CITY OF SIERRA MADRE **PLANNING COMMISSION MINUTES** Regular Meeting of Thursday, February 18, 2016 at 7:00 p.m. City Council Chambers, 232 W. Sierra Madre Blvd. CALL TO ORDER Chair Goldstein called the meeting to order at 7:00 p.m. **ROLL CALL** Present: Chair Goldstein, Commissioners Desai, Buckles, Frierman-Hunt, Hinton, Hutt, Spears Staff: Vincent Gonzalez, Director of Planning & Community Preservation Leticia Cardoso, Planning Manager Terri Highsmith, City Attorney APPROVAL OF AGENDA Commissioner Frierman-Hunt moved to approve the agenda. Commissioner Hutt seconded. Motion carried unanimously. **AUDIENCE COMMENT** Barbara Lee Kline Ms. Kline requested that staff use a larger font in the ordinance amendment. **PUBLIC HEARING Discussion Regarding Institutional Zone Ordinance Amendments (Chapter** 17.38) Planning Manager Cardoso delivered the Staff Report. The Commission discussed the procedure for review of these amendments. The Commission reviewed the proposed amendments and gave staff direction on their corrections. The Commission took a 5 minute recess. 2. Discussion Regarding Health and Safety Code Ordinance Amendments (Chapter 8.16) Director Gonzalez delivered the Staff Report. 

The Commission discussed the procedural implications of these revisions to the code.

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	Barbara Lee Kline Ms. Kline requested follow up on Code Enforcement matters to reporting party.
	Action: Commissioner Hutt moved to continue this discussion to a date uncertain. Commissioner Buckles seconded. Motion carried unanimously.
9	ORAL COMMUNICATION
4	Audience Comments
ı	None.
<u>!</u>	Planning Commission
	Commissioner Hutt gave an update on the City Council meeting regarding R-1 amendments.
	Commissioner Spears gave an update on the City Council meeting regarding 156 W Highland.
į	Planning & Community Preservation
	Director Gonzalez stated that the next regular Planning Commission meeting is scheduled for March 3, 2016.
4	<u>Adjournment</u>
(	Chair Goldstein adjourned the meeting at 9:49 p.m.
	Secretary to the Planning Commission Vincent Gonzalez, Director of Planning & Community Preservation