

**Friday, February 05, 2016**

The following action minutes are listed as they were acted upon by the Planning Commission and as listed on the agenda for the Regular Meeting of 9:00 AM, together with the maps and staff reports attached thereto and incorporated therein by reference.

Hearings are advertised for 9:00 a.m. Hearings generally proceed in the order listed, unless changed by the Planning Commission at the meeting.

**ROLL CALL:**

**PRESENT:** Jim Irving; Kenneth Topping; Eric Meyer; James Harrison; and Don Campbell

**ABSENT:** None

**PUBLIC COMMENT PERIOD**

1. Members of the public wishing to address the Commission on matters other than scheduled items may do so at this time, when recognized by the Chairman. Presentations are limited to three minutes per individual.

Don Campbell: opens Public Comment with no one coming forward.

**PLANNING STAFF UPDATES**

2. This is the time set for Planning Staff updates.

Ellen Carroll, staff: reports there were 83 speakers yesterday, February 4, 2016, and approximately 400 speaker slips were handed out. Today we will begin with speaker number 70. Provides break time information for the day, and the Order of the Day.

**HEARINGS: (Advertised for 9:00 a.m.)**

3. Continued hearing to consider a request by the PHILLIPS 66 COMPANY for a Development Plan/Coastal Development Permit to allow the modification of the existing rail spur currently on the southwest side of the Santa Maria Refinery in order to allow for the import/unloading of crude oil at the refinery via train. The rail spur project includes a 6,915-foot long rail spur, an unloading facility, onsite pipelines, replacement of coke rail loading tracks, the construction of five parallel tracks with the capacity to hold a 5,190-foot-long unit train consisting of 80 tank cars (60 feet each), two buffer cars (60 feet each), and three locomotives (90 feet each), and accessory improvements outlined in more detail below in the staff report as well as the Final Environmental Impact Report (FEIR). The site is in the South County Coastal Planning Area, in the Industrial Land Use Category, and is located at 2555 Willow Road, approximately 3 miles west of the Nipomo Urban Reserve Line and approximately 3,300 feet from the nearest residence. Also being considered is the FEIR.

Assessor Parcel Numbers: 092-401-011, 092-401-013, 092-401-005, & 092-411-005  
 Supervisorial District 4 Date Accepted: July 12, 2013  
 Project Manager: Ryan Hostetter Recommendation: Denial

Don Campbell: opens Public Comment for the Phillips 66 item.

Kyle Jordon, Cal Poly; Ron Espinoza; Sylvia Steele Williams, Jamie Herbon; Larry Kimmelman; Charles Varni; Joe Cooledge, Tom King; Kevin Beauchamp; John Ashbaugh SLO City Council; Michael E. Madden; Paul Hinson; Gina Whitaker; Bill Kennedy, Christopher Monza, Deborah Fialkowski; Peter Zajack; Vicki Perry; Tom Perry; Lee Perkins; Sam Saltoun; Gail Ryan; Cameron Gurley; Ross Hammond; Todd M. Shuman; Ron Whitehurst; Bill Pinkham; Debra A. Sullivan; Jack Eidt; Mona Pastor; Myra Akel; Ridge Hammond; Richard Robinson; Phyllis Davies; Nick Despota; Jan Dietrick; Robert Weatherford; Elizabeth Benson; Wendy Lofland; Klaus Schumann; Janine Rands; Jay Adams; David Broadwater; Pearl Munak; Vincent Antonio, Kay Gore; Heidi Harmon; Jonathon Reich; Gordon Goetz; Fred Frank; Simone Cardona; Kathleen Cohon, John Anderson; Paul Garratt; Yvonne Williams; Virlon Smoot; Ethan Buckner; Karen Anderson; Valerie Love; Larry Bishop; Jane Baxter; Stacy Avelar; Soroush Aboutalebi; Thomas Ryan; Mike Miller; Cathy Cohan; Cindy Hanson; Bruce Snyder; Bill Steves; Mike Brown, COLAB; Andrea Fieber; Steve Lacki; Michael Wolfe; Judy Richards; Laurance Shinderman; Bill Almas; Tom Nefey; Marcus Beal; Sampson Blackwell; Jeanne Blackwell; Logan Blackwell; Steven Nash (Oxnard Planning Commissioner); Valerie Endress; Charlie Kleeman (Margarita Proud); Raven Venturelli; Shiela New; Donna Lacki; Andres Sheibh, Mike Avilla; Susan Jennings; Paul Adler; Armando Rojas; Juan Hernandez Sr.; Robert Rodriguez; Shirley Horacek; Rebecca Spindler; Mark Spindler; Rodman Gibbs; Steve Dubow; Wendy Brown; Rhonda Scattini; Susan Robinson M.D.; Susan Howe; Jean Reeves; Robert Smith; Ken Curtis; Susan McIntosh; Fred Silverberg; John Traversaro; Marsha Traversaro; Sally Rogow, Steve Lodato; Ethel Faulds; Marcus Beal, Judy Freeman; Brian Polkinghorne; Paula Mathes, Laura Edwards, Ann Steele; Natalie Risner; Paul Stolpman; Elizabeth Demsetz; Donna Kandel; Sandy Stannard: speak.

Thereafter on **Motion by:** Jim Irving, **Second by:** Ken Topping, and on the following vote:

COMISSIONERS:	AYES:	NOES:	ABSTAIN:	RECUSE:
Harrison, James	x			
Irving, Jim	x			

Campbell, Don	x			
Meyer, Eric	x			
Topping, Ken	x			

The Commission accepts all testimony and correspondence entered into the record.

Thereafter on **Motion by:** Ken Topping, **Second by** Eric Meyer, and on the following vote:

COMISSIONERS:	AYES:	NOES:	ABSTAIN:	RECUSE:
Harrison, James	x			
Irving, Jim	x			
Campbell, Don	x			
Meyer, Eric	x			
Topping, Ken	x			

The Commission continues this item to February 25, 2016.

Thereafter on **Motion by:** Eric Meyer, **Second by:** Ken Topping and on the following vote:

COMISSIONERS:	AYES:	NOES:	ABSTAIN:	RECUSE:
Harrison, James	x			
Irving, Jim	x			
Campbell, Don	x			
Meyer, Eric	x			
Topping, Ken	x			

The Commission adjourns to the next regularly scheduled meeting on February 11, 2016.

**ADJOURNMENT: 4:48 PM**

Respectfully submitted,  
 Ramona Hedges, Secretary  
 San Luis Obispo County Planning Commission

**Minutes approved at the xx/xx/xx Planning Commission meeting.**