

**ACTION MINUTES OF A MEETING OF THE DESIGN COMMISSION
OF THE CITY OF LA CANADA FLINTRIDGE
HELD ON JULY 19, 2018**

I. CALL TO ORDER:

Chairman Moldafsky called the meeting to order at 7:30 a.m.

II. ROLL:

Also present were Commissioners Balcazar, Fuelling, Hoopes and King.

III. PLEDGE OF ALLEGIANCE:

The Flag Salute was recited.

IV. COMMENTS FROM THE PUBLIC:

There were none.

V. CONSENT CALENDAR:

A. **Design Review 18-05**; Kaesler; 1109 Foothill Blvd.: confirmation of colors/materials for new 2,500 sq. ft. office building.

M/S/C Hoopes/Balcazar to approve final colors/materials for the project, with use of the darker roof tile per the sample submitted. Approved 4-0-1. Abstain – Commissioner King.

VI. PUBLIC HEARINGS:

A. **Design Review 18-07**; Adventist Health/Urgent Care; 1975 Verdugo Blvd.: copy/color changes to existing monument and wall signs.

M/S/C King/Balcazar to approve signage for the building and east monument sign, with further review of the west monument sign required at a later date. Approved 5-0.

VII. OTHER BUSINESS:

There was none.

VIII. COMMENTS FROM THE COMMISSIONERS:

There were none.

IX. COMMENTS FROM STAFF:

There were none.

X. ADJOURNMENT:

The meeting was adjourned at 8:46 a.m. Approved 5-0.