CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 9:01 a.m.

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Jason Dominguez, Gregg Hart, Frank Hotchkiss (9:05), Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.
Councilmembers absent: None.
Staff present: City Administrator Paul Casey, Assistant City Attorney Scott Vincent, City Clerk Services Manager Sarah Gorman.

The Planning Commission meeting was called to order, and the meeting continued in joint session.

Planning Commissioners present: Addison Thompson, Jay Higgins, Michael Jordan, Sheila Lodge, June Pujo, Deborah Schwartz, Chair John Campanella.

PUBLIC COMMENT

No one wished to speak.

NOTICES

1. The City Clerk has on Thursday, October 20, 2016, posted this agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet.
2. **Subject:** Joint City Council And Planning Commission Work Session: 2016 General Plan Implementation And Adaptive Management Program Report (660.01)

Recommendation: That Council:

A. Hold a joint work session with the Planning Commission to review the 2016 General Plan Implementation and Adaptive Management Program Report, and receive status reports on major Planning Division work program activities; and

B. Provide direction to Planning Division staff on possible ordinance amendments or other adjustments to the Average Unit-Size Density (AUD) Incentive Program to address the initial trial period, annual survey, residential parking standards, and design boards’ tools and support.

Documents:

- October 27, 2016, report from the Community Development Director.
- PowerPoint presentation prepared and made by Staff.
- Revised draft October 6, 2016, Planning Commission minutes.
- October 25, 2016, letter from Natasha Todorovic.
- November 26, 2016, letter from Santa Barbara Association of Realtors.
- October 26, 2016, letter from Coastal Housing Coalition.
- October 26, 2016, letter from Anna Marie Gott.
- October 27, 2016 statement from Lindsey Baker, Santa Barbara League of Women Voters.

Speakers:

- **Staff:** City Planner Renee Brooke, Principal Planner Debra Andaloro, Principal Transportation Planner Rob Dayton, Assistant City Attorney Scott Vincent.
- **Members of the Public:** Bill Mehan, HLC; Kellum De Forest; Ann Hefferman; Lindsey Baker, League of Women Voters; Cameron Sean Gray, Community Environmental Council; Ken Oplinger, Chamber of Commerce; Mickey Flacks; Art Ludwig; Mark Sheridan; Steve Fort, Coastal Housing Coalition; Bob Hart, Santa Barbara Association of Realtors and Net Zero Energy Coalition, Joe Rution, Allied Neighborhoods Association; Lisa Plowman, Coastal Housing Coalition; Brian Cearnal; Greg Reitz, Rethink Development; Natasha Todorovic, Citizens for Livable Neighborhood; Ellen Bildstein, AIA/CHC; Anthony Grumbine, HLC; Anna Gott; Clay Aurell; Nicolas Crisosto; Leslie Colasse; Frank Rodriguez, CAUSE.

(Cont’d.)
3. Cont’d.

Discussion:
Staff discussed the Planning Division’s major work efforts for Fiscal Year 2017, reviewed and discussed the 2016 General Plan Implementation Report, reviewed and discussed the 2016 Adaptive Management Program (“AMP”) Report, including the Average Unit-Size Density (“AUD”) Improvement Program, and requested direction on recommendations in the AMP Report, particularly including the Average Unit-Size Density Improvement Program, and included information on 2013 AUD Incentive Program Objectives, methodology, smaller rental units and affordable and workforce housing. Councilmembers and Planning Commissioners made comments, and their questions were answered.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 11:48 a.m.