



**CITY OF SOUTH PASADENA
PLANNING COMMISSION REGULAR MEETING AGENDA**

**Amedee O. "Dick" Richards, Jr. Council Chamber
1424 Mission Street, South Pasadena, CA 91030**

Tuesday, May 14, 2019, at 6:31 p.m.

SPECIAL MEETING

*In order to address the Planning Commission, please complete a Public Comment Card.
Time allotted per speaker is three minutes.*

- CALL TO ORDER:** Chair Kelly M. Koldus
- ROLL CALL:** Steven Dahl, Commissioner, John Lesak, Commissioner,
Richard Tom, Secretary, Janet Braun, Vice-Chair, and
Kelly M. Koldus, Chair
- COUNCIL LIAISON:** Dr. Richard D. Schneider, Council Liaison
- STAFF PRESENT:** David Bergman, Interim Director of Planning and Building
Holly O. Whatley, Assistant City Attorney
Darby Whipple, Senior Planner
Edwar Sissi, Associate Planner
- PLEDGE OF ALLEGIANCE:** Chair Kelly M. Koldus

PUBLIC HEARINGS

1. Capital Improvement Plan for Fiscal Years 2020-2024 & Consistency Findings with the General Plan

The Planning Commission will review the new 18 projects added to the Capital Improvement Plan (CIP) Fiscal Years 2020-2024 for conformity with the City of South Pasadena's General Plan.

Recommendation:

- Recommend to City Council that the CIP projects are consistent with the General Plan

ADMINISTRATION

2. **Comments from City Council Liaison**
3. **Comments from Planning Commissioners**
4. **Comments from Staff**

ADJOURNMENT

5. **Adjourn to the regular Planning Commission meeting scheduled for June 11, 2019**

**PUBLIC ACCESS TO PLANNING COMMISSION MEETING AGENDAS, DOCUMENTS
DISTRIBUTED BEFORE A MEETING, AND BROADCASTING OF PLANNING
COMMISSION MEETINGS**

Prior to meetings, the agendas are available at the following locations:

- South Pasadena Public Library, 1100 Oxley Street;
- Planning and Building Department, 1414 Mission Street; and on the
- City Website at: <http://www.ci.south-pasadena.ca.us/planning/agendasminutes.html>

Individuals can be placed on an email notification list to receive forthcoming agendas by calling the Planning and Building Department at 626-403-7220.

Any disclosable public records related to an open session item appearing on a regular meeting agenda and distributed by the City of South Pasadena to all or a majority of the legislative body fewer than 72 hours prior to that meeting are available for public inspection at the Planning and Building Department, located at City Hall, 1414 Mission Street prior to the meeting. During the meeting, these documents will be included as part of the “Counter

Copy” of the agenda packet kept in the Amedee O. “Dick” Richards, Jr., Council Chambers at 1424 Mission Street. Documents distributed during the meeting will be available following the meeting at the Planning and Building Department.

Regular meetings are broadcast live on Time-Warner Cable Channel 19 and are replayed for at least 24 hours following the meeting. A DVD of regularly scheduled meetings is available for check-out at the South Pasadena Public Library. DVD and CD copies of the meetings can be purchased from the Planning and Building Department.


ACCOMMODATIONS



The City of South Pasadena wishes to make all of its public meetings accessible to the public. Meeting facilities are accessible to persons with disabilities. If special assistance is needed to participate in this meeting, please contact the City Clerk's Division at (626) 403-7230. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities. Hearing assistive devices are available in the Council Chamber. Notification at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II).

I declare under penalty of perjury that I posted this notice of agenda on the bulletin board in the courtyard of City Hall at 1414 Mission Street, South Pasadena, CA 91030, and on the City's website as required by law.

5/13/19
Date


Elaine Serrano,
Administrative Secretary