	CITY OF SIERRA MADRE PLANNING COMMISSION MINUTES Regular Meeting of Thursday, March 3, 2016 at 7:00 p.m. City Council Chambers, 232 W. Sierra Madre Blvd.	
CALL TO ORDER		
Chair Gold	stein called the meeting to order at 7:02 p.m.	
ROLL CAL	<u>L</u>	
Present:	Chair Goldstein, Commissioners Desai, Buckles, Frierman-Hunt, Hinton, Hutt	
Absent: Staff :	Commissioner Spears Vincent Gonzalez, Director of Planning & Community Preservation Elaine Aguilar, City Manager Terri Highsmith, City Attorney Jennifer Peterson, Administrative Analyst	
<u>APPROVA</u>	L OF AGENDA	
seconded.	ner Frierman-Hunt moved to approve the agenda. Commissioner Hutt Motion carried unanimously.	
<u>APPROVA</u>	L OF MINUTES OF JANUARY 7, 2016 & FEBRUARY 18, 2016	
	ner Hinton noted misspelling of Barbara Lee Cline's last name on the 8, 2016 minutes.	
Commissio possible ac consensus enforcemen discussion	ner Goldstein proposed an amendment to Line 50 that would read "The n reviewed the existing relevant sections of the municipal code and the ldition of a clause from the City of Norwalk. The Commission reached that the current code was sufficient and asked staff to review code nt procedures with the City Manager and report back before closing on potential further action." Commissioner Buckles requested that it be "The Commission reached a majority consensus"	
	ner Desai moved to approve both sets of minutes as amended. ner Hutt seconded. Motion carried unanimously.	
AUDIENCE	<u>COMMENT</u>	
None.		
PUBLIC H	EARING	
	rding Health and Safety Code Ordinance Amendments (Chapter 8.16)	

51

52 Director Gonzalez delivered the staff report. 53 54 City Manager Aguilar provided background on Code Enforcement in the City, including 55 the approach of being reactive rather than pro-active. She also detailed the service level 56 reduction approximately 4 years ago, with a program modification to match the staffing 57 level. She also stated that City Council had previously investigated the registration of 58 abandoned and vacant properties, and that it was found to be cost prohibitive and not 59 feasible due to staff levels. At the time of the discussion, City Council directed staff to use common sense with Code Enforcement matters. 60 61 62 Commissioner Frierman-Hunt inquired about the disposition of the property about which this matter had been raised. Director Gonzalez stated that staff had been working with 63 64 the family trust and expected maintenance to be done this week. 65 66 The Commission agreed by consensus that the code and procedures are sufficient. 67 Action: Commissioner Buckles moved to close the matter. Commissioner Hinton 68 seconded. Motion carried unanimously. 69 70 **Discussion Regarding Institutional Zone Ordinance Amendments (Chapter** 71 2. 72 17.38) 73 74 Director Gonzalez delivered the staff report. 75 76 The Commission reviewed the amendments to the language and made changes, then 77 directed staff to return with an ordinance. 78 79 ORAL COMMUNICATION 80 81 Audience Comments 82 83 Barry Gold 84 Mr. Gold commended their work on the code amendments. 85 86 Planning Commission 87 88 Commissioner Hutt stated that the subdivision report has been submitted to staff. He 89 also requested a list of code amendments still needing review. Chair Goldstein requested to agendize the list of code amendments so that the Commission can 90 91 prioritize the list. 92 Commissioner Frierman-Hunt commended Commissioner Hutt on his work done on the 93 94 subdivision report. 95 Planning & Community Preservation 96 97

Planning Commission Minutes	Page 3
March 3, 2016	

- 98 Director Gonzalez stated that the next regular Planning Commission meeting is
- scheduled for March 17, 2016 and encouraged commissioners to attend the budget
 town hall event on Saturday, March 5th from 10 a.m. to Noon.
- 101

102 Adjournment

- 103
- 104 Chair Goldstein adjourned the meeting at 8:25 p.m.
- 105
- 106
- 107
- 108
- 109 Secretary to the Planning Commission

110 Vincent Gonzalez, Director of Planning & Community Preservation