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3 **CITY OF SIERRA MADRE**
4 **PLANNING COMMISSION MINUTES**

5 Regular Meeting of
6 Thursday, June 16, 2016 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 7:02 p.m.
12

13 **ROLL CALL**

14
15 **Present:** Commissioners Desai, Frierman-Hunt, Hinton, Hutt, Spears
16 **Absent:** Chair Goldstein, Commissioner Buckles
17 **Staff:** Vincent Gonzalez, Director of Planning & Community Preservation
18 Leticia Cardoso, Planning Manager
19 Terri Highsmith, City Attorney
20 Jennifer Peterson, Administrative Analyst
21

22 **APPROVAL OF AGENDA**

23
24 Commissioner Hutt moved to approve the agenda. Commissioner Spears seconded.
25 Motion carried unanimously.
26

27 **APPROVAL OF MINUTES OF MAY 19, 2016**

28
29 Commissioner Hutt moved to approve the minutes. Commissioner Spears seconded.
30 Motion carried unanimously.
31

32 **AUDIENCE COMMENT**

33
34 None.
35

36 **PUBLIC HEARING**

37
38 **1. CONDITIONAL USE PERMIT 15-26 (CUP 15-26)**

39 **86 N. Lima Street**

40 **Applicant: German Cortez**

41 **(continued from May 19, 2016)**
42

43 Planning Manager Cardoso delivered the staff report.
44

45 The Commission discussed the color palate options as well as options with the band and
46 brick extension. The Commission preferred either a high wainscoting or full brick
47 surrounding, with a darker shade above the band. They also offered the option of full
48 brick coverage with a band change of color all around.
49

City Attorney Highsmith stated that these design changes could be listed as conditions of approval, with a list of options to choose from.

Action: Commissioner Spears moved to approve CUP 15-26. 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 July 7, 2016.

Adjournment

Chair Goldstein adjourned the meeting at 7:49 p.m.

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