1 CITY OF SIERRA MADRE 2 PLANNING COMMISSION MINUTES 3 Regular Meeting of 4 5 Thursday, December 15, 2016 at 7:00 p.m. 6 City Council Chambers, 232 W. Sierra Madre Blvd. 7 8 9 CALL TO ORDER 10 Chair Frierman-Hunt called the meeting to order at 7:01 p.m. 11 12 ROLL CALL 13 14 15 Present: Chair Frierman-Hunt, Vice Chair Spears, Commissioners Buckles, Hinton, 16 Hutt 17 Absent: Commissioners Desai, Pevsner 18 Staff: Vincent Gonzalez, Director of Planning & Community Preservation Jennifer Peterson, Administrative Analyst 19 20 Terri Highsmith, City Attorney 21 22 APPROVAL OF AGENDA 23 Commissioner Spears moved to approve the agenda as amended. Commissioner 24 25 Buckles seconded. Motion carried unanimously. 26 27 **APPROVAL OF MINUTES OF DECEMBER 1, 2016.** 28 29 Commissioner Hutt requested that Line 209 be corrected to read "December 15, 2016". 30 Commissioner Hutt moved to approve the minutes as amended. Commissioner Hinton 31 seconded. Motion carried unanimously. 32 33 AUDIENCE COMMENT 34 35 None. 36 37 DISCUSSION 38 39 1. DISCUSSION REGARDING AMENDMENTS TO CHAPTER 17.60.056-DISCRETIONARY 40 DEMOLITION PERMIT TO REVISE THE DEMOLITION PERMIT REQUIREMENT OF SINGLE-41 FAMILY HOMES AND DUPLEXES: AND AMENDMENTS TO CHAPTER 15.04.115 SECTION 42 105.7-DEMOLITION PERMITS AND PENALTIES; AND CHAPTER 15.52.060-CALCULATION

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OF FEES.

Director Gonzalez delivered the staff report.

	Planning Commission Minutes
47 48 49 50	The Commission reviewed the red-lined ordinance and made changes as necessary. The Commission directed Staff to make corrections and changes as requested and return with a revised ordinance for further discussion by the Commission.
51 52 53 54	2. DISCUSSION REGARDING REGULATION OF GROUP LIVING FACILITIES (Continued from October 6, 2016).
55	Director Gonzalez delivered the Staff Report.
56 57 58 59	The Commission reviewed the red-lined ordinance and made changes as necessary. The Commission directed Staff to make corrections and changes as requested and return with a revised ordinance and resolution for a public hearing.
60 61	ORAL COMMUNICATION
62 63 64	Audience Comments
65	None.
66 67	Planning Commission
68 69 70 71 72	Chair Frierman-Hunt provided a report on the City Council meeting she had attended, during which the Council considered the 101 W. Bonita Mills Act application and the revisions to the Second Unit ordinance.
73	Planning & Community Preservation
74 75 76	Director Gonzales stated that the next meeting would be scheduled for January 5, 2017.
77 78	<u>Adjournment</u>
79 80	Chair Frierman-Hunt adjourned the Planning Commission meeting at 8:34 pm
81 82	Vincent Songale
83 84	Secretary to the Planning Commission Vincent Gonzalez, Director of Planning & Community Preservation