

**MINUTES OF THE SANTA PAULA
PLANNING COMMISSION
Tuesday, May 25 2010
6:30 P.M.**

CALL TO ORDER: Chairman Steven Brown
PLEDGE OF ALLEGIANCE:
ROLL CALL:

Commissioners present: Steven Brown, Paul L. Skeels, and John D. Wisda,
Marilyn F. Appleby

Commissioners absent: Michael Sommer

Staff Present: Assistant City Attorney John Cotti, Planning Director
Janna Minsk and Sr. Administrative Assistant Lucy
Blanco-Ramirez

FINAL AGENDA: None

PUBLIC COMMENT: No public comment

CONSENT CALENDAR:

A. Minutes of the Planning Commission Meeting on April 27, 2010

ACTION: Approved the Minutes of April 27, 2010, as submitted.

**B. Project No. 2010-CI-08: A review of the 2010-2011 Capital Improvement
Program for Conformance with the City's General Plan.**

Location: Various locations city-wide

Applicant: City Initiated

ACTION: Adopted Resolution No. 3670 documenting conformance of the FY
2010-2011 Capital Improvement Program with the City's General Plan.

PUBLIC HEARING:

**A. Project No. 2010-CI-03: A recommendation to the City Council to certify a
Mitigated Negative Declaration for the construction of a 24 inch diameter
potable water transmission pipeline (the "Project") and find that the Project is
consistent with the City's General Plan.**

Location: Public right of way

Applicant: City of Santa Paula

Representative: Norm Wilkinson

Environmental: Mitigated Negative Declaration

Verification of posting notice: Chairman Brown confirmed with Secretary, Lucy Blanco-Ramirez that the Notice of Public Hearing was properly advertised and posted.

Declaration of conflicts: None

Declaration of ex parte contacts: None

Open public hearing: Chairperson Brown opened Public Hearing at 6:32 p.m. and called upon staff to present the item.

- Staff presentation – Report, Janna Minsk Planning Director
- Discussion

Chairman Brown asked if the pipeline location can be moved from Mill St. to 9th St due to the location of the school. He also asked that staff make sure that the contractor who does the work does the backfill correctly.

ACTION: It was moved by Commissioner Skeels, seconded by Commissioner Appleby to adopt Resolution No. 3669 recommending that City Council approve certification of a Mitigated Negative Declaration. **RESOLUTION NO. 3669** - A RESOLUTION OF THE SANTA PAULA PLANNING COMMISSION RECOMMENDING CERTIFICATON OF A MITIGATED NEGATIVE DECLARATION RELATING TO THE CONSTRUCTION OF A POTALBE WATER TRANSMISSION PIPELINE IN CONFORMITY WITH THE SANTA PAULA GENERAL PLAN.

The motion was approved by a unanimous roll call vote.

Close Public Hearing: Chairperson Brown closed the public hearing at 6:36 p.m.

B. Project No. 2009-CI-09: A recommendation to the City Council to approve a Notice of Consistency with the Final Environmental Impact Report for the Santa Paula Branch Line Recreational Trail Master Plan.

Location: Railroad right of way between Peck Road and Hallock Drive
Applicant: City of Santa Paula
Representative: Norm Wilkinson
Environmental: Finding of Consistency with Final EIR

Verification of posting notice: Chairman Brown confirmed with Secretary, Lucy Blanco-Ramirez that the Notice of Public Hearing was properly advertised and posted.

Declaration of conflicts: None

Declaration of ex parte contacts: None

Open public hearing: Chairperson Brown opened Public Hearing at 6:36 p.m. and called upon staff to present the item.

- Staff presentation – Report, Janna Minsk, Planning Director
- Discussion

ACTION: It was moved by Commissioner Wisda, seconded by Commissioner Appleby to adopt Resolution No. 3671 recommending that City Council approve finding of consistency with the Final Environmental Impact Report for the City of Santa Paula. **RESOLUTION NO. 3671 - A RESOLUTION OF THE SANTA PAULA PLANNING COMMISSION RECOMMENDING CERTIFICATION OF A FINDING OF CONSISTENCY IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT FOR THE SANTA PAULA BRANCH LINE RECREATIONAL TRAIL.**

The motion was approved by a unanimous roll call vote.

Close Public Hearing: Chairperson Brown closed the public hearing at 6:41 p.m.

NEW BUSINESS: No new business was scheduled or discussed at this time.

CITY COMMUNICATIONS: Planning Director Janna Minsk suggested to the Commissioners if they wanted to vote for black out month in July (no meeting). The Commissioners all voted in favor. Janna also mentioned that after June there will be two commissioner positions open Commissioner Skeels and Vice-Chairman Sommer's term expire in June but that Vice-Chairman Sommer is interested in reapplying. Janna informed the Commissioners that Deputy City Clerk Peggy will be advertising the openings in the newspaper with a closing date of July 9, 2010.

REQUEST FOR FUTURE AGENDA ITEMS: No request for future agenda items.

ADJOURNMENT: Chairperson Brown adjourned the meeting at 6:45 p.m.



Janna Minsk
Planning Director

NOTICE: Actions by the Planning Commission on the above items cannot be appealed to the City Council after 5:00 p.m. Friday, June 4, 2010. Be advised that if you bring a legal challenge to a Planning Commission decision, you may be limited to

raising only those issues you or someone else raised at the meeting or in written correspondence delivered to the Planning Commission at or before the meeting. For further details of the discussions held in this meeting, a taped recording is available in the Planning Department office for a period of approximately one year.

A handwritten signature in black ink, appearing to read 'Lucy B. Ramirez', written over a horizontal line.

Lucy Blanco-Ramirez
Sr. Administrative Assistant