

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

**CITY OF SIERRA MADRE**  
**PLANNING COMMISSION MINUTES**  
Regular Meeting of  
Thursday, October 18, 2018 at 7:00 p.m.  
City Council Chambers, 232 W. Sierra Madre Blvd.

**CALL TO ORDER**

Chair Hutt called the meeting to order at 7:02 p.m.

**ROLL CALL**

**Present:** Chair Hutt, Vice Chair Denison, Commissioners Catalano, Desai,  
Frierman-Hunt, Pevsner

**Absent:** Commissioner Spears

**Staff:** Vincent Gonzalez, Director of Planning and Community Preservation  
Jennifer Peterson, Administrative Analyst  
Terri Highsmith, City Attorney

**APPROVAL OF AGENDA**

Commissioner Frierman-Hunt moved to approve the agenda. Commissioner Catalano seconded. Motion carried unanimously.

**APPROVAL OF MINUTES OF OCTOBER 4, 2018**

Vice Chair Denison moved to approve the minutes. Commissioner Desai seconded. Motion carried; Commissioner Frierman-Hunt abstained.

**AUDIENCE COMMENTS**

None.

**PUBLIC HEARING**

**1. DISCRETIONARY DEMOLITION PERMIT 17-06 (DDP 17-06); DESIGN REVIEW PERMIT 17-04 (DRP 17-04) AND SECOND UNIT PERMIT 18-04 (SUP 18-04)**

Address 62 E. Carter Ave

Applicant: James Cadam

Continued from September 20, 2018 meeting

Director Gonzalez delivered the Staff Report.

44 Commissioner Catalano stated that he appreciated the siding on the design, and would  
45 like to request a condition of approval be added that the siding be done without any  
46 proud trim.

48 Commissioner Desai clarified that front walkway is intended to be flush, which the  
49 applicant confirmed.

51 Commissioner Catalano inquired about the composition of the siding. The applicant  
52 stated that it would be cement fiber board or HardieBoard.

54 Commissioner Frierman-Hunt confirmed that the program will enter garage directly from  
55 bedroom. The applicant stated it would actually be the door facing the courtyard.

57 Commissioner Desai confirmed that the use of steel support posts for the trellis could be  
58 a condition of approval. Director Gonzalez confirmed that it could.

60 The applicant thanked the Commission for their input, as the project is now better than  
61 he originally envisioned.

62  
63 **Public Comment**

64  
65 None.

66  
67 **Discussion**

68  
69 The Commission agreed by consensus that they could support this project. Chair Hutt  
70 stated that he had received an email from Preserve Sierra Madre in favor of the project  
71 as well.

72  
73 **Action: Commissioner Desai moved to approve Discretionary Demolition Permit**  
74 **17-06 (DDP 17-06); Design Review Permit 17-04 (DRP 17-04); AND Second Unit**  
75 **Permit 18-04 (SUP 18-04). Commissioner Frierman-Hunt seconded. Motion**  
76 **carried unanimously.**

77  
78 **2. VARIANCE 18-01 (VAR 18-01)**

79 Address: 127 North Lima Street

80 Applicant: Robert Bidwell

81  
82 Application withdrawn by the applicant.

83  
84 **Oral Communication**

85  
86 **Audience**

87 None.

88  
89 **Planning Commission**

90  
91 Vice Chair Dennison shared that a local architect noted that there are a lot of projects  
92 coming before the Commission and that we do a good job of making all deadlines for  
93 each meeting scheduled and are able to meet the breadth of requests before them.

94  
95 **Staff**

96  
97 **Upcoming meeting availability**  
98 Director Gonzalez took a straw poll on the Commissioner's availability for upcoming  
99 meetings. Based upon that poll, it was determined that we would likely hold the  
100 December 20<sup>th</sup> meeting, and cancel the January 3<sup>rd</sup> meeting.

101  
102 Director Gonzalez reminded the Commission about the upcoming joint meeting with the  
103 City Council to be held on October 23<sup>rd</sup> at 7 p.m. He detailed the format and  
104 expectations of the Commission for the meeting.

105  
106  
107 Chair Hutt adjourned the meeting at 7:27 pm

108  
109  
110  
111   
112 \_\_\_\_\_  
113 Secretary to the Planning Commission  
114 Vincent Gonzalez, Director of Planning & Community Preservation

