1. **CALL TO ORDER:** Diane Marcussen – 7:01PM

2. **Pledge of Allegiance:** Arron Tschida 7:03PM

3. **Roll Call** – Pat Sutherlen
   Absent – Okorie, Dorothy Wrong, Sandra Thomas,

4. **Approve Meeting Agenda(s)** – Feb 5th 2018 – Motion by Pat, Second Victoria. All approved.

5. **Approve Minutes** – December 4, 2018 – Tabled by Diane, Motion by Diane, Second Pat. All approved

6. **Chairman Report** – Diane Marcussen – Large turnout for fences and hedges meeting. Please send out flyer to your tracts. Situations, driveway, solid walls with wrought and iron. County is complaint driven for enforcement. Can the county provide hard copies/postcards. The New York Drive behind schedule and complaints about rush hour traffic. Mailers were sent out for complaints about New York Drive, Nextdoor is not the place to complain.

7. **Action Items**

   7.1. **1796 Sierra Bonita Pasadena Project # PM066769 - Amendment to Tentative Parcel Map No. 066769-1** – Vicki Novell applicant (Sylvia Vega, Diane Marcussen)

   Original plan was to remove the house and build three condos. The change is to build just two condos with leave the existing house. Owns the L shaped property, and the ones to north are rentals too. Oak tree permit in process already. No change of zoning already R-2. No setback changes for rear and privacy fence.

   Motion by Jeff Simmonds, Second Veronica Jones to send to Town Council for approval by the county. All approved.

8. **Presentation Only**

   8.1. **2121 N Garfield Ave Plan No. RPPL2018006181 Conditional Use Permit (CUP) to allow the operation of a child care center with up to 49 children in R-2 zone across two lots totaling 24,815 Sq. Ft.** - Applicant Maria Fernanda García (Justin Robertson, Patricia Sutherlen)

   Presentation of Power Point by applicant.
   Question: Will all kids arrive at the same time – Jeff – applicant no.
   Billy – What about walk-ins – planned street
   Diane – hard divider on the Woodbury
   Diane – where will kids be changed
   Diane – how many will be on the playground – 24 at a time
   Diane – Regional Planning not setting dates until everything, will the license be required before regional planning
9. **General Public Comment**: Mike Anderson – on Palm Street and Christmas Tree Lane, wants sidewalks

10. **Reports – Census Tract Representatives** –

    Victoria – comment on Allen and Mariposa paving delayed.
    Diane – Restripe Washington between Altadena and Allen purpose to add bike lanes. The supervisor is going to have to Public works to present to Altadena Town Council

11. **Adjournment – Silva motion, Jeff second**