



Altadena Town Council

Land Use Minutes

January 2, 2018
7:00 p.m. Altadena Community Center
730 East Altadena Drive • Altadena, California 91001

1. **Call to Order:** Diane Marcussen, 7:05 p.m.
2. **Pledge of Allegiance:** Diane Marcussen
3. **Roll Call:** Present: Sylvia Vega, Doug Colliflower, Dorothy Wong, Pat Sutherlen, Diane Marcussen, Justin Robertson, Sandra Thomas, John White, Veronica Jones, Victoria Knapp, Judy Matthews. Excused: Gloria Sanyika, Dan Harlow. Unexcused: Greg Middleton, Nestor de la Torre, Daryl Bilandzija.
4. **Approved Meeting Agenda for January 2, 2018:** Sutherlen moved approval, Thomas seconded. Unanimous.
5. **Minutes of November 7, 2017 LUC meeting:** Thomas moved approval, Knapp seconded. Thomas abstained. Motion carried. **Minutes of December 5, 2017 LUC meeting:** to be considered at February meeting.
6. **Chairman's Report:** None
7. **Action Items**
 - 7.1 PM060661 Subdivision of one lot to four lots at 683 W. Mariposa - Sandra Thomas and Gloria Sanyika: Dr. Thomas moved approval, Ms. Matthews seconded. Motion carried.
 - 7.1.1 Public Comment: There were no comment cards received on this item.
8. **Discussion Only**
 - 8.1 Grocery Outlet 2270 Lake Avenue - Project #2017-006436 / RPPL 2017009689 CUP to sell alcohol - Daniel Harlow and Doug Colliflower.

Mr. Colliflower reiterated the discussion on the item presented to the committee at its December meeting, explained that the Council's public outreach on the item continues, and read aloud some potential conditions for the project based on similar projects researched by he and Mr. Harlow. The committee discussed those conditions, particularly those relating to lighting and noise.

 - 8.1.1 Public Comment: One resident voiced their support of the project.

9. General Public Comment: None

10. Reports - Census Tract Representatives:

10.1. None

11. Adjournment: 7:54 p.m. Vega moved, Colliflower seconded.

Minutes prepared by Justin Robertson