

**ATTACHED ARE THE ACTION AGENDAS FOR
THE FOLLOWING COMMISSION/COMMITTEE
MEETINGS**

- 3. Receive and File Commission Meeting Action Agendas:**
 - a) Design Commission Action Agenda for December 6, 2018
 - b) Planning Commission Action Agenda for November 29, 2018
 - c) Public Safety Commission Action Agenda for November 26, 2018

CITY OF LA CAÑADA FLINTRIDGE

**DESIGN COMMISSION
ACTION AGENDA
December 6, 2018 – 7:30 a.m.
City Hall Council Chambers
1327 Foothill Boulevard**

- I. **CALL TO ORDER:** *Chairman Moldafsky called the meeting to order at 7:34 a.m.*
- II. **ROLL:** *Also present were Vice Chairman Hoopes and Commissioners King and Fuelling. Commissioner Balcazar was absent.*
- III. **PLEDGE OF ALLEGIANCE:** *The Flag Salute was recited.*
- IV. **COMMENTS FROM THE PUBLIC:** *There were none.*
- V. **CONSENT CALENDAR:**
 - A. **Minutes:** 11-1-2018 & 11-15-2018 Design Commission Meetings- *M/S/C King/Hoopes to approve the minutes from both meetings. Approved 4-0.*
- VI. **CONTINUED PUBLIC HEARINGS:** *There were none.*
- VII. **PUBLIC HEARINGS:**
 - A. **DEV-2018-0013 (Design Review-Signs);** *Montessori School; 1739 Foothill Blvd.: new monument sign and wall sign for existing school. M/S/C Fuelling/King to approve the revised sign as submitted by the applicant with staff's recommendations for the wall sign and suggest that the building and fascia be painted. Approved 4-0.*
- VIII. **OTHER BUSINESS:** *There was none.*
- IX. **COMMENTS FROM THE COMMISSIONERS:** *Refer to minutes.*
- X. **COMMENTS FROM STAFF:** *Refer to minutes.*
- XI. **ADJOURNMENT:** *M/S/C Hoopes/King to adjourn the meeting at 8:11 a.m. Approved 4-0.*

CITY OF LA CAÑADA FLINTRIDGE

**SPECIAL MEETING
PLANNING COMMISSION
ACTION AGENDA
November 29, 2018 - 6:00 p.m.
City Hall Council Chambers
1327 Foothill Boulevard**

- I. **CALL TO ORDER:** *Chairman Gunter called the meeting to order at 6:00 p.m.*
- II. **ROLL:** *Also present were Vice Chairman Hazen and Commissioners Jain, and Oh. Commissioner McConnell was absent.*
- III. **PLEDGE OF ALLEGIANCE:** *The Flag Salute was recited.*
- IV. **COMMENTS FROM THE PUBLIC:** *There were none.*
- V. **REORDERING OF THE AGENDA:** *The agenda was not reordered.*
- VI. **CONSENT CALENDAR:** *There were no items.*
- VII. **CONTINUED PUBLIC HEARINGS:** *There were none.*
- VIII. **PUBLIC HEARINGS:**
 - A. **Hillside Development Permit (HILL-2018-0002); Strain/Kiefer/Nakasone; 1208, 1210 and 1212 Flintridge Circle:** A request to allow construction of a retaining wall as an emergency measure to retain a failing slope at 1208, 1210, and 1212 Flintridge Circle. The retaining wall as proposed would achieve an overall approximate visible height of 10'-6" M/S/C – *Jain/Gunter to approve the item as amended. Approved 4-0.*
 - B. **Second-Floor Review 18-12; Ward/Banks; 4315 Bel Aire Drive:** A request to allow a new 526-square foot second-floor addition to an existing 1,709-square foot single-story residence. M/S/C – *Hazen/Oh to approve the project. Approved 4-0.*
- IX. **REPORT OF DIRECTOR'S REVIEWS:** *Were reported.*
 - A. **DIR-2018-0001 (Pool Eqpt); Saenz/Ringo; 305 Santa Inez Way:** A request to allow new pool and spa equipment to encroach 5 feet into the required west street side-yard setback.
 - B. **Hillside Development Permit 18-42 (Dir.); Davidian; 5629 Burning Tree Drive:** A request to allow a 164-square foot covered patio to be enclosed and converted into habitable space.
- X. **OTHER BUSINESS:** *There was none.*

- XI. **COMMENTS FROM THE COMMISSIONERS:** *Refer to minutes.*
- XII. **COMMENTS FROM THE DIRECTOR:** *Refer to minutes.*
- XIII. **ADJOURNMENT:** *M/S/C - Gunter/Jain to adjourn the meeting at 6:19 p.m. Approved 4-0.*

CITY OF LA CAÑADA FLINTRIDGE

PUBLIC SAFETY COMMISSION ACTION AGENDA

Monday, November 26, 2018, 7:00 p.m.
La Cañada Flintridge City Hall, Council Chambers
1327 Foothill Boulevard

Preliminary Business

1. Call to order *Chair Seastrom called the meeting to order at 7:03 p.m.*
2. Roll call. *Chair Seastrom, Vice-Chair Siegel-Sprowles Commissioner Schafer, and Commissioner Smith present. Commissioner Manning absent.*
3. Pledge of Allegiance- *The Flag Salute was recited.*
4. Public Comment on matters not on the Agenda – *None*
5. Approval of the October 22, 2018 Regular Meeting Minutes. *M/S/C: Commissioner Schafer/Siegel-Sprowles to approve the October 22, 2018 minutes. Approved 4-0-1. Commissioner Manning absent.*

Presentations

6. Crime Statistics/Activity Report- *Refer to minutes*

Continuing Business

7. Modifications to the City's Solicitation Hours- *M/S/C: Commissioner Smith/Siegel-Sprowles to recommend that the City Council modify the solicitation hours by designated zoning which include residential areas and residential usage 9:00 a.m. to 6:00 p.m. and nonresidential areas (including mixed-used and nonresidential usage) 9:00 a.m. to 8:00 p.m. Approved 4-0-1. Commissioner Manning absent.*

New Business

8. Security Rebate Program for Businesses- *M/S/C: Commissioner Smith/Siegel-Sprowles to approve the goals and criteria for the fourth phase of the security rebate program to businesses as recommended. The program will improve security in public areas of the City, provide an incentive for area business to make security enhancements to commercial properties and business spaces in order make neighborhoods more secure and less attractive to criminals. Additionally, help deter crime and assist law enforcement with investigations. To participate, applicants will need a valid City business license, the property or business space must be located within a commercial zone of the City, and a max of one rebate can be applied per business address. Approved 4-0-1. Commissioner Manning absent.*

Concluding Business

9. Staff comments- *Refer to minutes*

10. Items for future Agendas- *Refer to minutes*

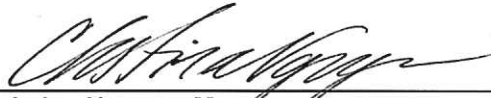
11. Comments from the Commission- *Refer to minutes*

Adjourn *The meeting was adjourned at 8:17 p.m.*

I hereby certify that this agenda was posted in a location accessible to the public at 1327 Foothill Blvd. at least 72 hours prior to the regular meeting in accordance with Government Code Section 54945.2.

AMERICANS WITH DISABILITIES ACT

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office, (818) 790-8880 no later than Friday prior to the Monday meeting.
(28 CFR 34.102.104 ADA TITLE II)*



**Christina Nguyen, Management Analyst
(Staff Liaison to the Public Safety Commission)**