



**PLANNING COMMISSION MEETING
WEDNESDAY, MARCH 22, 2015**

PLANNING COMMISSION

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

STAFF

Vince Bertoni, Director of Planning & Community Development
David Reyes, Deputy Director of Planning & Community Development
Theresa Fuentes, Assistant City Attorney
Kelvin Parker, Zoning Administrator
Kevin Johnson, Senior Planner
Robert Avila, Planner
Joanne Hwang, 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.

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AGENDA
PLANNING COMMISSION
Wednesday, April 22, 2015
Regular Meeting, 6:30 pm
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**
March 25, 2015
5. **INFORMATION ITEMS**
 - A. **RFP Process for the Kimpton Hotel/YWCA Rehabilitation Project**
This report provides an overview of the historical development regulations in the City and in particular the Central District of the City. In addition, the report provides background information regarding the RFP process for the Kimpton Hotel/YWCA (Julia Morgan Building) rehabilitation project. During the March 25, 2015 Planning Commission meeting (scoping meeting for the project EIR), commission members comments included questions regarding the RFP process.
Case Manager: Kevin Johnson (Development Regulations) **Assistant City Manager:** Steve Mermell (RFP)
 - B. **New Transportation Analysis Guidelines**
Staff will present an overview of the City's Transportation Impact Analysis Guidelines based on City Council's adoption of new transportation performance metrics with CEQA thresholds of significance.
Case Manager: Mark Yamarone
6. **ACTION ITEM**
CIP Project Review
This report evaluates whether the proposed Capital Improvement Project (CIP) is consistent with the City's General Plan. Staff believes that it is and advises that the Planning Commission to pass along this recommendation to City Council.
Case Manager: Robert Avila
7. **PUBLIC HEARING**
Hillsides Master Plan
Staff requests a consideration of a recommendation to the City Council to approve a 10 year, four-phase Master Plan for Hillsides and to find the project categorically exempt from CEQA. The proposal also includes removal of eight protected trees and nine mature trees on Hillsides campus.
Case Manager: Joanne Hwang
8. **COMMENTS AND REPORTS FROM STAFF**
9. **COMMENTS AND REPORTS FROM COMMITTEES**
Design Commission - Commissioner Hansen
Board of Zoning Appeals - Chair Jones, Vice-Chair Farhat, Commissioners Hickambottom, Nelson, and Williamson (Commissioner Hansen to serve as a substitute)
CIP Subcommittee - Chair Nelson, Commissioners DeWolfe and Wendler
10. **COMMENTS FROM COMMISSIONERS**
11. **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 17th day of April 2015 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



Paulina Rivera, Recording Secretary