



AGENDA

Town Center Ad Hoc Committee

**Duarte Community Center
1600 Huntington Drive, Duarte, CA 91010**

Wednesday, February 3, 2016

6:30 p.m.

Town Center Ad Hoc Committee Committee Members

Tina Carey, Chair*
Lisa Magno, Vice-Chair*
Henry Baltazar
Niveen Elguindi*
Michael Goldsmith
Krista Granger
Steve Hernandez
Sean Lawrence
Rana Madain
Arun Mathur
Tony Molina*
Manoj Patel*
Ron Phadnis
Vince Phung
Eron Surdam
Nick Zigic*

1. Call to Order and Notation of Any Absences
2. Pledge of Allegiance
3. Approval of Minutes – December 2, 2015
4. Discussion Items

Specific Plan Development Standards Discussion – There will be a general discussion regarding the desired building mass and site development standards that will be included in the draft specific plan by planning area.

5. Director's Report
6. Public Comment
7. Adjournment

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, you should contact City Hall at (626) 357-7931, extension 230. Notification no later than 1:00 p.m. on the day preceding the meeting will enable staff to make reasonable arrangements to assist your accessibility to this meeting.

Note: Any documents distributed by City staff to a majority of the Commission less than 72 hours prior to the Commission meeting will be made available for public inspection at Duarte City Hall, 1600 Huntington Drive, Duarte, CA 91010, during normal business hours, except such documents that relate to closed session items or which are otherwise exempt from disclosure under applicable law.

**Member of the Economic Development Commission*