



SUMMERLAND Planning Advisory Committee (SunPAC)

April 30, 2008 Meeting – Minutes

1. **Meeting Called to Order:** By Chair **Donaldson** at 6:08pm.
2. **SunPAC Committee Members Present:** Robert (Robin) Donaldson, David (Tom) Evans, Jennifer Fairbanks, Betty Franklin, Paul Franz, David Hill, Mary Holzhauer, Nancy Kimsey, Andy Neumann, Suzanne Perkins, and Wickson (Reeve) Woolpert.

Staff Present: Office of Long Range Planning: Amy Donnelly, Assistant Planner and Shaunn Mendrin, Senior Planner.
3. **Welcome:** Chair **Donaldson** welcomed participants and provided opening comments.
4. **Public Comment:** None.
5. **Meeting Minutes:** SunPAC Members considered the Meeting Minutes from March 31, 2008 and noted two minor changes to (1) clarify the public comment provided by Ms. Mabel Shults, and (2) clarify the changes the SunPAC voted on related to FAR only pertain to the calculation methodology, not the actual FAR allowances which are still under discussion.

Action: SunPAC Member **Franz** made a motion to approve the SunPAC Meeting Minutes, with noted changes. SunPAC Member **Perkins** seconded. All were in favor. Motion carried 11-0.
6. **Continued Review and Discussion of Draft Commercial Design Guidelines:** Staff Member **Mendrin** led a PowerPoint presentation to address several issues the SunPAC identified for further deliberation related to the development and direction of the Draft Commercial Design Guidelines including topics from the following chapter:

Chapter 4
 - Discussion of building scale and form including floor area ratio (FAR), building height, basements and plate height.

The SunPAC proceeded with further discussion of the above topics and additional or refined basement definitions, which was continued to the May 7, 2008 SunPAC meeting.
7. **Adjournment:** Chair **Donaldson** moved to adjourn the meeting. SunPAC Member **Perkins** seconded the motion. All were in favor. Motion carried 11-0. Meeting adjourned at 9:16pm.

Next Meeting:

Wednesday, May 7, 2008, 6:00pm
123 East Anapamu Street, Santa Barbara
Board of Supervisors Hearing Room, 4th Floor

Topic: Continue Discussion of Draft Commercial Design
Guidelines

Minutes Approved:



Robin Donaldson III, Chair

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