



**MEETING MINUTES
PLANNING COMMISSION
WEDNESDAY, JUNE 12, 2013
Regular Public Meeting, 6:30 p.m.
Council Chambers, Room S249
100 N. Garfield Avenue, Pasadena CA 91101**

1. **ROLL CALL** - Chair Hall called the meeting to order at 6:30 p.m.
Present: Commissioners Nelson, Hansen, Jones, Hickambottom, Farhat, Wendler, Norton, Vice-Chair Persico, and Chair Hall
Staff: David Reyes, Frank Rhemrev, Denver Miller, and Julia Garzon

2. **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

Nina Chomsky expressed her appreciation for Chair Hall and lamented the loss of knowledge and experience from his departure.

3. **DIRECTOR'S REPORT** - None

4. **APPROVAL OF MINUTES** - May 22, 2013
Moved and seconded by Vice-Chair Persico and Commissioner Nelson, approved, with the abstentions of Commissioners Farhat, Norton and Wendler.

5. **PUBLIC HEARINGS**

- a. Two new projects related to the Rose Bowl for inclusion in the recommended Capital Improvements Program (CIP) FY 2014-2018 and General Plan Consistency Findings

Denver Miller gave a Powerpoint presentation.

Commissioners Norton and Farhat moved to close the public hearing.

Action:

Commissioner Norton made the motion that the project was consistent with the General Plan, seconded by Commissioner Jones, approved unanimously.

6. **INFORMATIONAL ITEM**

- a. General Plan Update

David Reyes gave the Commission a summary of the changes in the General Plan that went to the City Council on April 29, 2013. He also informed the Commission about the two upcoming pre-scoping community meetings for the General Plan environmental impact report.

The Commission asked to be included in the scoping meetings and for an opportunity to receive a presentation from the consultant so that they can ask questions and provide direction.

Public Comment:

Nina Chomsky said that the flyer for the community meetings was a bit confusing, were these pre-scoping meetings before the scoping meeting? She also raised concern about adequate noticing and hoped that in the future there would be increased meeting notification to the public.

7. COMMENTS AND REPORTS FROM STAFF

David Reyes requested that the Commission cancel the June 26th, 2013 meeting, and the Commission attend a reception to honor Commissioners Richard Quirk, Richard Norton and Dante Hall for their service. The Commission agreed.

8. COMMENTS AND REPORTS FROM COMMISSION

a. Appointment of Nominating Committee for FY2013-2014 Planning Commission Officers

Chair Hall appointed Commissioners Nelson and Jones to the Nominating Committee. The Nominating Committee will make their recommendation to the Commission at the next meeting.

9. COMMENTS AND REPORTS FROM COMMITTEES

- **Design Commission** - Commissioner Hansen
 - Reported on the Design Commission meeting of May 28, 2013:
 - **Call for Review** - 72-90 N. Fair Oaks Ave., façade improvements.
 - **Preliminary Consultation** - 50-74 S. San Gabriel Blvd., the proposed project is a 5-phase Master Plan for Walden School.
 - **50% Advisory Review** - 686 E. Union St., Union Village, new construction of 118 residential units (125,490 square feet) with 272 on-site parking spaces within two subterranean levels.
 - **Final Design Review** - 196-200 S. Oakland Ave., the demolition of two single-family residences and the construction of a new 21-unit multi-family residential building of 22,918 square feet over a subterranean parking garage.
 - Reported on the Design Commission meeting of June 10, 2013:
 - **50% Advisory Review** - 770 E. Walnut St., the construction of a 3-5-story, 91-unit mixed-use residential/retail complex consisting of approximately 103,130 square feet over a subterranean parking structure.
 - **Concept Design Review** - 3330 E. Foothill Blvd., the construction of a four-story, 212-unit residential project with partial subterranean parking. The project site is adjacent to the transit station at Sierra Madre Villa and in the East Pasadena Specific Plan.
- **Board of Zoning Appeals** - Commissioners Norton, Farhat, Jones, Persico, and Hickambottom - No meeting.
- **CIP Subcommittee** - Commissioners Nelson and Chair Hall - No meeting.
- **General Plan Update Advisory Committee** - Commissioners Hall and Nelson - No meeting.

10. ADJOURNMENT - Chair Hall adjourned the meeting at 7:38 pm.



Julia Garzon, Recording Secretary