APPROVED MINUTES



Altadena Town Council Land Use Minutes

December 5, 2017 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:
- **3. Roll Call:** Present: Victoria Knapp, John White, Greg Middleton, Dorothy Wong, Judy Matthews, Veronica Jones, Pat Sutherlen, Doug Colliflower, Dan Harlow, Diane Marcussen, Sylvia Vega, Daryl Bilandzija, Sandra Thomas, Gloria Sanyika

Excused Absences: Nestor de la Torre, Justin Robertson

- 4. Approval of Meeting Agenda Dec 5, 2017: Approved Dr Thomas, Gloria 2nd
- **5.** Approval of Minutes November 7, 2017. No record. Move to next meeting to approve.
- 6. Chairman Report Diane Marcussen.
- 7. Action Items None.
- 8. Presentation Only

8.1 Grocery Outlet Presentation:

- HISTORY: Opened in 1943 Emeryville 200 stores mostly in CA, Penn in different name
- SoCal stores in Burbank, Duarte, San Gabriel
- Smaller format 15-20k sq feet Grocery Store on average
- Overrun buying and close to "Best Used Buy" date offers reduced rate pricing to public.
- GO Ralphs License buyout remain the same.
- 3rd highest rated customer satisfaction.
- Products will change with demand.
- No membership fees.
- Organics produce small section.
- 14k square foot sales floor 7500 square foot backspace 6500 mezz office
- 7am-10pm store hours
- July 12th 2018 opening date

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- Work applications hiring process after permit application process completed.
- New CUP liquor license. Liquor license chilled beverages.
- Parking the same layout.
- Sublease from Ralphs 5-7 years possibly

Public Comment:

- Grannie Bldg needed a lot of work. Upgrades. Make sure its done. Recycling is good to have there local for our community.
- Okorie Landscaping add? Will you be still opening w/o liquor CUP? Bus stop street crossing safety increase greening.

8.2 Parceled land - 4 lot subdivision 638 Mariposa - originally applied for in 2003 - 2 structures on it to be demolished. 2 front lots access driveway to 2 rear lots. 9,000 sq ft lots (net) not including the road. Oak Tree permit - close to drip line - 2 deodores - 2 story homes. Following up Planning Committee by end of January. Make sure to talk a look at the house, neighbors etc. soon.

Public Comment 8.2 - Grannie comment - Palm Trees - rats concerns about keeping or removing some trees on the lot.

9. Public Comment. No other public comment.

10: Reports - Census Tract Reps:

Diane & Sylvia - follow up on parking Fish restaurant. No new parking issues?

New Dispensary on Lake near Altadena Drive. Task force LA County will follow up. Not go in by right.

Needs CUP and go through to Land Use to open and meet conditions when the rules are decided.

Approx. in June. Gloria - Have to regular operating hours.

11. Meeting adjourned 8:07 pm - Sylvia - Daniel 2nd.