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3 **CITY OF SIERRA MADRE**
4 **PLANNING COMMISSION MINUTES**
5 **Regular Meeting of**
6 **Thursday, December 3, 2015 at 7:00 p.m.**
7 **City Council Chambers, 232 W. Sierra Madre Blvd.**
8

9 **CALL TO ORDER**

10
11 Chair Goldstein called the meeting to order at 7:00 p.m.
12 Chair Goldstein asked for a moment of silence for the victims of the San Bernardino
13 terrorist attacks.
14

15 **ROLL CALL**

16
17 **Present:** Chair Goldstein, Commissioners Buckles, Frierman-Hunt, Hinton, Hutt,
18 Spears
19 **Absent:** Commissioner Desai
20 **Staff:** Vincent Gonzalez, Director of Planning & Community Preservation
21 Jennifer Peterson, Administrative Analyst
22 Terri Highsmith, City Attorney
23

24 **APPROVAL OF AGENDA**

25
26 Commissioner Spears moved to approve the agenda. Commissioner Hutt seconded.
27 Motion carried unanimously.
28

29 **AUDIENCE COMMENT**

30
31 None.
32

33 **PUBLIC HEARING**

- 34
35 **1. CONDITIONAL USE PERMIT 15-23 (CUP 15-23)**
36 **126 E. Mira Monte Avenue**
37 **Applicant: William and Anastasia Kefalas**
38 **(Continued from November 5, 2015)**
39

40 Director Gonzalez delivered the Staff Report.
41

42 **Action: Commissioner Spears moved to continue the item as requested, to**
43 **December 17, 2015. Commissioner Frierman-Hunt seconded. Motion carried**
44 **unanimously.**
45

- 46 **2. MUNICIPAL CODE TEXT AMENDMENT 15-04 (MCTA 15-04)**
47

48 Director Gonzalez delivered the Staff Report.
49

50 Commissioner Hutt expressed concern that this was not a land use matter. He felt that it
51 would be more appropriate in the penal code. City Attorney Highsmith clarified the intent
52 of the text amendment, also stating that lack of action by March 2016 would allow the
53 state the option of granting business licensees to allow marijuana delivery service. She
54 stated that the text amendment speaks to mobile delivery services or adjunct delivery
55 from marijuana purchased legally online or from a legal dispensary. City Attorney
56 Highsmith also stated that this amendment is a quick add on to existing prohibited use of
57 dispensaries.

58
59 The Commission discussed their purview in this matter, along with potential future
60 legislation and code enforcement challenges. Commissioners Spears and Frierman-Hunt
61 agreed that they would both like to hear the input from the Police Chief on this matter.
62

63 City Attorney Highsmith shared language from an ordinance from the city of Petaluma
64 which included detailed language on restrictions.
65

66 The Commission directed staff to return with two ordinances – one that would just include
67 basic language, and the other with detailed restrictions. The Commission also requested
68 that the Police Chief attend the next discussion to add his input.
69

70 **Action: Commissioner Frierman-Hunt moved to continue this item to December**
71 **17, 2015. Commissioner Hutt seconded. Motion carried unanimously.**
72

73 **ORAL COMMUNICATION**

74
75 **Audience Comments**

76
77 None.

78
79 **Planning Commission**

80
81 None.

82
83 **Planning & Community Preservation**

84
85 Director Gonzalez stated that the next regular Planning Commission meeting is
86 scheduled for December 17, 2015. He stated that the items for that meeting would
87 include the two continued from this meeting as well as a closed session regarding the
88 HMZ findings.
89

90 **Adjournment**

91
92 Chair Goldstein adjourned the meeting at 7:47 p.m.
93
94
95

96
97 _____
98 Secretary to the Planning Commission
Vincent Gonzalez, Director of Planning & Community Preservation