



**MINUTES
PLANNING COMMISSION
REGULAR MEETING – 6:30 P.M.
Wednesday, July 14, 2021
Virtual Meeting**

1. **ROLL CALL** – Chair Olivas called the meeting to order at 6:30 p.m.
Present: Commissioners Coher, Delgado, Giessinger, Hansen, Hunt Hernandez, Rawlings, Wendler, Vice Chair Lyon, and Chair Olivas
Excused Absent: N/A
Staff: David Reyes, Jennifer Paige, David Sanchez, Theresa Fuentes, Natsue Sheppard, Arlene Granadosin-Jones, Manuel Carmona
2. **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**
 - None
3. **APPROVAL OF MINUTES**
 - A. **June 9, 2021** – Vice Chair Lyon moved approval of the June 9, 2021 meeting minutes. Seconded by Commissioner Wendler. Minutes approved 7-0. Commissioners Giessinger and Rawlings abstained.
4. **DIRECTOR’S REPORT**
 - None

ACTION ITEMS

5. **ADDENDUM TO CAPITAL IMPROVEMENT PROGRAM FOR FY 2022-2026**

One additional new project (Health Department tenant improvement) for inclusion in the recommended Capital Improvement Program for 2022-2026.
It is recommended that the Planning Commission:

 - 1) Recommend to the City Council that the new project proposed for inclusion in the Capital Improvement Program for FY2022-2026 is consistent with the City of Pasadena’s General Plan.

Case Manager: Natsue Sheppard

Public Comment:

None

Motion:

Commissioner Delgado moved the staff recommendation. Seconded by Commissioner Wendler. Motion approved 9-0.

INFORMATION ITEMS

6. DRAFT HOUSING ELEMENT HOUSING PLAN AND SITES INVENTORY

Review of the Draft 2021-2029 Housing Element Housing Plan and Sites Inventory.

It is recommended that the Planning Commission:

- 1) Receive the staff report and presentation on the Draft 2021-2029 Housing Element Housing Plan and Sites Inventory and provide comment.

Case Manager: Arlene Granadosin-Jones

Public Comment:

- Niall Huffman
- Andrew Good
- Jarred Langford
- Anita Mackey
- Peggy Renner
- Lorraine Young
- Anthony Manousos
- Nina Chomsky
- Liberty McCoy
- Carl Saulkin
- Ryan Bell
- Theresa Eilers
- Ed Washatka
- Katherine Jara
- Andrew Salimian
- Jill Shook
- Dan H.
- Allison Henry
- Violet Flocks

7. COMMENTS AND REPORTS FROM STAFF

- None

8. COMMENTS AND REPORTS FROM COMMITTEES

- A. **Design Commission** – N/A (no rep appointed yet)
- B. **Board of Zoning Appeals** – N/A (no meeting occurred to report back)

9. COMMENTS AND REPORTS FROM COMMISSIONERS

- A. **Election of Officers for FY2021-2022**
- B. **Nomination of Design Commission Representative**
Chair Olivas created a subcommittee including Commissioner Coher, Wendler, and himself to nominate FY2021-2022 Officers and Design

Commission representative. They will present their nominees for election at the next scheduled Planning Commission meeting.

C. Appointment of 5th Board of Zoning Appeals member

Chair Olivas selected Commissioner Hunt Hernandez as the 5th Board of Zoning Appeals member. Commissioner Hunt Hernandez accepted.

10. ADJOURNMENT – Chair Olivas adjourned the meeting at approximately 9:50 p.m.

David Sanchez, Principal Planner

Tess Varsh, Recording Secretary

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