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**CITY OF SIERRA MADRE**  
**PLANNING COMMISSION MINUTES**  
Regular Meeting of  
Thursday, June 15, 2017 at 7:00 p.m.  
City Council Chambers, 232 W. Sierra Madre Blvd.

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**CALL TO ORDER**

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Chair Frierman-Hunt called the meeting to order at 7:05 p.m.

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**ROLL CALL**

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**Present:** Chair Frierman-Hunt, Vice Chair Spears Commissioners Hutt, Pevsner  
**Absent:** Commissioners Buckles, Desai, Hinton  
**Staff:** Vincent Gonzalez, Director of Planning and Community Preservation  
Leticia Cardoso, Planning Manager  
Theresa Highsmith, City Attorney

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**APPROVAL OF AGENDA**

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Commissioner Hutt moved to approve the agenda. Vice Chair Spears seconded.  
Motion carried unanimously.

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**APPROVAL OF MINUTES OF JUNE 1, 2017**

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Vice Chair Spears moved to approve the minutes. Commissioner Hutt seconded.  
Motion carried unanimously.

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**AUDIENCE COMMENTS**

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None.

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**PUBLIC HEARING**

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**1. MUNICIPAL CODE TEXT AMENDMENT 17-04 – AMENDMENTS TO CHAPTER 17.08 (DEFINITIONS), CHAPTER 17.20 (R-1 ONE-FAMILY RESIDENTIAL ZONE), CHAPTER 17.30 (R-C – RESIDENTIAL CANYON ZONE), CHAPTER 17.60 (VARIANCES AND CONDITIONAL USE PERMITS), AND CHAPTER 17.72 (SIGNS), AND DELETION OF CHAPTER 17.76 (CONDOMINIUM AND APARTMENT PROJECTS) OF THE SIERRA MADRE MUNICIPAL CODE.**

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Planning Manager Cardoso delivered the Staff Report in which she detailed the amendments to the various zoning code chapters in a PowerPoint presentation.

46 **Action: Commissioner Hutt moved to approve Planning Commission Resolution**  
47 **17-05, recommending adoption of Municipal Code Text Amendment 17-04. Vice**  
48 **Chair Spears seconded. Motion carried unanimously.**

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50 **2. MUNICIPAL CODE TEXT AMENDMENT 17-03 – AMENDMENT TO CHAPTER**  
51 **17.10 (MEDICAL MARIJUANA DISPENSARIES) OF THE SIERRA MADRE**  
52 **MUNICIPAL CODE.**

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54 Director Gonzalez delivered the Staff Report, which included a Power Point  
55 presentation.

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57 The Commission reviewed the proposed changes to the language in Municipal Code  
58 Text Amendment 17-03.

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60 **Action: Commissioner Hutt recommended approval of Planning Commission**  
61 **Resolution 17-04, recommending approval of MCTA 17-03 with noted changes.**  
62 **Vice Chair Spears seconded. Motion carried unanimously.**

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64 **ORAL COMMUNICATION**

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66 **Audience**

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68 None.

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70 **Planning Commission**

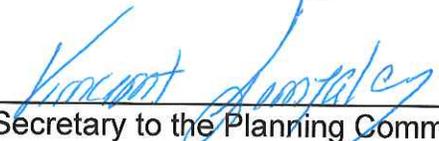
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72 The Commission discussed the process for appointing a replacement for Commissioner  
73 Buckles.

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75 Vice Chair Spears suggested that Staff continue polling the Commission for attendance  
76 prior to meetings to ensure a quorum will be met.

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78 **Planning & Community Preservation Staff**

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80 Director Gonzalez reviewed the items for upcoming meetings.

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83 Chair Frierman-Hunt adjourned the Planning Commission meeting at 8:51 p.m.

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