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

5 Regular Meeting of
6 Thursday, February 18, 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 7:00 p.m.
12

13 **ROLL CALL**

14
15 **Present:** Chair Goldstein, Commissioners Desai, Buckles, Frierman-Hunt, Hinton,
16 Hutt, Spears

17 **Staff:** Vincent Gonzalez, Director of Planning & Community Preservation
18 Leticia Cardoso, Planning Manager
19 Terri Highsmith, City Attorney
20

21 **APPROVAL OF AGENDA**

22
23 Commissioner Frierman-Hunt moved to approve the agenda. Commissioner Hutt
24 seconded. Motion carried unanimously.
25

26 **AUDIENCE COMMENT**

27
28 Barbara Lee Kline
29 Ms. Kline requested that staff use a larger font in the ordinance amendment.
30

31 **PUBLIC HEARING**

32
33 1. **Discussion Regarding Institutional Zone Ordinance Amendments (Chapter**
34 **17.38)**
35

36 Planning Manager Cardoso delivered the Staff Report.
37

38 The Commission discussed the procedure for review of these amendments.
39

40 The Commission reviewed the proposed amendments and gave staff direction on their
41 corrections.
42

43 **The Commission took a 5 minute recess.**
44

45 2. **Discussion Regarding Health and Safety Code Ordinance Amendments**
46 **(Chapter 8.16)**
47

48 Director Gonzalez delivered the Staff Report.
49

50 The Commission discussed the procedural implications of these revisions to the code.

Barbara Lee Kline

Ms. Kline requested follow up on Code Enforcement matters to reporting party.

Action: Commissioner Hutt moved to continue this discussion to a date uncertain. Commissioner Buckles seconded. Motion carried unanimously.

ORAL COMMUNICATION

Audience Comments

None.

Planning Commission

Commissioner Hutt gave an update on the City Council meeting regarding R-1 amendments.

Commissioner Spears gave an update on the City Council meeting regarding 156 W. Highland.

Planning & Community Preservation

Director Gonzalez stated that the next regular Planning Commission meeting is scheduled for March 3, 2016.

Adjournment

Chair Goldstein adjourned the meeting at 9:49 p.m.

Secretary to the Planning Commission

Vincent Gonzalez, Director of Planning & Community Preservation