1. **CALL TO ORDER:** Diane Marcussen 7:05 p.m.

2. **Pledge of Allegiance:** Anne Lansing

3. **Roll Call** Present: John White, Anne Chomyn, Okorie Ezieme, Billy Malone, Judy Matthews, Gloria Sanyika, Dean Cooper, Michele Martinez, Jessica Mack, Pat Sutherlen, Justin Robertson, Jennifer Lee, Anne Lansing, Diane Marcussen, Sylvia Vega. Excused: Damon Hobdy.

4. **Approved Amended Meeting Agenda of July 5, 2016** Sutherlen moved, Malone seconded. Unanimous.


6. **Action Items**
   
   **6.1. R2015-00140** Retroactive CUP for construction in the side yard setback at 1930 Garfias Dr – Sylvia Vega, Diane Marcussen

   **6.1.1. Public Comment**
   Boris Shirvanian – Spoke in favor
   Don Parnell – Owner, spoke in favor
   Kathy Parnell – Owner, spoke in favor

   **6.1.2 Motion and Discussion** – Vega moved that, in the matter of CUP 2015-00140 for the property located at 1930 Garfias Drive, in Pasadena, a retroactive request for a reduced side yard setback, the Land Use Committee recommend to the Altadena Town Council that a letter be sent to Regional Planning recommending denial of the CUP. Second, Chomyn. After Discussion, motion passed with none opposed and one abstention (Sanyika).

7. **Presentation Only** - None

8. **General Public Comment:** None

9. **Reports – Census Tract Representatives** - Marcussen – Altadena Marketplace

10. **Adjournment** 7:55 p.m.

Anne Chomyn