1. **Call to Order:** Diane Marcussen, 7:04 p.m.

2. **Pledge of Allegiance:** Diane Marcussen


4. **Approved Meeting Agenda for February 6, 2018:** Sutherlen moved approval, Thomas seconded. Unanimous.

5. **Minutes of December 5, 2017 LUC meeting:** to be considered at March meeting. **Minutes of January 2, 2018 LUC meeting:** Sutherlen moved approval, White seconded. Motion carried: De La Torre, Knapp, Sanyika, Colliflower, Harlow abstained.

6. **Chairman’s Report:** The Altadena monument signs project team had its first project meeting; construction may begin in March. The monument signs are slated for Woodbury/Windsor, Altadena/New York Drive, and at Altadena Triangle park; additional pole signs are planned for elsewhere in the community.

7. **Action Items**
   7.1 Grocery Outlet 2270 Lake Avenue - Project #2017-006436 / RPPL 2017009689 CUP to sell alcohol - Daniel Harlow and Doug Colliflower: Harlow moved approval, Knapp seconded. Unanimous.

   7.1.1 Public Comment: There were no comment cards received on this item.

8. **Discussion Only**
   8.1 CUP 2017-006981 / RPPL 2917010483 Stardancers 2333 Lake Avenue. Request to serve alcohol and maintain a dance hall to host private weddings, birthday parties, and corporate events - Pat Sutherlen and Justin Robertson.

   A representative for the applicant described the project; the committee advised the speaker that a vote was not likely at the March meeting, given that the committee’s due diligence and
public outreach on the project had yet to occur. Members of the committee voiced concerns regarding the project relating to parking and noise.

8.1.1 Public Comment: One resident posed the question, “Where is the line between club and banquet hall? Concerned that [this will be] a club.”

9. **General Public Comment**: None

10. **Reports - Census Tract Representatives**: None

11. **Adjournment**: 8:37 p.m. Knapp moved, Vega seconded.

   *Minutes prepared by Justin Robertson*