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**CITY OF SIERRA MADRE  
PLANNING COMMISSION MINUTES**

Regular Meeting of  
Thursday, December 3, 2015 at 7:00 p.m.  
City Council Chambers, 232 W. Sierra Madre Blvd.

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**CALL TO ORDER**

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

**ROLL CALL**

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

**APPROVAL OF AGENDA**

Commissioner Spears moved to approve the agenda. Commissioner Hutt seconded.  
Motion carried unanimously.

**AUDIENCE COMMENT**

None.

**PUBLIC HEARING**

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

Director Gonzalez delivered the Staff Report.

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

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

Director Gonzalez delivered the Staff Report.

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

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

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

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

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

### **ORAL COMMUNICATION**

#### **Audience Comments**

None.

#### **Planning Commission**

None.

#### **Planning & Community Preservation**

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

#### **Adjournment**

Chair Goldstein adjourned the meeting at 7:47 p.m.

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Secretary to the Planning Commission  
Vincent Gonzalez, Director of Planning & Community Preservation