LAND USE COMMITTEE

OF THE ALTADENA TOWN COUNCIL

MINUTES OF REGULAR MEETING

April 3, 2012 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.

Chairman Mark Goldschmidt called the meeting to order at 7:10 P.M. Approximately 3-4 members of the public were in attendance.

OPENING BUSINESS

1. Roll Call

The following Members were present at roll call: Mark Goldschmidt, Jamie Bissner, Amy Cienfuegos, Doug Colliflower, Steve Haussler, John Klose, Ken Roberts, Sandra Thomas, Sylvia Vega, and Blake Whittington. 13 voting Members total were present constituting a quorum.

The following Committee members arrived after roll call: Okorie Ezieme, Diane Marcussen, and Brent Musson

The following Committee members were absent: Brian League, Ken Roberts, Tecumseh Shakelford, and Blake Whittington.

Vacant Seats: 4612 (1) and 4601 (1)

2. Minutes Approval

Defer March minute's approval to May, 2012 meeting.

3. Public Comments

None

4. Formation of LUC Altadena commercial districts sub-committee

- A. Member Goldschmidt introduced the formation of the commercial districts Sub Committee.
 - 1) Each area to have a team of two or three members to survey and investigate the following issues:
 - a. Zoning
 - b. Talk with the following to identify; problems, needs and possible solutions:

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- i. Property Owners
- ii. Business operators and /or owners
- iii. Residents
- c. Parking
- d. Traffic
- e. Blight
- f. Other Concerns
- 2) The districts will be divided into the following geographic areas. Volunteers for each area are also listed:
 - a. Allen & New York
 - i. Rachel Hildebrandt
 - b. Washington Blvd including the Vons Shopping Center @ Allen Ave
 - c. Lincoln Avenue From Altadena Drive to Woodbury Road. Also including Altadena Drive between Lincoln & Glenrose Avenue
 - i. John Klose
 - d. Lake Ave From Altadena Drive to Woodbury Road. Including Mariposa from Lake to El Molino
 - e. Woodbury Road from Windsor to Santa Rosa
 - f. Fair Oaks Avenue
 - i. Amy Cienfuegos

INFORMATION ITEMS

5. Presentation by Altadena Heritage on Lake Avenue issues

A. Michele Zack and Thomas Stahl presented a report on the history and problems facing Lake Avenue. A copy of the presentation will be included attached to the minutes

6. Census Tract Reports

There being no further business being brought before the Committee, the meeting was adjourned to the next scheduled regular meeting on Tuesday, May 1, 2012 at 7:00 P.M. in the Community Room of the Altadena Community Center.

Regards,
Member John Klose
Communications & Correspondence Secretary