

MINUTES PLANNING COMMISSION SPECIAL MEETING – 5:30 P.M. Wednesday, March 24, 2021 Virtual Meeting

1. **ROLL CALL** – Chair Olivas called the meeting to order at 5:30 p.m.

Present: Commissioners Coher, Delgado, Hansen, Lyon, Nanney, Wendler, Vice-Chair

Coppess, Chair Olivas

Excused Absent: Commissioner Barar

Staff: David Reyes, Jennifer Paige, Theresa Fuentes, David Sanchez, Natsue Sheppard, Phyllis Hallowell, Kris Markarian, Joaquin Sigues, Rich Dilluvio, Varoojan Avedian, Robert

Botkin, Jeremy Marquette

2. APPROVAL OF MINUTES

A. February 24, 2021 - Commissioner Delgado moved approval of the February 24, 2021 Meeting Minutes. Seconded by Commissioner Wendler. Minutes approved 8-0.

3. ACTION ITEM

A. Capital Improvement Projects for FY 2022-2026

New projects for inclusion in the recommended Capital Improvement Projects for 2022-2026.

It is recommended that the Planning Commission:

1) Recommend to the City Council that the 10 new projects proposed for inclusion in the Capital Improvement Projects for FY2022-2026 are consistent with the City of Pasadena's General Plan.

Case Manager: Natsue Sheppard

Public Comment

- Andrew Salimian
- Jonathan Pacheco Bell

Motion

Commissioner Lyon moved the staff recommendation. Seconded by Commissioner Coher. Motion approved 8-0.

4. PLANNING COMMISSION TRAINING

Assistant City Attorney Theresa Fuentes presented

5. PLANNING COMMISSION MEETING START TIME

 Planning Commission agreed to return to regular meetings and to a meeting start time of 6:30pm.

6. COMMENTS AND REPORTS FROM STAFF

- Director Reyes informed the Commission about the following:
 - Postcards for the first Housing Element discussion will be going out soon. Date of the meeting is to be decided.
 - o Changes to public comments with the return to Regular Meetings.
- Commissioner Hansen asked about CEQA SCEA.

7. COMMENTS AND REPORTS FROM COMMITTEES

- A. Design Commission N/A
- **B.** Board of Zoning Appeals Commissioner Coher informed the Planning Commission about the March 18, 2021 BZA meeting.

8. COMMENTS AND REPORTS FROM COMMISSIONERS

- Commissioner Delgado discussed public perception and public involvement. She also brought up a desire for pros and cons to the recommendations made on Legislative and Quasi-Judicial matters.
- **9. ADJOURNMENT –** Chair Olivas adjourned the meeting at approximately 7:10 p.m.

David Sanchez, Principal Planner	Tess	Varsh, Recording	Secretary