



MINUTES
PLANNING COMMISSION
Wednesday December 13, 2017
Regular Meeting at 6:30 p.m.
City Hall, Council Chambers - Room S249
100 N. Garfield Avenue, Pasadena 91101

1. **ROLL CALL** – Chair Wendler called the meeting to order at 6:35 p.m.
PRESENT – Commissioners; Williamson, Barar, Williams, Nanney, Keane, Coher, Vice-Chair DeWolfe and Chair Wendler
Excused Absent: None
Staff: David Reyes, Theresa Fuentes, David Sinclair, Arlene Granadosin-Jones and Jessica Sweeney
2. **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA** - None
3. **DIRECTORS REPORT** – Mr. Reyes reported on the following
 - December 11th, 2017 City Council Meeting – The City Council adopted regulations for Accessory Dwelling Units. Major change was with respect to the minimum lot size, fees charged for any new
 - Short Term Rentals will be going before City Council on the January 8th, 2018
 - City Council recently adopted Marijuana Prohibition in the City of Pasadena
 - Update on the Civic Center Task Force – Information on progress up to date.
 - Update on the General Plan Implementation Program’s public engagement process & schedule
4. **APPROVAL OF MINUTES**
September 13, 2017 – Commissioner Coher moved approval of minutes with minor edits, Commissioner Keane seconded, Commissioners Williams abstained. Minutes were approved.

September 27, 2017 – Commissioner Coher moved approval of minutes with minor edits, Commissioner Williams seconded. Commissioners Williamson and Barar abstained, minutes were approved.

October 11, 2017 – Commissioner Coher moved approval of minutes with minor edits, Commissioner Williams seconded. Commissioners Williamson and Barar abstained. Minutes were approved.
5. **INFORMATION ITEM**
Update on the Implementation of the Housing Element and Housing related issues
Arlene Granadosin-Jones (*Associate Planner*) presented a Power Point presentation providing an update on the Implementation of the Housing Element and Housing related issues:
 - 1) An update of the 2014-2021 Housing Element, including the City’s progress on achieving the Regional Housing Needs Assessment (RHNA) targets and status of the Implementation Programs;
 - 2) An update on the City’s affordable housing production; and
 - 3) Summaries of recently adopted statewide housing-related legislation

Public Comments

There were no public comments received.

Commission Comments:

The Commission had the following comments and questions:

Are there any particular bills you think are likely to allow more development for affordable housing to pass in this session?

What is the status of SB35 Implementation?
What are the next steps in the in lieu fee?
What is the thinking around the policy goals
are the 68 pipeline
Keane encouraged the department to look at what neighborhood have done and note
Are we considering any analysis on the economics on affordable housing

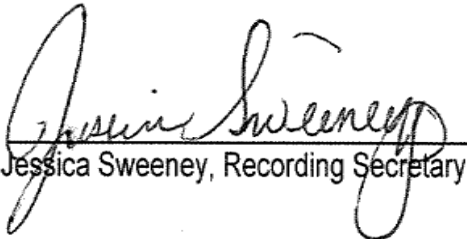
6. COMMENTS AND REPORTS FROM STAFF – None

7. COMMENTS AND REPORTS FROM COMMISSION – None

8. COMMENTS AND REPORTS FROM COMMITTEES

- **Design Commission** – Commissioner Keane reported on the December 12, 2018 meeting:
 - 22-30 East Union Street - Consolidated review - Approved
 - 1200 East California Boulevard – Concept Design Review - Approved
 - 635 East Union Street – Concept Design Review – Approved
 - 140 Chestnut Street – Final Design Review - Approved
- **Board of Zoning Appeals** – Chair Williamson, Vice-Chair Coher, Commissioners; Barar, Nanney and Williams (Commissioner Wendler and DeWolfe to serve as backups) – No Report
- **Civic Center Task Force** – Commissioner DeWolfe – Next meeting, January 20, 2018

9. ADJOURNMENT – Chair Wendler adjourned the meeting at approximately 8:10 p.m.



Jessica Sweeney, Recording Secretary