPAC on August 5, 2009 include a median on Lillie. Opportunities exist for downtown area signage in this section. Crosswalk would be similar to Lillie Ave. SunPAC approves of median plan.

- 4. Cal-Prop/Loon Point Discussion:** Chip Wullbrandt and Chris Price presented site conditions and options for APNs 005-260-014, 013, 012, 011, and 009 located at 2773, 2777, 2779, 2781, and 2825 Padaro Lane, respectively. Applicant concerns include the 16-foot height and FAR limits applicable to parcels. No SunPAC motion made.

**Public Comment:**

Jane Gray: All parcels should be treated equally; special provisions should not apply to any one property owner. Concerned about application and SunPAC process transparency.

Member Perkins arrived at 7:20.

- 5. Residential Design Guidelines Wrap-up:** SunPAC discussion of basement definition, graphics, and FAR worksheet.

**Final Basement Definitions:**

**Basement, Residential – Summerland:** Residential Basements shall be defined as the portion of habitable or potentially habitable under-floor space below the interior floor directly above where the distance between the lower of the existing grade or finished grade and the elevation of the finished floor directly above does not exceed 4 feet.

**Basement, True – Summerland:** A true basement shall be defined as any habitable or potentially habitable under-floor space below the interior floor directly above where the distance between the lower of the existing grade or finished grade around the entire perimeter of the structure and the elevation of the finished floor directly above does not exceed 18 inches at any point.

**Public Comment:**

Chris Price: What does the definition in the current (SBAR 8/28/09) Residential Design Guidelines even mean? Supplemental page for Attachment 6 insufficient for providing clear basement information.

Jane Gray: Requests clarification on net lot size, qualifications of easements, and if all areas where development is not possible are not included in net lot size.

6. **Phase III Discussion: Traffic, Circulation, and Parking:** Formation of goals and priorities. SunPAC requested staff return with examples of goals.

**Adjournment:** Chair Donaldson moved, Vice Chair Perkins seconded, to adjourn the meeting; motion carried by a vote of 7-0.

Yea: Donaldson, Evans, Franklin, Hill, Holzhauer, Kimsey, Perkins.

Nay: None.

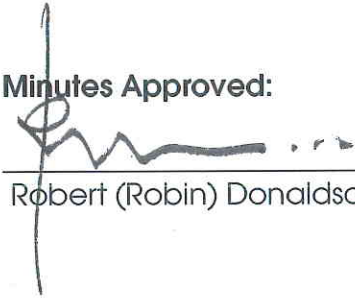
Absent: Woolpert, Franz.

Meeting adjourned at 9:05 pm.

**Next Meeting:** Wednesday, October 7, 2009, 5:00pm  
105 East Anapamu Street, Santa Barbara  
Board of Supervisors Hearing Room, 4<sup>th</sup> Floor

**Topic:** Phase III Summerland Community Plan Circulation:  
ROW, Parking

**Minutes Approved:**



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Robert (Robin) Donaldson, Chair