

Exhibit 4. June 1, 2023 Planning Commission Minutes

County of Ventura Board of Supervisors

September 12, 2023



Planning Commission Minutes

County of Ventura • Resource Management Agency

800 S. Victoria Avenue, Ventura, CA 93009 • (805) 654-2662 • www.vcrma.org/divisions/planning

June 1, 2023

1. **8:30 A.M. HEARING CALL TO ORDER**

2. **ROLL CALL**

Commission:

Scott Boydstun, Chair	District 1
Charles Sandlin	District 2
Earl McPhail	District 3 - Absent
Maggie Kestly	District 4
Veronica Garcia, Vice-Chair	District 5

County Staff

Francesca Verdin, Assistant County Counsel
Susan Curtis, Assistant Planning Director
Alejandra Tellez, Sustainability Officer, Sustainability Division
Shelley Sussman, Planning Manager, General Plan Implementation
Heather Allen, Climate Emergency Council (CEC) Program Administrator
Mireille Vargas, CEC Program Specialist
Daniela Zendejas, Recording Clerk

3. **PLEDGE OF ALLEGIANCE TO THE FLAG**

4. **PUBLIC COMMENTS** – None.

5. **APPROVAL OF MINUTES FOR APRIL 6, 2023**

RECOMMENDED ACTION

Approve, as presented.

This item will be continued to the next meeting when all Planning Commissioners are present.

6. **PROJECT:**

A. APPLICANT: County Executive Office (CEO) staff acting as Program Administrator of the Ventura County Climate Emergency Council (CEC)

PROJECT DESCRIPTION: The applicant requests that the Planning Commission review and consider proposals from the Ventura County Climate Emergency Council requesting that the Ventura County Board of Supervisors create a policy to reduce GHG emissions from the new and existing County of Ventura-owned building facilities and create a program to reduce carbon dioxide emissions from existing residential and nonresidential buildings.

PROJECT LOCATION: Countywide

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) DOCUMENT: N/A

COUNTY REPRESENTATIVE: Heather Allen, Program Administrator, CEC

EMAIL: heather.allen@ventura.org

Recommended Action

Approve staff recommendations.

Program Administrator Heather Allen, presented the staff report. The following recommended actions were presented to the Planning Commission:

1. **RECEIVE AND FILE** a report and presentation from staff regarding two CEC recommended proposals;
2. **PROVIDE A RECOMMENDATION** by minute order to the Ventura County Board of Supervisors regarding a CEC request for the Ventura County Board of Supervisors to create a policy to reduce GHG emissions from new and existing County of Ventura-owned buildings and facilities; and
3. **PROVIDE A RECOMMENDATION** by minute order to the Ventura County Board of Supervisors regarding a CEC request for the Ventura County Board of Supervisors to create a program to reduce carbon dioxide emissions from existing residential and nonresidential buildings.

In-person Speakers:

1. David Gilbertson
2. Phil White
3. Todd Collart

Zoom Speakers:

4. Frances Lee

5. Haley Ehlers

Planning Commission Deliberation and Vote:

Motion: Move to adopt staff's recommendations as identified in the staff report and to ask the Board of Supervisors to consider whether a General Plan Amendment would be necessary to effectuate the recommended policies and programs.

Moved by: Vice-Chair Garcia **Seconded by:** Chair Boydston

Motion carried: 3-1 with 1 absent – Commissioner McPhail

Yes: Commissioners Sandlin, Vice-Chair Garcia, Chair Boydston

No: Commissioner Kestly

7. **DISCUSSION:**

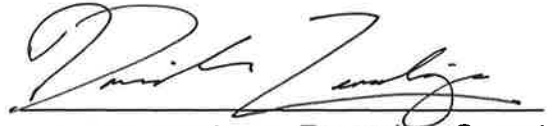
Assistant Planning Director Susan Curtis announced the anticipated upcoming Planning Commission hearing dates:

- No Planning Commission hearings in June 2023.
- July 13, 2023
 - Appeal for emergency use authorization permit for Old Creek Ranch Winery.
 - Hearing for Planning Commission consideration of the County initiated non-substantiative amendments of the County General Plan and the consideration that the amendments are exempt from CEQA if adopted.
- July 20, 2023
 - Hearing for the appeal of Western Agricultural Group on Notice of Violation of operations of a kennel without a Conditional Use Permit.

a) **Items the Planning Commission may wish to introduce.** None

8. **MEETING ADJOURNMENT**

Chair Boydston adjourned the meeting at 10:00 a.m.

A handwritten signature in black ink, appearing to read 'Daniela Zendejas', written over a horizontal line.

Daniela Zendejas, Recording Secretary
Ventura County Planning Division