

**ACTION MINUTES OF A MEETING OF THE DESIGN COMMISSION
OF THE CITY OF LA CANADA FLINTRIDGE
HELD ON JUNE 21, 2018**

I. CALL TO ORDER

Chairman Moldafsky called the meeting to order at 7:31 a.m.

II. ROLL

Also present was Vice Chairman Hoopes and Commissioners King and Balcazar. Commissioner Fuelling was absent.

III. PLEDGE OF ALLEGIANCE

The Flag Salute was recited.

IV. COMMENTS FROM THE PUBLIC

There were no comments.

V. CONSENT CALENDAR

A. Minutes – 3/15/2018, 5/3/2018, 5/17/2018 meetings

M/S/C Balcazar/King to approve the Minutes of the Meetings of 3/15/2018 & 5/3/2018. Approved 4-0. The Minutes of the Meeting of 5/17/2018 were continued as a quorum was not present to approve.

VI. CONTINUED PUBLIC HEARINGS

There were none.

VII. PUBLIC HEARINGS:

A. **Design Review 18-05**; Kaesler; 1109 Foothill Blvd.: new 2,500 sq. ft. office building and associated parking lot landscaping.

Commissioner King recused herself and left the meeting during this item.

M/S/C Balcazar/Hoopes to approve the project subject to final review of color and material samples at a later date. Approved 3-0.

Commissioner King returned to the meeting at 8:06 a.m. for the duration of the meeting.

VIII. OTHER BUSINESS

There was none.

IX. COMMENTS FROM THE COMMISSIONERS

There were none.

X. COMMENTS FROM STAFF

There were none.

XI. ADJOURNMENT

M/S/C King/Balcazar to adjourn the meeting at 8:19 a.m. Approved 4-0.