CITY OF SIERRA MADRE PLANNING COMMISSION MINUTES Regular Meeting of Thursday, November 17, 2016 at 7:00 p.m. City Council Chambers, 232 W. Sierra Madre Blvd. **CALL TO ORDER** Chair Frierman-Hunt called the meeting to order at 7:02 p.m. **ROLL CALL** Chair Frierman-Hunt, Vice Chair Spears, Commissioners Buckles. Desai. Present: Hinton, Hutt, Pevsner Staff: Vincent Gonzalez, Director of Planning & Community Preservation Leticia Cardoso, Planning Manager Jennifer Peterson, Administrative Analyst Terri Highsmith, City Attorney **APPROVAL OF AGENDA** Commissioner Hutt moved to approve the agenda. Vice Chair Spears seconded. Motion carried unanimously. **APPROVAL OF MINUTES OF NOVEMBER 3, 2016** Vice Chair Spears moved to approve the minutes. Commissioner Hutt seconded. Motion carried unanimously. **AUDIENCE COMMENT** None. **PUBLIC HEARING** 1. MUNICIPAL CODE TEXT AMENDMENT 16-04 (MCTA 16-04): Amendments to Chapter 17.22 - Second Unit Ordinance of the Sierra Madre Municipal Code to Achieve Compliance with Senate Bill 1069 Director Gonzalez delivered the staff report. The Commission discussed the potential of unintended consequences of implementation of this amendment.

Planning Commission Minutes	
Public Comment	
Rodney Spears N. Canon Mr. Spears spoke regarding the height restriction.	
Joe Catalano N. Lima Mr. Catalano spoke in favor of adoption of the amendment. He provided further information on the height requirement, and building code for garages and stated that most wouldn't meet International Building Code standards for habitation.	
Caroline Brown Alta Vista Dr. Ms. Brown spoke against adoption, as it impairs the neighbor's input.	
Barbara Leigh Requested clarification on fire code. She also commented on the height, and parking requirements.	
Discussion	
Chair Frierman-Hunt commented on the application of angle plane height restriction. The Commission discussed possible scenarios of differing combinations of various sized lots and second units.	
Chair Frierman-Hunt requested to add a definition of "conversion" which would restrict development to the existing footprint.	
The Commission agreed by consensus to limit new building height to 12 feet and the addition of definition of "conversion".	
ACTION: Commissioner Desai moved to approve Planning Commission Resolution 16-11. Commissioner Hutt seconded. Motion carried unanimously.	
DISCUSSION	
1. DISCUSSION REGARDING AMENDMENTS TO CHAPTER 17.60.56 - Discretionary Demolition Permit Ordinance	
Commissioner Buckles recused himself due to his living next door to the house that is the inspiration for the demolition ordinance and amendments	

Director Gonzalez delivered the staff report.

93 The Commission reviewed the redline ordinance.

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95	Public Comment
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97	Barry Gold
98	Ramona Ave.
99 100	Mr. Gold spoke in favor of amendments to the existing code. He also spoke in favor of stricter penalties for violation of the code
101	Carolina Braum
102	Caroline Brown
103	Alta Vista Dr.
104 105	Ms. Brown spoke of past historic demolitions
106	The Commission reviewed penalty options for non-compliance.
107	Action. The Commission agreed by concensus to continue to a data uncertain
108	Action: The Commission agreed by consensus to continue to a date uncertain due to the late hour.
109 110	due to the late nour.
111	ORAL COMMUNICATION
112	ORAL COMMONICATION
113	Audience Comments
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115	None.
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117	Planning Commission
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119 120	None.
121	Planning & Community Preservation
122	ridining & Community i reservation
123	Director Gonzales stated that the next meeting would be scheduled for December 1,
124	2016.
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126	<u>Adjournment</u>
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128	Chair Frierman-Hunt adjourned the Planning Commission meeting at 11:07 pm
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132	Secretary to the Planning Commission
133	Vincent Gonzalez, Director of Planning & Community Preservation