1. **Call to Order:** Diane Marcussen 7:00 pm

2. **Pledge of Allegiance**

3. **Roll Call:** Pat Sutherlen  Present: Victoria Knapp, Jeff Simmonds, Billy Malone, Okorie Ezieme, Dorothy Wong, Sandra Thomas, She She Yancy, Antonio Becerra, Veronica Jones, Pat Sutherlen, Doug Colliflower, Dan Harlow, Diane Marcussen, Sylvia Vega. Absent: Arron Tschida, Justin Robertson.

4. **Approve Meeting Agenda for October 2, 2018.**

5. **Approve Minutes for August 7, 2018** Approval unanimous with 2 abstentions and **September 4, 2018** Approval unanimous with 1 abstention.

6. **Chairman’s Report:** Diane Marcussen
   There will be a meeting on December 5 for the New York Drive Project. This is primarily for affected residents but any residents may attend.
   The Pasadena Humane Society is now doing the billing for pet licenses previously done by the County. Both old and new tags are filed with the Humane Society.

7. **Action Item**
   7.1 Project R2014-01586 located at 183 - 205 E. Palm St Request is to modify CSD standards for exceeding the maximum gross structural area and lot coverage, exceeding wall height, and grading in excess of 2,500 cubic yards.

   7.1.1 **Public Comment**
   In Favor of the project - Terry Bark, Mac Brandt, Nancy Rothwell, Shannon Kearney, Sofia Vidal, Ben de Mario, Livia Lulushsi
   Opposed to the project - Colleen Sterritt, George Rothwell, Amy Lighthouse, Rocio Alcaraz, Patricia Benavides, Vivian Woolfson, Ernesto Benavides
   Comments about the project - Tony Hughes, Pam Lucero, Rachel Figura, Ruth Judkins
   Vote was taken and Committee voted unanimously with 1 abstention, to send to Altadena Town Council with recommendation to send to Regional Planning with recommendation for approval with 8 Conditions. Additional 11 concerns of residents will be included.
8. Presentation Only
None

9. General Public Comment  None

10. Census Tract Reports
    4610   4 way stop is planned for the corner of Casitas and Figueroa
    4612   Grocery Outlet is expected to open on November 7

11. Adjournment - 9:40 pm