

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46

CITY OF SIERRA MADRE
PLANNING COMMISSION MINUTES
Regular Meeting of
Thursday, May 16, 2019 at 7:00 p.m.
City Council Chambers, 232 W. Sierra Madre Blvd.

8 **CALL TO ORDER**

10 Acting Chair Denison called the meeting to order at 7:01 p.m.

12 **ROLL CALL**

14 **Present:** Chair Hutt, Vice Chair Denison Commissioners Catalano, Desai, Spears,
15 Pevsner

16 **Staff:** Vincent Gonzalez, Director of Planning and Community Preservation
17 Clare Lin, Associate Planner
18 Aleks Giragosian, Assistant City Attorney

21 **APPROVAL OF AGENDA**

22 Vice Chair Denison moved to approve the agenda. Commissioner Spears seconded.
23 Motion carried unanimously.

25 **APPROVAL OF MINUTES OF APRIL 18, 2019**

27 Commissioner Catalano requested that the following changes be made:

28 Line 81: requested that "wood" be changed to "wood colored" and also clarified
29 that the red colored stucco on the upper would be hardy backer.

30 Line 87: requested that "met" be changed to "considered to be an important
31 contribution"

32 Line 92: requested that "redesign rear windows in a triangular fashion" be added
33 Vice Chair Denison pointed out that on Line 114, he was acting chair, not Commissioner
34 Spears.

35
36 Vice Chair Denison moved to accept the minutes with the above additions and
37 corrections. Commissioner Spears seconded. Motion carried, with Chair Hutt
38 abstaining.

40 **AUDIENCE COMMENTS**

41 None.

43 **PUBLIC HEARING**

45 **1. HILLSIDE DEVELOPMENT PERMIT 12-03 (HDP 12-03) AND CONDITIONAL USE**
46 **PERMIT 12-10 (CUP 12-10)**

47 **Address: 638 Baldwin Court (Lot 21)**
48 **Applicant: C.E.T.T.**
49 **Continued from December 12, 2018, February 7, 2019 and March 21, 2019**
50

51 Chair Hutt noted that the applicant has requested that this item be continued to June 20,
52 2019.

53
54 **Action: Vice Chair Denison moved to continue to June 20, 2019. Commissioner**
55 **Catalano seconded. Motion carried unanimously.**
56

57 **DISCUSSION**
58

59 **1. REGARDING AMENDMENTS TO MUNICIPAL CODE CHAPTER 17.52 – HILLSIDE**
60 **MANAGEMENT ZONE**
61

62 Director Gonzalez delivered the Staff Report and Power Point Presentation.
63

64 Marguerite Schuster
65 Mt. Wilson Trail

66 Ms. Schuster appreciated the Commission's consideration of these amendments.
67

68 The Commission discussed the application of these potential amendments, as it
69 pertains to the Stonegate development.
70

71 The Commission discussed options to minimize excavation and grading into existing
72 slopes. They also agreed that further research would be needed to find the appropriate
73 calculation to accommodate the slope category as well as the buildable floor area.
74 The Commission also discussed different options for retaining walls. The Commission
75 discussed options for calculating floor area of basements. The Commission discussed
76 the difference between finished and natural grades.
77

78 The Commission requested that a sub-committee be formed to study these various
79 items, acknowledging that some of the information may require extensive research.
80 The Commission agreed to return on June 20, 2019 with further information as
81 discussed.
82

83 **Oral Communication**
84

85 **Audience**
86 None.
87

88 **Planning Commission**

89 Chair Hutt reported out from the meeting with the City Council liaison, where they
90 planned for upcoming policy discussions.
91

92 Vice Chair Denison reminded the public that there is a vacancy on the Planning
93 Commission and encouraged those who are interested to apply.

94

95 **Staff**

96 Director Gonzalez provided an update on upcoming projects and meetings.

97

98 Chair Hutt adjourned the meeting at 8:42 p.m.

99

100

101



102

Secretary to the Planning Commission

103

Vincent Gonzalez, Director of Planning & Community Preservation

