

**REGULAR MEETING
OF THE SAN MARINO PLANNING COMMISSION
FEBRUARY 22, 2017 - 7:00 P.M.**

CALL TO ORDER Chairman Velayos called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL **PRESENT:** Chairman Marcos Velayos, Vice-Chair Susan Jakubowski, Raymond Cheng, Howard Brody, Se-Yao Hsu, Alternate Commissioner James Oakazaki

PUBLIC COMMENT

John Chou, 1727 Windsor, stated he was the president of the Chinese Club and shared an update with the Planning Commission on their proposed plans for a new location.

PUBLIC HEARINGS

**1. CONDITIONAL USE PERMIT NO. CUP16-29
2491 HUNTINGTON DRIVE, (LIU)**

Assistant Planner Choi presented the staff report for this item and recommended the Planning Commission deny the project.

There was no applicant or representative present.

The Planning Commissioners agreed it would be difficult to make a decision on the project without having the applicant available to answer questions. They encouraged staff to reach out to the applicant.

Commissioner Cheng moved to continue the item to the meeting of March 22, 2017. Second by Commissioner Brody. **AYES:** Chairman Velayos, Vice-Chair Jakubowski, Commissioner Brody, Commissioner Cheng, Commissioner Hsu. **NOES:** None.

**2. CONDITIONAL USE PERMIT NO. CUP16-30 AND DESIGN REVIEW NOS.
DRC16-104 AND DRC16-105
1151 OXFORD ROAD, (HUNTINGTON LIBRARY)**

Associate Planner Merlo presented the project and stated staff was in support of the project, subject to certain conditions.

Randy Shulman, Vice-President of Advancement, was available for questions.

Kelly Sutherlin McLeod, architect, presented the project and answered questions.

There were no public comments.

Chairman Velayos stated he saw no evidence that the presence of a Native American Monitor, as recommended by staff, would be necessary based on the proposed scope of work, which involved a previously developed area and slab foundation, and no new excavation.

Commissioner Hsu stated he agreed with the staff report.

Vice-Chair Jakubowski stated she was having difficulty envisioning the materials, but based on past projects at the Huntington, she felt she could support the project.

Commissioner Cheng stated it was a good project and he could support it, including the proposed roofing material.

Commissioner Brody stated he agreed with staff's findings with the exception of proposed conditions 1 and 3, and could approve the project.

Chairman Velayos stated he agreed with the previous comments and could approve the project subject to proposed condition 2.

Commissioner Brody moved to approve the project subject to the following condition:

1. Screening landscaping in the project area shall be maintained adjacent to the perimeter fencing.

Seconded by Commissioner Cheng. AYES: Chairman Velayos, Vice-Chair Jakubowski, Commissioner Brody, Commissioner Cheng, Commissioner Hsu. NOES: None.

**3. MODIFICATION TO CONDITIONAL USE PERMIT NO. CUP01-27 AND CONDITIONAL USE PERMIT CUP17-01
1151 OXFORD ROAD, (HUNTINGTON LIBRARY)**

Planning and Building Director Cervantes presented the project.

Randy Shulman, Vice-President of Advancement, and Jim Fry, architect, presented the project and answered questions.

The following person spoke about the project:

John Chou, 1727 Windsor Road, spoke in support of the project.

Vice-Chair Jakubowski stated she could support the project.

Commissioner Cheng stated that he previously had served on the advisory council for the Chinese Garden project but was no longer involved with the committee and

therefore, he had no conflict with acting on this project. He stated he could support the proposed project.

The other Planning Commissioners agreed that the project met all of the required findings. They also agreed that the project did not warrant an on-site Native American Monitor as recommended by staff since the project area has already been developed.

Vice-Chair Jakubowski moved to approve the project as submitted. Second by Commissioner Hsu. AYES: Chairman Velayos, Vice-Chair Jakubowski, Commissioner Brody, Commissioner Cheng, Commissioner Hsu. NOES: None.

OTHER MATTERS

4. PROJECT STATUS REPORT **1001 ROSALIND ROAD, (ZHONG)**

Planning and Building Director Cervantes presented the project status report and stated there were some delays due to the rain.

Peter Zhong and Carrie Zhong, owners, updated the Planning Commission on the project and were available for questions.

There was no public comment.

The Planning Commission received and filed the report.

5. DECLARATION OF PUBLIC NUISANCE **1925 MONTROBLES PLACE**

Assistant Planner Choi presented the report and recommended the Planning Commission adopt the resolution declaring the property a public nuisance.

The owner was not present and there was no public comment.

The Planning Commission agreed with the findings presented and was in favor of declaring the property a public nuisance.

Commissioner Cheng moved to adopt Planning Commission Resolution 17-01. Second by Commissioner Brody. AYES: Chairman Velayos, Vice-Chair Jakubowski, Commissioner Brody, Commissioner Cheng, Commissioner Hsu. NOES: None.

6. MEETING MINUTES FOR NOVEMBER 22, 2016 AND JANUARY 25, 2017

Vice-Chair Jakubowski moved to approve the November 22, 2016 minutes as amended. Second by Commissioner Cheng. AYES: Chairman Velayos, Vice-Chair Jakubowski, Commissioner Brody, Commissioner Cheng, Commissioner Hsu. NOES: None.

Commissioner Hsu moved to approve the January 25, 2017 minutes as amended. Second by Commissioner Cheng. AYES: Chairman Velayos, Vice-Chair Jakubowski, Commissioner Brody, Commissioner Cheng, Commissioner Hsu. NOES: None.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

With no further items to consider, the Planning Commission adjourned to the next regular meeting on Wednesday, March 22, 2017 in the City Hall Council Chambers, 2200 Huntington Drive, San Marino, CA 91108.



ALDO CERVANTES,
SECRETARY