JOINT MEETING
WEDNESDAY, JUNE 19, 2019 – 6:00 P.M.
COUNCIL CHAMBERS, 501 POLI STREET

The public has the opportunity to address the Commission/Committee on any item appearing on the agenda. Persons wishing to address the Commission/Committee should fill out a “Speaker Form.” If you wish to comment on an item and do not want to speak before the Commission/Committee, 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 https://www.cityofventura.ca.gov/DocumentCenter/View/8414

The Design Review Committee has adopted Protocols for how their meetings are run. These Protocols are available at https://www.cityofventura.ca.gov/DocumentCenter/View/8415

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

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<tr>
<th></th>
<th>Written Rebuttal Submissions</th>
<th>Written Day of Hearing Submissions</th>
<th>PowerPoint Presentations</th>
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<tbody>
<tr>
<td>Submittal Date &amp; Time</td>
<td>June 17, 2019 5:00 PM</td>
<td>June 19, 2019 5:00 PM</td>
<td>June 18, 2019, Noon (to test compatibility) June 18, 2019, 5 PM</td>
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<td>Page Limitation (Single-sided equivalent)</td>
<td>10 pages maximum, including exhibits</td>
<td>2 pages maximum, including exhibits</td>
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<td>Number of copies to be submitted</td>
<td>20 copies</td>
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Pursuant to the Rules of Procedures, the Committee/Commission has adopted a five minutes limit on speaker presentations. The Committee/Commission may adjust the time limit if deemed appropriate. A final decision reached by the Committee/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.
ROLL CALL – PLANNING COMMISSION

ROLL CALL – DESIGN REVIEW COMMITTEE

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.

CONSENT ITEM – DESIGN REVIEW COMMITTEE ONLY

1. Approval of the Design Review Committee April 17, 2019 and May 1, 2019 Meeting Minutes.

   RECOMMENDED ACTION
   Approve, as presented.

CONSENT ITEM – PLANNING COMMISSION ONLY

2. Approval of the Planning Commission May 8, 2019 Meeting Minutes.

   RECOMMENDED ACTION
   Approve, as presented.

CONSENT ITEM – DESIGN REVIEW COMMITTEE & PLANNING COMMISSION

3. Approval of the Joint DRC and PC May 15, 2019 Meeting Minutes.

   RECOMMENDED ACTION
   Approve, as presented.

CONTINUED FORMAL ITEM – DESIGN REVIEW COMMITTEE & PLANNING COMMISSION

4. PROJ-8150 – Request for Formal review of a General Plan Amendment to change the land use designation from Neighborhood Medium to Neighborhood Low, a Zone Change from Two Family Residential (R-2) to Residential Planned Development (RPD-6U), a Planned Development Permit, a Tentative Tract Map, Design Review and Mitigated Negative Declaration, for the subdivision and redevelopment of a single parcel consisting of the demolition of an existing 1½-story single-family residence and the construction of 17 single family residential units and 1 duplex with 2 units
for a total of 19 residential units on a 3.42 acre lot located at 8324 Telegraph Road; Corona Holdings LLC, applicants.

Errata Memo No. 1 – posted 6/18/19

Case Nos.: GPA-3-15-27374  
Z-3-15-27378  
TTM-3-15-27377  
PD-3-15-27375  
DRC-3-15-27372  
EIR-3-15-27373

RECOMMENDED QUASI-JUDISICIAL ACTION

Design Review Committee:
a. Approve the Mitigated Negative Declaration (MND) and Design Review Permit, subject to conditions of approval.

Planning Commission:
a. Approve the Mitigated Negative Declaration (MND), Tentative Parcel Map, and Planned Development Permit, subject to conditions of approval.

b. Forward an Approval Recommendation to the City Council to Approve the MND and Approve the General Plan Amendment and Zone Change.

CALIFORNIA ENVIRONMENTAL QUALITY ACT
Adopt the Mitigated Negative Declaration (EIR-3-15-27373) which has been prepared pursuant to CEQA Guidelines Section 15070-15075. Significant but mitigable effects on the environment are anticipated in the following categories: Biological Resources, Cultural Resources, Hazards and Hazardous Materials, Geology and Soils and Tribal Cultural Resources.

Staff: Elizabeth Richardson, Senior Planner

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.

- Historic Preservation Committee (HPC) – Staff will report on items discussed at the HPC May 22, 2019 meeting and the Joint DRC & HPC June 5, 2019 meeting. The next regular meeting of the HPC has been scheduled to occur on June 26, 2019.

- Design Review Committee (DRC) – Commissioner Ferrin will report on items discussed at the Joint HPC/DRC June 5, 2019 meeting. The next regular meeting of the DRC has been scheduled to occur on July 3, 2019.
• **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** – Staff may report on and provide summary explanations on the following items; however, no action or further deliberation is scheduled on these items.

**ADJOURNMENT**

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<tr>
<th>Staff Reports relating to this agenda are available in the Planning Counter, 501 Poli Street, Room 117, Ventura, during normal business hours as well as on the City’s Web Site – <a href="https://ca-ventura.civicplus.com/AgendaCenter/Design-Review-Committee-11">https://ca-ventura.civicplus.com/AgendaCenter/Design-Review-Committee-11</a>. Materials related to an agenda item submitted to the Planning Division after distribution of the agenda packet are available for public review at the Planning Public Counter, 501 Poli Street, Room 117, Ventura CA 93001.</th>
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<tr>
<td>This agenda was posted on Wednesday, June 12, 2019 by 6:00 p.m. on the City Hall Public Notices Board and on the Internet.</td>
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<td>In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Planning Office at 654-7894 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.</td>
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