1. **Call to Order:** Diane Marcussen  7:04 pm

2. **Pledge of Allegiance:** Council Member

3. **Roll Call:** Pat Sutherlen
   Present: Victoria Knapp, Dorothy Wong, Gloria Sanyika, Veronica Jones, Pat Sutherlen, Doug Colliflower, Daniel Harlow, Diane Marcussen
   Absent: Jeff Simmonds, Okorie Ezieme, Billy Malone, Arron Tschida, Antonio Becerra, Sylvia Vega

4. **Approve Meeting Agenda for August 6, 2019:** Unanimous

5. **Approve Minutes for July 2, 2019** Unanimous with Veronica Jones abstained

6. **Chairman’s Report:** Diane Marcussen
   New York Dr Project - Currently Allen to Hill section is being worked, south side of street. Hill to Altadena Dr is being revisited to make driveways easier to enter. Entire project is being continually revisited to make sure everything is OK.

7. **Action Item - None**

8. **Presentation Only**
   8.1 Rayuela School 2121 N. Garfield, Project #2018-003928(5), CUP RPPL2018006181 To allow the operation of a child care center with up to 49 children on 2 lots in R2 zone.
      Presented by Maria Garcia, Lucy Berumen  (Pat Sutherlen, Nick Santangelo)
      
      This was a review of a previously presented request with the goal of obtaining more comments from neighbors. The applicant is currently working to meet all guidelines required by the Dept of Public Works. Changes to the current property will eliminate the current parking problem on Garfield by providing parking for staff and for drop off/pick up of students on the property with the entrance on Woodbury.

   8.1.1 Public Comment
      Roxann Barry, Martin Quinonas, Amy Miller - parents of current students are in favor
      Cynthia Santana, Mary Kazemi, Brandon Easton, Sherry Panahi - have concerns regarding parking, traffic

   8.2 Monte Cedro Phase II update, presented by Justin Seger  (Pat Sutherlen, Nick Santangelo)
In 2009, construction of Monte Cedro was approved to be built in 2 stages. Phase II is now getting underway along with some changes to the original plan. This phase will consist of 4 small buildings located in the mostly empty space along Crawford between Calavares and Alameda. These buildings are mostly 3 stories. Gloria’s Cottage will remain where it is now, in the middle of the block with the Monte Cedro dog park next to it. Parking will be underground. Some of these items may still change as plans are finalized and will be shared as they are finalized.

8.2.1 Public Comment - none

9. General Public Comment
   Leo Bulgarini and Brett Engstrom spoke regarding Bulgarini Gelato

10. Census Tract Reports  None

11. Adjournment: Move Pat Sutherlen, 2nd Dan Harlow

Minutes prepared by Pat Sutherlen