1. **CALL TO ORDER:** Diane Marcussen, ATC Vice Chair

2. **Pledge of Allegiance:** LUC Committee Member, Nestor DeLaTorre

3. **Roll Call:** Pat Sutherlen - Present: Anne Chomyn, John White, Greg Middleton, Billy Malone, Tim Norman, Judy Matthews, Gloria Sanyika, Jessica Mack, Nestor DeLaTorre, Pat Sutherlen, Jennifer Lee, Anne Lansing, Diane Marcussen, Sylvia Vega

   Excused Absences: Dean Cooper, Justin Robertson

4. **Approve Meeting Agenda, September 6, 2016** - Approved Unanimous

5. **Approve Minutes, August 2, 2016** : Moved by Pat Sutherlen, 2nd by Judy Matthews. Approved with Jessica Mack and Gloria Sanyika abstaining.

6. **Action Items:**

   **6.1 Lee/Lansing** Project #R1016-001299, Request for a CUP by Aldi’s Market 2246 N Lake Ave in order to sell beer and wine. Aldi’s will be open 7 days a week from 9 to 9. Beer and wine will occupy 4% of total shelf space and will be located in the rear of the store. In order to obtain community opinions, Council Members knocked on 250 doors, 80 responses gave results of 47 yes votes, 8 no votes, and 25 no opinion votes.

   Conditions to be recommended are 1) CUP applies to Aldi’s only, not to any future sub tenants, 2) Beer and wine will be sold only on the designated shelves, 3) The beer and wine will not be refrigerated, and 4) There will be no advertising of beer and wine on the exterior of the building or on walls and fences.

   **6.1.1 Public comment:** None
Motion to send the request to the Town Council with recommendations was made and seconded (Jennifer Lee, Anne Chomyn). Votes were: Yes 13, No 1

7. Presentation Only
   7.1 Matthews/Hobdy/Norman Amendment to CUP 2007-00114, project #2007-00005. La Vina Project. Request is to change the use of land originally intended for use by a school to include 18 additional single family resident lots
   7.1.1 Public Comment - 12 residents spoke in opposition or with additional concerns and questions
   7.2 Sutherlen/Robertson Project 2014-02685 - 2235 N. Lake Ave Request is to rezone the property from C2 to C3.
   7.2.1 Public comment - None

8. General Public Comment - 3 residents spoke regarding the film committee and changes in the CSDs.

9. Reports - Census Tract Representatives
   9.1 4601 Anne Chomyn
   9.2 4612 Anne Lansing

10. Adjournment - Moved and seconded (Jessica Mack, Judy Matthews)