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 Ken Roberts called the meeting to order at 7:05 P.M. Approximately 10 members of the public were in attendance.

OPENING BUSINESS

2. Pledge of Allegiance

3. Roll Call
   The following Members were present at roll call: Reggie Wilkins, Amy Cienfuegos, Doug Colliflower, Greg Middleton, John Klose, Steve Haussler, Diane Marcussen, Brent Musson, Ken Roberts, Sylvia Vega, and Blake Whittington. 11 voting Members total were present constituting a quorum.

   The following Committee members arrived after roll call: Okorie Ezieme

   The following Committee members were absent: Jamie Bissner (excused), Bernardean Broadous (excused), Sandra Thomas (excused), and Gretchen Seager.

   Vacant Seats: None

4. Agenda Approval
   A. Motion made by Member Musson to approve the agenda as amended:
      i. Add item 6B Rite Aid (735 E. Altadena Drive, Permit R2010-00160-(5) CUP 201-000022)
         1) Motion seconded by Member Vega
         2) Motion carried without any objections or abstentions. (12-0)
      B. Unanimous approval of February 2013 minutes.

5. Community Report
   A. None

6. Action Items
A. 2535 East Washington Blvd, CUP/R2012-02417; (Supersedes CUP 201100077 and project number R2008-00244)  
i. Owner requests a conditional use permit to authorize the sale of alcoholic beverages for on-site consumption [ABC Type 47: beer, wine and distilled spirits] and live entertainment for a new building which includes a new restaurant and a banquet hall. [Relevant Attachments in forwarded E-mail dated 11-30-2012]  
   1) Public Comment  
     a. Isaac Bartley (1590 E. Altadena Dr.) In favor  
     b. Phil Raycroft (1998 Grand Oaks Ave.) In favor, with conditions  
     c. Sam Nguyen (2300 New York Dr.) In favor  
     d. Mary Sullivan (2655 Woodlyn Rd) In favor of restaurant, unsure of parking; concerned about noise and traffic  
     e. Judith McAdoo (1400 Valencia Ave.) In favor of restaurant, concerned about noise and traffic  
     f. Susan Hadfield (1570 N. Roosevelt Ave.) In favor  
     g. Jack Varma (Glen View Terrace) In Favor  
   2) Motion made by Chairman Roberts to remove item from the table  
     a. Motion was seconded by Member Marcussen  
     b. The motion was carried without any objections or abstentions. (12-0)  
   3) Motion made by Member Marcussen to table discussion until the LUC meeting on April 2, 2013 so that county reports can be completed and to provide time for the LUC to determine sufficient conditions to protect the community character.  
     a. Motion was seconded by Member Colliflower  
     b. The motion was carried without any objections or abstentions. (12-0)  

B. 735 E. Altadena Drive, Permit R2010-00160-(5) CUP 201-000022  
i. The applicants, Alta Loma, LLC and Thrifty Payless, Inc. are requesting a conditional use permit (CUP) to authorize all commercial uses in a shopping center in the CPD (Commercial Planned Development) zone and to authorize the continued sale of alcoholic beverages (ABC type 21: beer, wine, and distilled spirits) for off-site consumption from an existing Rite-Aid drugstore in the shopping center. All commercial use and the sale of alcoholic beverages in the CPD zone require a CUP pursuant to Section 22.28.340 of the Los Angeles County Code. The shopping center was zoned CPD from C-2 (Neighborhood business) on March 26, 1991. The Rite Aid currently does not have a CUP for alcohol sales because alcohol sales were established before CUP’s were required. Alta Loma also proposes restriping the parking lot and installing additional landscaping.  
   1) Information only, not action taken  

7. General Public Comment  
   None  

8. Census Tract Reports
None

9. **Announcements**
   None

There being no further business being brought before the Committee, the meeting was adjourned to the next scheduled regular meeting on Tuesday, March 5, 2013 at 7:00 P.M. in the Community Room of the Altadena Community Center.

Regards,
Member John Klose
Communications & Correspondence Secretary