	CITY OF SIERRA MADRE PLANNING COMMISSION MINUTES Regular Meeting of Thursday, May 19, 2016 at 7:00 p.m. City Council Chambers, 232 W. Sierra Madre Blvd.
CALL TO O	RDER
Chair Goldst	ein called the meeting to order at 7:02 p.m.
ROLL CALL	<u> </u>
Present:	Chair Goldstein, Commissioners Buckles, Desai, Frierman-Hunt (arrived at 7:08 PM), Hinton, Hutt, Spears
Staff:	Vincent Gonzalez, Director of Planning & Community Preservation Leticia Cardoso, Planning Manager Terri Highsmith, City Attorney
APPROVAL	OF AGENDA
	er Spears moved to approve the agenda as amended. Commissioner Hutt Motion carried unanimously.
<u>APPROVAL</u>	OF MINUTES OF MAY 5, 2016
also request	ein requested that on line #120 "proved" be corrected to "provided". He ed that line # 152 add "the" so that the sentence would read "Working with ne situation resolved".
	er Hutt moved to approve the minutes as amended. Commissioner Desai Motion carried unanimously.
	COMMENT
None.	
PUBLIC HE	ARING
86 N. Lima Applicant: ((continued)	AL USE PERMIT 15-26 (CUP 15-26) German Cortez from April 7, 2016) mager Cardoso delivered the staff report.
C C	ssion discussed concerns with the verification of the property line.

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- 50 German Cortez
- 51 Applicant
- 52 Mr. Cortez addressed the issue of the property line.
- 53
- 54 Glen Dupenthaler
- 55 W. Montecito
- 56 Ms. Dupenthaler spoke against the project.
- 57
- 58 Derek Bushe
- 59 W. Montecito
- 60 Mr. Bushe spoke in favor of project.
- 61

The Commission discussed their reservations on ruling on the project before the propertyline survey was complete.

- 64
- 65 Commissioner Hutt directed the applicant to prepare visual simulations from north and 66 south viewpoints.
- 67 Commissioner Desai directed the applicant to prepare visual simulations from a six-foot 68 tall vantage point to make the drawings appear more realistic.
- 69
- Commissioner Spears indicated that simulated grass only looks good when it is newly installed and directed the applicant to use other drought tolerant plant material or lawn substitute.
- 73
- Action: Commissioner Hutt moved to continue this matter to a date uncertain.
 Commissioner Spears seconded. Motion carried unanimously.
- 76
- 77 2. CONDITIONAL USE PERMIT 15-25 (CUP 15-25)
- 78 **59 N. Sunnyside Ave.**
- 79 Applicants: Timothy and Courtney Vanis
- 80
- 81 Planning Manager Cardoso delivered the Staff Report.
- 82
- 83 Applicant delivered a presentation.
- 84

The Commission discussed teacher / student ratios, ages of students, the emergency operation plan, and the requirements of the bathroom facilities.

88 **Public Comment**

89

87

- 90 Bruce Jones
- 91 W. Alegria
- 92 Mr. Jones spoke about safety concerns.
- 93
- 94 Evan Dalwar
- 95 W. Montecito
- 96 Mr. Dalwar spoke in favor of the project.
- 97
- 98 Gay Osbourne

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- 99 W. Montecito 100 Ms. Osbourne spoke against the project. 101 102 **Tim Vanis** 103 Applicant 104 Mr. Vanis responded to some concerns raised by residents. 105 106 Ryan Hoffman Mr. Hoffman spoke in favor of the project. 107 108 109 David Graham 110 W. Montecito Mr. Graham spoke against the project. 111 112 113 Michael Budincich 114 W. Montecito Mr. Budincich spoke against the project. 115 116 Erica Glemser 117 118 Ms. Glemser spoke in favor of the project. 119 120 **Bruce Jones** W. Alegria 121 122 Mr. Jones spoke again about safety concerns. 123 124 Charles Osbourne 125 W. Montecito 126 Mr. Osbourne spoke against the project. 127 128 David Graham 129 W. Montecito 130 Mr. Graham spoke again against the project. 131 Evan Dalwar 132 133 W. Montecito 134 Mr. Dalwar spoke again in favor of the project. 135 David Graham 136 137 W. Montecito 138 Mr. Graham spoke again against the project. 139 140 Chair Goldstein closed the Public Comment. 141 Chair Goldstein requested a tally of residents who spoke in favor and against the project. 142 143 He also took a tally of emails received for and against the project. 144 145 Discussion 146
 - 147 Commissioner Hutt inquired about regulating traffic and noise on the project.

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148	
149	The Commission discussed the residents' concerns as well as the impacts of the
150	proposed increase in the business on the surrounding neighborhood.
151	
152	Courtney Vanis
153	Applicant
154	Ms. Vanis provided further details on the operation of the business.
155	
156	The Commission discussed the number of students allowed for full and half day sessions.
157	
158	Action: Commissioner Frierman-Hunt moved to approve Planning Commission
159	Resolution 16-04, with additional conditions approving Conditional Use Permit 15-
160	25. Commissioner Spears seconded. Motion carried (5.1.1 – Buckles nay,
161	Goldstein abstain.)
162	
163	ORAL COMMUNICATION
164	
165	Audience Comments
166	
167	None.
168	
169	Planning Commission
170	
171	None.
172	
173	Planning & Community Preservation
174	Director Conzelez stated that the next Diagning Commission meeting will be held on
175	Director Gonzalez stated that the next Planning Commission meeting will be held on
176	June 2, 2016.
177 178	Adjournment
	Adjournment
179 180	Chair Goldstein adjourned the meeting at 9:43 p.m.
180	Chair Ooldstein adjourned the meeting at 9.45 p.m.
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184	
185	Secretary to the Planning Commission
186	Vincent Gonzalez, Director of Planning & Community Preservation
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