

PLANNING COMMISSION AGENDA

Dan Long, Chair
 Nancy Butler Francis, Vice-Chair
 Christopher Beck, Commissioner
 Laura Dunbar, Commissioner
 Jane Farkas, Commissioner
 David Ferrin, Commissioner
 Rondi Guthrie, Commissioner

Jeffrey Lambert, Community Development Director
 Jennifer Lee, Assistant City Attorney
 Dave Ward, Planning Manager
 Scott Kolwitz, Principal Planner
 Annett Ewing, Recording Secretary

The public has the opportunity to address the Commission on any item appearing on the agenda. Persons wishing to address the Commission should fill out a "Speaker Form." If you wish to comment on an item and do not want to speak before the Commission, you may complete the "Comment" portion of the form. This form is located on the table inside the Council Chambers door. The Chairperson will acknowledge comments for the record.

The Planning Commission has adopted Protocols for how their meetings are run. These Protocols are available at <http://www.cityofventura.net/meeting/pcadopted-protocols>

Evidence may be submitted for agenda items provided they are compliant with the following specifications:

| | Written Rebuttal Submissions | Written Day of Hearing Submissions | PowerPoint Presentations |
|---|--------------------------------------|-------------------------------------|---|
| Submittal Date & Time | November 10, 2015 5:00 PM | November 12, 2015 5:00 PM | November 12, Noon (to test compatibility) |
| Page Limitation (Single-sided equivalent) | 10 pages maximum, including exhibits | 2 pages maximum, including exhibits | 2 pages maximum, including exhibits |
| Number of copies to be submitted | 15 copies | 15 copies | 10 copies |

Pursuant to the Rules of Procedures, the Planning Commission has adopted a five minutes limit on speaker presentations. The Commission may adjust the time limit if deemed appropriate. A final decision reached by the Commission may be appealed to the City Council by filing required forms and paying the necessary fee to the City Clerk within ten calendar days after the action date.

SPECIAL MEETING

THURSDAY, NOVEMBER 12, 2015 - 6:00 P.M.
COUNCIL CHAMBERS, 501 POLI STREET

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMUNICATIONS - Public Communications is the time set-aside during the Commission meetings for members of the public to address the Commission on planning related business other than scheduled agenda items. Persons wishing to address the Commission during the Public Communications period of the meeting should fill out a speaker form prior to the Commission reaching this point on the agenda.

FORMAL ITEM

- 1. PROJ-10072 – RESIDENTIAL ALLOCATION PROGRAM AND ASSOCIATED ACTIONS: REVIEW OF ADDENDUM #3 TO THE 2005 VENTURA GENERAL PLAN FINAL ENVIRONMENTAL IMPACT REPORT, THE PROPOSED RESIDENTIAL ALLOCATION PROGRAM, THE REVISED CITY COUNCIL APPEAL PROCEDURE AND RECOMMENDATION TO CITY COUNCIL**

RECOMMENDED QUASI-JUDICIAL ACTION

It is recommended that the Planning Commission:

- a. Adopt a resolution recommending that the City Council adopt Addendum # 3 to the 2005 General Plan Final Environmental Impact Report for the proposed Residential Allocation Program.
- b. Adopt a resolution recommending the City Council approve a General Plan Amendment to update Chapter 3 - *Our Well Planned and Design Community* and Appendix A to include the Residential Allocation Program.
- c. Adopt a resolution recommending the City Council approve an ordinance to rescind resolution 2006-057 to amend Division 24R, the Housing Approval Program, and adopt a new Chapter 24.508 of Division 24 Part 5 of the San Buenaventura Municipal Code to codify the Residential Allocation Program.
- d. Adopt a resolution recommending the City Council approve an ordinance to amend Chapter 24.565, Appeal Procedure, of the San Buenaventura Municipal Code to provide a specific procedure for members of the City Council to call for review of decisions of the Design Review Committee and/or Planning Commission.

**Case Nos.: GPA-10-15-30877; OA-10-15-30881; OA-10-15-30876;
EIR-10-15-30943**

CALIFORNIA ENVIRONMENTAL QUALITY ACT

Recommend adoption of Addendum No. 3 to the 2005 Ventura General Plan Final Environmental Impact Report

Staff: Dave Ward, AICP, Planning Manager; Maggie Ide, Associate Planner

STAFF COMMUNICATION

COMMISSION COMMUNICATION ITEMS – One or more of the Planning Commissioners may report on and/or provide summary explanations regarding the following items; however, no action or further deliberation is scheduled on these items.

2. **Historic Preservation Committee (HPC)** – Commissioner Dunbar will report on items discussed at the October 21, 2015 meeting. The next HPC meeting will be on November 23, 2015.
3. **Design Review Committee (DRC)** – Commissioner Ferrin will report on items discussed at the October 21, 2015 and November 4, 2015 meeting. The next DRC meeting will be on November 18, 2015.
4. **Other Commission Communications** – Commissioners may report on other recently attended advisory meetings or other recent or upcoming meetings, conferences, or programs that may be of interest to the Commission and the public.

STAFF COMMUNICATION ITEMS – Staff may report on and provide summary explanations on the following items; however, no action or further deliberation is scheduled on these items.

ADJOURNMENT

Staff Reports relating to this agenda are available in the Planning Division Office, Room 117, 501 Poli Street, Ventura, CA 93001 during normal business hours as well as on the City's Web Site – <http://www.cityofventura.net/meetings/221>. Materials related to an agenda item submitted to the Planning Commission after distribution of the agenda packet are available for public review in the Planning Division Office, Room 117, 501 Poli Street, Ventura, CA 93001 or <http://www.cityofventura.net/meetings/221>

This agenda was posted on Thursday, October 29, 2015 by 6:00 pm, on the City Hall Public Notices Board, and on the Internet.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the staff at 654-7893 or the California Relay Service at (866) 735-2929. Notification of 72 hours in advance of meeting will enable the City to make reasonable arrangements for accessibility to this meeting.