1 **CITY OF SIERRA MADRE** 2 **PLANNING COMMISSION MINUTES** 3 4 Regular Meeting of 5 Thursday, February 2, 2017 at 7:00 p.m. 6 City Council Chambers, 232 W. Sierra Madre Blvd. 7 8 9 **CALL TO ORDER** 10 11 Chair Frierman-Hunt called the meeting to order at 7:01 p.m. 12 13 ROLL CALL 14 15 Present: Chair Frierman-Hunt, Commissioners Buckles, Desai, Hinton, Pevsner Absent: 16 Vice Chair Spears, Commissioner Hutt 17 Staff: Vincent Gonzalez, Director of Planning & Community Preservation 18 Leticia Cardoso, Planning Manager 19 Jennifer Peterson, Administrative Analyst 20 Terri Highsmith, City Attorney 21 22 **APPROVAL OF AGENDA** 23 24 Commissioner Hinton moved to approve the agenda. Commissioner Desai seconded. 25 Motion carried unanimously. 26 27 **APPROVAL OF MINUTES OF JANUARY 19, 2016** 28 29 Commissioner Desai moved to approve the minutes. Commissioner Hinton seconded. 30 Motion carried unanimously. 31 32 **AUDIENCE COMMENT** 33 34 None. 35 36 **PUBLIC HEARING** 37 38 Municipal Code Text Amendment 17-01 (MCTA 17-01) 39 40 Planning Manager Cardoso delivered the staff report. 41 42 Commissioner Desai clarified that this amendment is bringing the zoning map into 43 compliance with the General Plan (Land Use Map). 44 45 The Commission discussed the Stonehouse property and why it was not being rezoned. Planning Manager Cardoso explained that it is a single parcel which cannot be split into 46 two separate zoning designations. 47

Planning Commission Minutes
Planning Manager Cardoso stated that the remainder of the Zoning map amendments will be brought to the Commission in the next few months.
Public Comment
None.
Discussion
None.
Motion: Commissioner Desai moved to approve Planning Commission Resolution 17-01, approving Municipal Code Text Amendment 17-01. Commissioner Buckles seconded. Motion carried unanimously.
ORAL COMMUNICATION
Audience Comments
None.
Planning Commission
None.
Planning & Community Preservation
Director Gonzalez stated that the City Council would conduct a public hearing for a second reading of the Group Living Ordinance at the February 14, 2017 City Council meeting, and will also consider a first reading of the Discretionary Demolition Permit Ordinance Amendments, and a resolution to zone portions of the Hillside Management Zone to Open Space Zone. He also stated that the next Planning Commission meeting would be held on February 16, 2017.
Adjournment
Chair Frierman-Hunt adjourned the Planning Commission meeting at 7:20 pm.  Secretary to the Planning Commission Vincent Gonzalez, Director of Planning & Community Preservation