

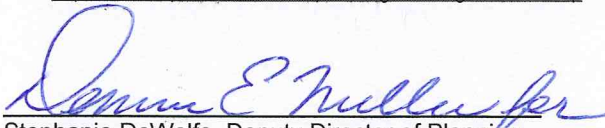
**AGENDA
PLANNING COMMISSION
WEDNESDAY, MAY 9, 2012
Regular Public Meeting, 6:30 p.m.
Council Chambers, Room S249
100 N. Garfield Avenue, Pasadena CA 91101**

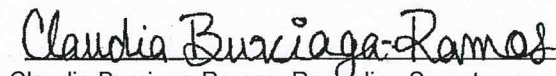
1. **ROLL CALL**
2. **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**
3. **DIRECTOR'S REPORT**
4. **APPROVAL OF MINUTES** - February 8, 2012 and February 29, 2012
5. **ACTION ITEMS**
 - a. Inclusion of La Casita Del Arroyo in the recommended Capital Improvements Program (CIP) FY 2013-2017 and General Plan Consistency Findings
 - b. Scoping session for Lincoln Avenue Specific Plan
6. **COMMENTS AND REPORTS FROM STAFF**
7. **COMMENTS AND REPORTS FROM COMMISSION**
 - a. Appointment of Nominating Committee for FY2012-2013 Planning Commission Officers
8. **COMMENTS AND REPORTS FROM COMMITTEES**
 - **Design Commission** - Mic Hansen
 - **Board of Zoning Appeals** - Chair Dante Hall, Ann Marie Hickambottom, Carolyn Naber, Richard Quirk and Mark Persico
 - **CIP Subcommittee** - Ann Marie Hickambottom, Mark Persico, Andy Wilson
 - **General Plan Update Advisory Committee** - Dante Hall, Carolyn Naber, Louisa Nelson
9. **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 3rd day of May, 2012 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>


Stephanie DeWolfe, Deputy Director of Planning


Claudia Burciaga-Ramos, Recording Secretary