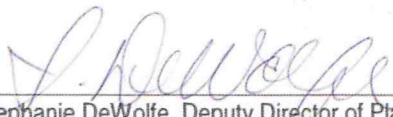





**AGENDA
PLANNING COMMISSION
WEDNESDAY, DECEMBER 14, 2011
Regular Public Meeting, 6:30 p.m.
Council Chambers, Room S249
100 N. Garfield Avenue, Pasadena CA 91101**

1. **ROLL CALL**
2. **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**
3. **APPROVAL OF MINUTES**
 - August 24, 2011
 - September 14, 2011
 - September 28, 2011
4. **DIRECTOR'S REPORT**
5. **ACTION ITEM**
 - a. Consideration of Amendments to the role of the Historic Preservation Commission and Design Commission in the review of projects in the Central District
6. **INFORMATION ITEM**
 - a. CEQA Workshop – Part I
7. **COMMENTS AND REPORTS FROM STAFF**
 - a. Follow up on notes from October 29th retreat on General Plan Policies
 - b. Draft Annual Commission Work Plan
8. **COMMENTS AND REPORTS FROM COMMISSION**
9. **COMMENTS AND REPORTS FROM COMMITTEES**
 - **Design Commission** - Mic Hansen
 - **Board of Zoning Appeals** - Chair Dante Hall, Ann Marie Hickambottom, Andy Wilson, Carolyn Naber, Richard Quirk
 - **CIP Subcommittee** - Ann Marie Hickambottom, Mark Persico, Andy Wilson
 - **Open Space Committee** - Richard Quirk, Carolyn Naber (alternate)
 - **General Plan Update Advisory Committee** - Dante Hall, Carolyn Naber, Louisa Nelson
10. **ADJOURNMENT -**

POSTING STATEMENT:
I HEREBY CERTIFY that this Agenda, in its entirety was posted on the Council Chamber Bulletin Board S249, and the bulletin board in the rotunda area at City Hall, 100 North Garfield Avenue on the 9th day of December, 2011 by 5:30 p.m. The agenda will also be posted on the bulletin board outside the front entrance of the Hale Building, 175 N. Garfield Avenue, an electronic copy sent to the Central Library for posting and the agenda may be viewed at the City's website at: <http://www.ci.pasadena.ca.us/planning/meetings/notices.asp>
Any items on this agenda will be made available at the Permit Center located at 175 N. Garfield Avenue during normal business hours


Stephanie DeWolfe, Deputy Director of Planning


Claudia Burciaga-Ramos, Recording Secretary