



**Minutes of the Regular Meeting of the Lompoc Planning Commission
Wednesday, February 12, 2020, at 6:30 p.m.
City Hall, 100 Civic Center Plaza, Council Chambers**

ROLL CALL: Commissioner Nicholas Gonzales (Chair)
Commissioner Federico Cioni (Vice-Chair)
Commissioner Steve Bridge
Commissioner Sasha Keller
Commissioner Ken Ostini

ORAL COMMUNICATIONS: None

CONSENT ITEMS:

(All items listed under Consent Calendar are considered to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless good cause is shown prior to the time the Commission votes on the motion to adopt.)

- 2019 General Plan Annual Report

MOTION: It was moved by **Commissioner Gonzales**, seconded by **Commissioner Ostini**, to adopt the Consent Calendar.

VOTE: The motion passed on a voice vote of 5-0.

PUBLIC HEARING ITEMS:

Item No 1:

Discussion of the current make-up and meeting days, times, and locations of the Planning Commission and provide suggestions or requests to Council of any revisions to the current make-up or meeting days, times, and locations of the Planning Commission.

Review the Planning Commission manual of procedure; discuss the Commission structure, the meeting days, times, and locations, and provide suggestions to the Council for any revisions if needed or wanted; and direct the Chair and Vice-Chair to meet with the City Council Ad-Hoc Committee to provide those suggestions.

MOTION: It was moved by **Commissioner Bridge**, seconded by **Commissioner Cioni**, to keep the Planning Commission meeting days, times, and location as they currently are.

VOTE: The motion passed on a voice vote of 5-0.

Item No 2:

Presentation by City Manager Jim Throop and Management Services Director Dean Albro regarding Sales Tax Measure on the March 2020 Ballot.

Following the presentation, City Manager Jim Throop and Management Services Director Dean Albro answered the Commissions questions related to the presentation.

NEW BUSINESS: None

ORAL COMMUNICATIONS: None

WRITTEN COMMUNICATIONS: None

APPROVAL OF MINUTES:

MOTION: It was moved by **Chair Ostini**, seconded by **Commissioner Gonzales**, that the Commission adopt the December 11, 2019 minutes.

VOTE: The motion passed on a voice vote 3-0-2, with **Commissioner Cioni** and **Commissioner Keller** absent at the December 11, 2019, meeting.

DIRECTOR/STAFF COMMUNICATIONS:

- Zoning Code Update was approved by City Council on December 17, 2019, became effective January 17, 2020.
- The updated Architectural Review Guidelines are on the dais for your reference, and updated General Plan Land Use and Circulation Elements final changes are being reviewed before distribution.

COMMISSION REQUESTS:

- **Commissioner Bridge/Gonzales** requests that **Planning Manager Brian Halvorson** keep the Planning Commission abreast of RHNA 6th Cycle progress and any SBCAG meetings that he attends.
- **Commissioner Bridge** requested information on when amendments to the Zoning Code would be brought to the Planning Commission and if these amendments would be grouped together.
- **Brian Wright-Bushman** responded to **Commissioner Ostini's** previous request by informing the Commission that there are no restrictions on the property located at 105 South C Street other than the property is to be used for a public purpose.

- **Commissioner Gonzales** requested a presentation on Planning items that are reviewed by the Planning Commission versus items that are reviewed Administratively.

ADJOURNMENT:

MOTION: It was moved by **Chair Gonzales**, seconded by **Commissioner Ostini** to adjourn the meeting at 7:30 P.M. to a regular meeting on Wednesday, February 12, 2020, at 6:30 P.M. in City of Lompoc, Council Chambers.

VOTE: The motion passed on a voice vote of 5-0.

Brian Halvorson
Secretary

Nicholas Gonzales
Chair