



AZUSA CITY PLANNING COMMISSION MINUTES

June 10, 2009
7:00 P.M.

NOTICE: *A copy of the following public hearing staff reports and Initial Studies, if applicable, for the Planning Commission projects will be available for review during regular working hours of 7:00 a.m. to 5:30 p.m., Monday - Thursday at the Planning Division and during regular hours of the Azusa City Library. Any questions regarding any agenda item may be answered by the Planning Division at (626) 812-5017. The Planning Commission Meetings are held at 7:00 p.m. in the Azusa Civic Auditorium at 213 East Foothill Boulevard, Azusa, California*

Call To Order

Chairman Dodson called the meeting to order at 7:00 p.m.

Pledge of Allegiance

Commissioner Rosales led the flag salute.

Roll Call

Members present: ALVA, RENTSCHLER, DODSON, ROSALES

Members Absent: GILES

Mr. McNamara and Commissioners discussed submitted a letter of resignation to pursuit personal endeavors with his Church.

Staff Present

Assistant Director of Community Development, Conal McNamara; BBK Attorney, Matthew Richardson; Roy Bruckner, Rosedale Project Manager; Planning Technician, Graciela Acosta.

Approval of Minutes

➤ Minutes of April 15, 2009

Chairman Dodson and the Commission concurred to continued the minutes per Mr. McNamara's request in order to review changes stated to amend a resolution document to the upcoming Planning Commission Meeting.

Public Participation

Mr. Morales, spoke.

Public Hearings

- 1. Continued from May 13, 2009**
Case No.: Art in Public Places Ordinance
Applicant: City of Azusa
Location: Citywide

Request for consideration of a Public Art Ordinance applicable to new development and a recommendation to the City Council.

Commissioner Rentschler moved to approve ordinance as presented and second by Commissioner Alva.

The vote was as follows:

AYES: ALVA , RENTSCHLER
NOES: DODSON, ROSALES
ABSENT: GILES

The vote was 2 to 2. The motion fails to approve Art in Public Places Ordinance.

Commissioner Dodson moved to approve ordinance with changes and second by Commissioner Alva.

The vote was as follows:

AYES: ALVA , RENTSCHLER, DODSON, ROSALES
NOES: NONE
ABSENT: GILES

The vote was 4 to 0. The motion approves Art in Public Places Ordinance. The Planning Commission approved Art in Public Ordinance.

Unfinished Business

None

New Business

None

Reports and Communications

- 1. Annual Review of the Rosedale Development Agreement.**

Commissioner Dodson moved to approve Rosedale Development Agreement and second by Commissioner Rentschler.

The vote was as follows:

AYES: RENTSCHLER, DODSON, ROSALES
NOES: ALVA ,
ABSENT: GILES

The vote was 3 to 1. The motion approves Rosedale Development Agreement. The Planning Commission found the Rosedale Development Agreement in compliance.

- 2. City Council Meetings Update.**

Mr. McNamara gave a brief report.

PLANNING COMMISSION MINUTES

June 10, 2009

Page 3 of 3

Discussion Items From the Planning Commission

Chair and Vice-chair reported their attendance at the ribbon cutting ceremony of the water plant. Commissioner Alva reported concerns with a property north of Sierra Madre Avenue.

Adjournment

Commissioner Alva moved to close the meeting and Commissioner Rentschler second the motion. The meeting was closed without objection by Chair Dodson at 8:50 p.m.

Upcoming Meeting

June 24, 2009 (Cancelled)

June 29, 2009 (Joint Meeting with City Council at the Senior Center)

July 15, 2009