



**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA PLANNING COMMISSION
HELD WEDNESDAY, OCTOBER 10, 2018, 7:30 P.M.**

CONVENE: Chair Rose convened the Regular Meeting of the Monrovia Planning Commission of Wednesday, October 10, 2018, at 7:28 p.m. in the City Council Chambers. In attendance were Community Development Director Craig Jimenez, Associate Planner Teresa Santilena, Planning Technician Vincent Gillespie, and Assistant City Attorney Stephanie Cao.

PLEDGE OF ALLEGIANCE: Commissioner Austin led the pledge of allegiance.

ROLL CALL: In attendance were Commissioners Austin, Beebe, Carter-Bowen, McClellan, Rose, Schaeffler, and Winn.

APPROVAL OF MINUTES: Commissioner Beebe moved to approve the minutes of the September 12, 2018 meeting, seconded by Commissioner Austin. The motion carried on a unanimous voice vote.

APPROVAL OF RESOLUTIONS: Commissioner Schaeffler moved to approve Resolution PCR2018-0010, seconded by Commissioner Austin. The motion passed on the following vote:

AYES: Austin, Carter-Bowen, Schaeffler, Rose
NOES: Beebe, McClellan, Winn
ABSTAIN: None
ABSENT: None

PUBLIC INPUT: None.

PUBLIC HEARINGS:

PH-1 Conditional Use Permit Amendment CUP2016-0026, Continued, 504 South Myrtle Avenue; Applicant, 1776/BarBel Investments, Joe Kouchakian

Teresa Santilena gave the staff report. Commissioner Beebe asked if the outdoor dining review was a Planning Commission review, a Development Review Committee review, or a staff level review. It would require Planning Commission review if the applicant was proposing alcohol service on the public right-of-way, otherwise, the DRC review and approval authority.

Chair Rose opened the public hearing. No one spoke in favor or in opposition; Chair Rose closed the public hearing.

Commissioner Winn moved to approve Conditional Use Permit Amendment CUP2016-0026, seconded by Commissioner Austin. The motion carried on a unanimous voice vote.

ADMINISTRATIVE REPORTS: None

COMMUNITY DEVELOPMENT DIRECTOR REPORT:

Craig Jimenez announced that the City Council proclaimed October as National Community Planning Month. Community planning month is initiative of the American Planning Association to bring attention to all the efforts of planning in the community. It is a recognition of all the work that planning does in building communities.

Mr. Jimenez also reminded the Commissioners about the Study Session scheduled on the day of the regular meeting, November 14, 2018, tentatively at 6:00p.m., dinner will be provided at 5:30p.m. The agenda topics will include: (1) An overview of Neighborhood Compatibility and training; (2) Discussion regarding previous information provided to Commissioners and discussion of how and if the information has been useful; and (3) Discussion regarding a few small housekeeping items.

REPORTS/ANNOUNCEMENTS FROM COMMISSIONERS:

Commissioner Austin extended his thanks on behalf of the Commission to staff for the recognition the Planning Division has received throughout this year.

Commissioner Winn showcased a 3D model of the City's downtown corridor that he is developing.

ADJOURNMENT: 7:51 PM