

**LAND USE COMMITTEE
OF THE ALTADENA TOWN COUNCIL**

MINUTES OF REGULAR MEETING

December 2, 2008 7:00 P.M.

Altadena Community Center, 730 E Altadena Dr, Altadena, CA

A regular meeting of the Land Use Committee of the Altadena Town Council was held at the abovementioned date and time in the Community Room of the Altadena Community Center, 730 East Altadena Drive, Altadena CA.

The meeting was called to order at 7:05 P.M. by Chairman Brian League.

OPENING BUSINESS

1. Roll Call

The following Members, constituting a quorum, were present: Dennis Bridwell, Anthony Cheng, Okorie Ezieme, Sarah Fuller, Diane Marcussen, Tecumseh Shackelford, Greg Stanton, and Gino Sund.

The following Committee members were absent: Phillip Barela, Gene Campbell, Ruth Edwards, Susan Goldman, Mark Goldschmidt, Sandra Thomas, and Cynthia Tilleman.

2. Agenda Approval

Motion to approve the agenda as posted was made by Member Sund, seconded by Member Ezieme, and approved unanimously.

3. Minutes Approval

Motion to approve the September 2, 2008 minutes as amended was made by Member Sund, seconded by Member Ezieme, and approved unanimously.

4. Public Comment – none.

PUBLIC HEARING & ACTION ITEMS – none.

INFORMATION ITEMS

5. Report & Organizational Matters

A. Announcements

- i. Sahag Mesrob Armenian Christian School update. The County ruled to deny the appeal, so the County will continue to enforce the closure of the school with no additional appeal.

- ii. Announcement of all upcoming cases filed at the County was made by Member Cheng. The most controversial projects coming up are the La Vina 20 SFR subdivision, ABC CUP at the former Washington Mutual site at 2246 N Lake Ave, and the CUP filed for the Sahag Mesrob Armenian Christian School.

B. Discussion on update of Community Standards Districts.

Member Sund distributed copies of the CSD and provided ideas on areas to consider revision. Member Shackelford mentioned signage requirements should be reviewed. Member Stanton stated a lack of commercial design standards for the West Altadena area. Carolyn Ingram Seitz indicated there should be some change to the CSD to avoid a CUP for a minor yard modification. Member Marcussen also raised the point that the commercial district along Washington needs design standards. Chairman League requested that all Members should review the current CSD and begin thinking about potential changes for discussion at the next meeting. No action was taken on this matter.

No further business being brought before the Committee, the meeting was adjourned to the next scheduled regular meeting on Tuesday, January 6, 2008 at 7:00 P.M. in the Community Room of the Altadena Community Center.

Respectfully submitted,
Member Anthony Cheng
Communications & Correspondence Secretary