

**PLANNING COMMISSION MEETING
WEDNESDAY, JUNE 11, 2014**

PLANNING COMMISSION

Mark Persico – Chair, District 2
Ann Marie Hickambottom – Vice-Chair, District 1
Mic Hansen – Secretary, District 6
Louisa Nelson –Rep: Mayor's Appointee
Greg Jones – Rep: District 4
Vince Farhat – Rep: At Large
Tim Wendler – Rep: District 5
Stephanie DeWolfe – Rep: District 3
Michael Williamson – District 7

STAFF

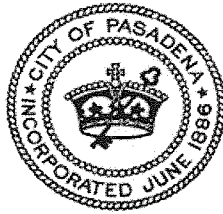
Vince Bertoni, Director of Planning & Community Development
David Reyes, Deputy Director of Planning & Community Development
Theresa Fuentes, Assistant City Attorney
Denver Miller, Principal Planner
Laura Dahl, Senior Planner
Scott Reimers, Senior Planner
Ha Ly, Associate Planner
Vicrim Chima, Associate Planner
Paulina Rivera, Recording Secretary

Any submitted documents will be made available for public review at the Permit Center, 175 North Garfield Avenue, from 8:00 a.m. to 5:00 p.m. Monday through Thursday and 8:00 a.m. to 12:00 p.m. Friday. Please contact the Planning & Community Development Department at (626) 744-4009 for specific time and date of availability.

Planning Commission meetings are held on the 2nd and 4th Wednesday of each month.

In compliance with the Americans with Disabilities Act of 1990, Listening assistive devices are available from the City Clerk's Office with a 24-hour advance notice. Please call (626) 744-4009 or (626) 744-4785 to request use of a listening device at least one week in advance of the meeting.

*Agendas are also available on the internet:
<http://www.ci.pasadena.ca.us/planning/meetings/homemtgs.asp>*



**AGENDA
PLANNING COMMISSION
Wednesday, June 11, 2014
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**
 - October 9, 2013
 - October 23, 2013
 - January 8, 2014
 - January 22, 2014
5. **ACTION ITEMS**
 - a. Transportation Metrics and Thresholds (Continued from May 28, 2014)
Recommendation:
Consider the adoption of new transportation performance measures for transportation Impact analysis.
Case Manager: Mark Yamarone
6. **COMMENTS AND REPORTS FROM STAFF**
7. **COMMENTS AND REPORTS FROM COMMITTEES**
 - Design Commission** - Commissioner Hansen
 - Board of Zoning Appeals** - Chair Hickambottom, Vice- Chair Jones, Commissioners Farhat, Nelson, and Williamson (Commissioner Hansen to serve as a substitute)
 - CIP Subcommittee** - Chair Nelson, Commissioners DeWolfe and Wendler
8. **COMMENTS FROM COMMISSIONERS**
 - a. Appointment of Nominating Committee for FY2014-2015 Planning Commission Officers
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 6th day of June 2014 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>

David Reyes
Deputy Director of Planning & Community Development

Paulina Rivera
Recording Secretary