

Overall announced that the Montecito Association invited him to serve as an ex officio of their transportation committee, which has been working to present alternative approaches relating to the 101 project through Montecito, with the intent of having these alternatives being included in the final EIR. Additionally, he and Commissioner Burrows attended a recent Joint Chairs meeting, where items of general interest discussed include perceived ambiguity of BAR minutes for items being reviewed by the Planning Commission and BAR use of the Conceptual Review Checklist. Additionally, he spoke to Dianne Black and Counsel about scheduling a workshop such that the Commission could receive feedback regarding project review.

IX. **MINUTES:** The Minutes of March 23, 2011 were considered as follows:

ACTION: Commissioner Burrows moved, seconded by Commissioner Overall and carried by a vote of 5 to 0 to approve the Minutes of March 23, 2011, as revised.

X. **DIRECTOR'S REPORT AND BOARD OF SUPERVISORS HEARING SUMMARY:** by Glenn Russell, Director.

XI. **STANDARD AGENDA:**

1. **08LLA-00000-00018** Wudl Lot Line Adjustment
Decision Making Process Briefing 1020 Ladera Lane
 Anne Almy, Supervising Planner (805) 568-2053
 Julie Harris, Planner (805) 568-3518

The Montecito Planning Commission will receive a briefing on the proposed decision making process for the Wudl lot line adjustment. The project involves AP Nos. 155-010-045 and -051, located at 1020 Ladera Lane, in the Montecito area, First Supervisorial District.

ACTION: The Commission received a briefing on the proposed decision making process for the Wudl lot line adjustment from Julie Harris and Alice McCurdy, Planning and Development. No action was taken. The Montecito Planning Commission supports the staff recommendation that jurisdiction of the project be assigned to the County Planning Commission.

2. **11ORD-00000-00013**
11ORD-00000-00014 General Package Ordinance Amendments Montecito
Exempt, CEQA Section 15061(b)(3) Dianne Black, Director, Development Services (805) 568-2000
 Noel Langle, Planner (805) 568-2067

Hearing on the request of the Planning and Development Department that the Montecito Planning Commission consider the following:

- a) **11ORD-00000-00013** to adopt a recommendation to the Board of Supervisors that they adopt an ordinance (Case No. 11ORD-00000-00013) amending Division 35.4, Montecito Standards for Specific Land Uses, Division 35.7, Montecito Planning Permit Procedures, and Division 35.10, Glossary, of Section 35-2, the Santa Barbara County Montecito Land Use and Development Code, of Chapter 35, Zoning, of the County Code;
- b) **11ORD-00000-00014** to adopt a recommendation to the County Planning Commission that they recommend to the Board of Supervisors that they adopt an ordinance (Case No. 11ORD-00000-00014) amending Division 1, In General, Division 2, Definitions, Division 7, General Regulations, Division 8, Services, Utilities and Other Related Facilities, and Division 11, Permit Procedures, of Article II, the Santa Barbara County Coastal Zoning Ordinance, of Chapter 35, Zoning, of the County Code; and