

**AMENDED AGENDA
SPECIAL MEETING
SIERRA MADRE CITY COUNCIL
City Hall Council Chambers
232 W. Sierra Madre Blvd.
THURSDAY, May 12, 2005
6:30 p.m.**

*Robert Stockly, Mayor
George Maurer, Mayor Pro-Tem
John Buchanan, Council member
Enid Joffe, Council member
Tonja Torres, Council member*

*Nancy Shollenberger, City Clerk
Richard Mays, City Treasurer*

ALL TO ORDER/ROLL CALL	Council Members / Board Members
PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE / REFLECTION	Tonja Torres, Council member
APPROVAL OF AGENDA	Majority vote of the Council to proceed with City business.
MAYOR AND CITY COUNCIL REPORTS	Brief reports of individual Council Member activities relating to City business occurring since the last City Council meeting.

ACTION ITEMS*

1. PUBLIC HEARING – 1 CARTER AVE.

The project proposes the subdivision of the 63-acre property into 30 residential lots on 34.5 acres, as well as separate parcels for open space, roadways, and flood control. The roadways would generally follow existing on-site roads, which would be improved/widened to meet City standards. The applicant's design is intended to minimize site grading and allow retention/preservation of one or more of the existing historic structures. The project site is located within the northern portion of the City of Sierra Madre, along the Angeles National Forest boundaries. The 63-acre project site, commonly known as 1 Carter Avenue, is located north of the intersection of Baldwin Avenue and Carter Avenue. Primary access to the project site is provided via Carter Avenue, which runs along the site's southern boundary, and Baldwin Avenue, a north-south arterial that terminates at the site. The Conditional Use Permit is for Tract Map 03-03 A and B (TT 60214 and TT 60239) which is located in the Hillside Management Zone. The variance is a request for reduced setbacks for the lot containing historically significant structures.

2. Consider the following options:

- (a) Approve Resolution 05-027, denying applications for a subdivision map, Conditional Use Permit, and variance for the development of the property known as 1 Carter Avenue, inviting a revised development proposal, and directing City staff and the Planning Commission to provide expedited review of a revised proposal; or
- (b) Accept the applicant's waiver of time limit for action to allow the applicant to submit a revised proposal.

PUBLIC COMMENT 7:00 p.m.

This is a time and place for persons in the audience to make comments on items that are not covered on this agenda. Members of the audience will have the opportunity to address the City Council about items that are on this agenda at the time those items are considered by the Council.

Under the Brown Act, Council is prohibited from taking action on items not on the agenda, but the matter may be referred to staff or to a subsequent meeting. Each speaker will be limited to five (5) continuous minutes, which may not be delegated. These rules will be enforced but may be changed by appropriate City Council action.

PUBLIC HEARING

The appellant and/or applicant will each be provided a total of ten (10) minutes to address their item. A portion of their allotted time may be reserved for rebuttal or a summary conclusion at the close of public comment. All other speakers will be limited to a total of five (5) continuous minutes, which cannot be delegated. These rules will be enforced but may be changed by appropriate City Council action.

ACTION ITEMS*

Regardless of a staff recommendation on any agenda item, the City Council will consider such matters, including action to approve, conditionally approve, reject, or continue such item. Further information on each item may be procured from the Office of the City Manager.

ADJOURNMENT

The City Council will adjourn to a Regular City Council Meeting at this same place on **Tuesday, May 24, 2005 at 6:30 p.m.**

If you require special assistance to participate in this meeting, please call the City Manager's office at (626) 355-7135 at least 24 hours prior to the meeting.
