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, Okorie Ezieme, John Klose, Diane Marcussen, Brent Musson, Sylvia Vega, Blake Whittington, Gretchen Seager. 10 voting Members total were present constituting a quorum.

   The following Committee members arrived after roll call:

   The following Committee members were absent: Gino Sund, Ken Roberts (excused), Tecumseh Shakelford, and Sandra Thomas (excused).

   Vacant Seats: 4612 (1) and 4602 (1)

2. Minutes Approval
   Defer March, April, and May minute’s approval to August, 2012 meeting.

3. Public Comments
   Bedros Darkjian- Applied for a CUP for 4613 Washington and utilized public comment period for an informal presentation of blue prints. Mr. Darkjian has a CUP hearing on Sept. 4, 2012 with planner Michelle Bush and needs to schedule an agenda item for the August LUC meeting.

4. Wiezman Day School (Project No. R2012-00246, Permit No. RCUP 201200024 and RENV T201200036)
   A. Edgar Khlatian (Agent/Presenter)
      1) The property is zoned R-1.
      2) The property was granted a CUP (with a 10year expiration date) in 1985
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5. 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, August 1, 2012 at 7:00 P.M. in the Community Room of the Altadena Community Center.

Regards,
Member John Klose
Communications & Correspondence Secretary