Roll Call - Chair: Bill Kuhlman; Commissioners: Amy Coty, Carla Hansen, Ken Hirano, Andrea Lucas, and Tim Pine. Lisa Motoyama had an excused absence.

1. Council / Staff Liaison Report
   Councilmember Greg Lyman was not present.

2. Comments from the Public
   None were received

3. Approval of Minutes
   Motion to approve the October 17, 2012 meeting minutes: Coty; 2nd, Hanson. Vote: 6-0-0-1

4. Commissioner Communication/Conflict of Interest Disclosure
   No conflicts of interest were reported.

5. Public Hearing – Oliver Addition
   Application: PL12-0121
   Applicant: Mark Oliver
   Location: 5725 Alta Punta Avenue
   APN: 500-350-025
   Zoning: RS - 5 (Single Family Residential)
   General Plan: Low Density Residential
   Request: Planning Commission consideration of a conditional use to allow for the continuation of a non-conforming side setback for an addition at the rear of the existing single family residential structure pursuant to Section 19.27.050, ECMC
   CEQA: Categorically Exempt, Class 1 – Existing facilities.

Senior Planner, Noel M. Ibalio, presented the staff report and answered questions from the Commission.

The property owner, Mark Oliver, addressed the Commission and answered questions.

Motion to approve the use permit: Lucas; 2nd: Hirano. Vote: 6-0-0-1.
6. **Staff Communications**
   Development Services Manager Jennifer Carman announced that this would be her last meeting and that she has accepted position as a Director of Planning and Environmental Review with the City of Goleta.

7. **Adjournment**
   7:55 p.m.