



**Planning Commission
Wednesday, January 27, 2016
Regular Meeting, 6:30pm**

**City Hall
100 North Garfield Avenue, Basement Training Room S018
Pasadena, CA 91101**

1. **ROLL CALL**
2. **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**
3. **DIRECTOR'S REPORT**
4. **APPROVAL OF MINUTES**
 - January 13, 2016
5. **INFORMATION ITEM**

Educational Speakers – Affordable Housing Financing Options

 1. Charles Loveman – (Heritage Housing Partners)
 2. Bill Huang (Director of Housing)
6. **PUBLIC HEARING**

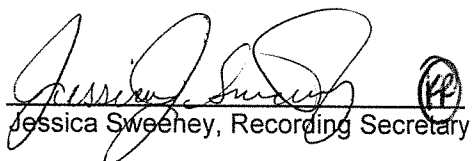
Huntington Memorial Hospital Master Plan Amendment DEIR-Comments

The purpose of the public hearing is to receive comments from the public and the Commission on the Draft Environmental Impact Report (DEIR) prepared for the proposed Huntington Memorial Hospital Master Plan Amendment project. The DEIR public comment is a 45 day period, it began on January 5th, 2016 and will close on February 19, 2016. The proposed project is an eight-phase Master Plan that would allow new construction totaling approximately 217,300 square feet, demolition of existing buildings totaling 248,047 square feet, for a net reduction of 24,544 square feet at build-out. The Hospital also proposes to add 65 new beds, for a total bed count of 690 beds. Additionally, the proposed Master Plan amendment would reflect the inclusion of existing buildings on the Hospital campus not yet formally included in the Master Plan boundary and the exclusion of existing buildings within the current Master Plan boundary that are not owned or operated by the Hospital.
Case Manager: Ha Ly
7. **COMMENTS AND REPORTS FROM STAFF**
8. **COMMENTS AND REPORTS FROM COMMITTEES**
 - **Design Commission** - Commissioner Hansen
 - **Board of Zoning Appeals** - Chair Jones, Vice-Chair Farhat, Commissioners Coher, Nelson, and Williamson
 - **CIP Subcommittee** - Chair Nelson, Commissioners DeWolfe and Wendler
 - **Centennial Plaza Subcommittee** – Chair DeWolfe, Commissioners Hansen, Farhat and Coher
9. **COMMENTS FROM COMMISSIONERS**
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, or before the 22nd day of January 2016 by 5:30p.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://ww5.cityofpasadena.net/commissions/planning-commission/>



David Reyes, Deputy Director



Jessica Sweehey, Recording Secretary