LAND USE COMMITTEE
OF THE ALTADENA TOWN COUNCIL

MINUTES OF REGULAR MEETING

May 7, 2013 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 Ken Roberts called the meeting to order at 7:05 P.M. Approximately 20 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, Doug Colliflower, Amy Cienfuegos, John Klose, Steve Haussler, Diane Marcussen, Greg Middleton, Brent Musson, Ken Roberts, Gretchen Seager, Sylvia Vega, and Blake Whittington. 12 voting Members were present, constituting a quorum.

   The following Committee members arrived after roll call:

   The following Committee members were absent: Jamie Bissner (excused), Bernardean Broadous (excused), Okorie Ezieme (excused), and Sandra Thomas (excused)

   Vacant Seats: None

4. Agenda/ Minutes Approval
   A. Motion made by Chairman Roberts Marcussen to approve the April 2, 2013 minutes
      i. Motion to amend minutes to correct the number of audience members made by Member Colliflower.
      ii. Motion carried without any objections or abstentions. (11-0)

5. Community Report- NONE

6. Action Items
   A. Old Business
i. 2535 East Washington Blvd, CUP/R2012-02417; (Supersedes CUP 201100077 and project number R2008-00244)

1) 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]

a. Public Comment
   i. Judy Macadoo (2535 E. Altadena Dr.) Opposed
   ii. Robert Dukata (Canyon Close Dr.) Opposed
   iii. Marguerite Dessorns (Address not provided) Opposed
   iv. Eric Davis (Address not provided) Opposed
   v. Liz Vail (1135 N. Vinedo) Opposed
   vi. Bruce Thompson (Address not provided) Opposed
   vii. Albert Perez (Address not provided) Opposed

b. Motion made by Member Marcussen to remove item from the table
   i. Motion was seconded by Member Vega
   ii. The motion was carried without any objections or abstentions. (11-0)

c. Motion made by Member Marcussen to recommend the ATC deny CUP R2012-02417. “In the matter of CUP 201200140 for the property located at 2535 East Washington Blvd, after careful consideration by the committee of all aspects of the project and determination that it is an intensification of usage which will negatively impact the surrounding area and is not in keeping with the character of the community, and having received over 30 communications from surrounding residents in opposition to the project with only six in favor, I move that the Land Use Committee recommend to the Altadena Town Council that the CUP be denied.”
   i. Motion was seconded by Member Vega
   ii. Motion passed (8-3-0)

d. Motion made by Member Marcussen to table the item for further discussion about what conditions should be placed on CUP
   i. Motion was seconded by Member Hausler
   ii. Motion passed 8-0-0

B. New Business

i. Michale Balian, MSB. Accompanied by his architect, Jean Pierre Boladian to discuss plans for 1970 N. Lake property
   1) Public Comment
a. None

7. **General Public Comment**
   A. Leigh Ann Samuel *(3329 Canyon Crest Road)* Requested LUC representatives be present for the May 21, 2013 hearing of R2006-00792.

8. **Census Tract Reports**
   A. None

9. **Announcements**
   A. None

There being no further business being brought before the Committee, the meeting was adjourned to the next scheduled regular meeting on Tuesday, June 4, 2013 at 7:00 P.M. in the Community Room of the Altadena Community Center.

Regards,
Member John Klose
Communications & Correspondence Secretary