



The voice of our community

**Land Use Committee Meeting
December 4, 2012 – 4:00 PM
1469 East Valley Road**

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Robertson Short
1st Vice President
Dave Kent
2nd Vice President
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Richard Thielscher
Joan Wells

Executive Director:

Victoria Greene

Office Coordinator:

Carol Celic

Office:

1469 E. Valley Road
Santa Barbara, CA 93108

P.O. Box 5278
Santa Barbara, CA 93150
Tel: (805) 969-2026
Fax (805) 969-4043

info@montecitoassociation.org
www.montecitoassociation.org

Minutes

Present: Thielscher, Short, Watson, Kent, Bollay, Abatemarco, Kern

Absent: Petersen, Siegel, Johnson, Singer

I. Call to Order

II. Approval of Minutes November 6, 2012 – Thielscher/Watson, unanimous.

III. Public Comment for Items not on Agenda - None

IV. Committee/Staff Member Reports

Pending Projects Update:

Montecito YMCA – Greene reported that the applicants resubmitted information to P&D to complete their application. They have also made revisions to the height of the gym and the main building. They will be erecting story poles this week and be before the MBAR on Monday, December 10. Committee members expressed concern regarding the amount of traffic the gym facility would generate. Greene will let the committee know when the MBAR site visit will occur.

Miramar Hotel Demolition – The County has approved permits for demolition of the structures and hazard abatement and demolition has started this week. Caruso representatives will provide an update to the Board next week. Caruso will be required to maintain a fence around the site. Options for fencing and landscaping were discussed. Members can make suggestions at the meeting on December 11.

MFPD Station #3 – Greene reported that the District Board of Directors voted to request a continuance to the January MPC agenda and to grant time extensions to allow the board-elect to determine how they wish to proceed with the project.

Crown Castle/NextG – The current request was denied by the MPC last week and Crown Castle has appealed to the Board of Supervisors. Another phase is in the planning process. Greene will forward the list of sites to committee members for their input.

Transportation Subcommittee - Have selected a program name: Common Sense 101. Have applied for two grants from Montecito Community Foundation and expect a decision on December 13. Have been meeting with organizations and groups to share information about the project. Kent suggested that the Board be asked to endorse the Common Sense 101 effort at the December board meeting.

V. Planning Commission Items – December 5, 2012

Inclusionary Housing Ordinance Amendments – Greene reported that the amendments would change some of the terms of the existing ordinance. The ordinance applies to residential developments of 5 or more units and generally requires that 20% percent of the units be provided at affordable levels. It also provides for payment of a fee in lieu of providing the affordable unit and some other options. Greene advised that the ordinance would have very limited effect in Montecito due to the very limited potential for subdivisions of 5 or more units.

VI. Old Business –FAR committee met today and is continuing to make progress.

VII. New Business - None

VIII. Adjournment – The final meeting of the 2012 Land Use Committee was adjourned at 5:15 p.m.

Next meeting February 5, 2013

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