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, Pat Sutherlen, Doug Colliflower, Daniel Harlow, Diane Marcussen Billy Malone Arron Tschida, Antonio Becerra  
   Absent: Jeff Simmonds, Okorie Ezieme, Sylvia Vega, Veronica Jones, Gloria Sanyika, Sandra Thomas  
   Attending – Chris O’malley (un-official)

4. **Approve Meeting Agenda for Sept 3, 2019:** Victoria second, unanimous

5. **Approve Minutes for August 6, 2019** – Victoria second, abstain Antonio, Aaron, Billy, rest approved as amended

6. **Chairman’s Report:** Diane Marcussen  
   Minutes, pick a month again. Chris O’Malley (un-official member) soon to replace Sandra. New York Drive update, currently working on with the county.

7. **Action Item** –  
   7.1.1. Marilyn Moore presenting, - Replacing, 3 antennas, with shorter MIMOs antennas.  
   7.1.2. Discussion – Why CUP (Wong), Generator when? (Daniel), Complementary who decides(Victoria)  
   7.1.3. Conditions:  
      • Construction only during Business Hours 7AM – 9PM M-F  
      • Federal and state Guidelines to be followed  
      • Design of decorative cover to be complementary to the existing business  
   7.1.4. Public Comment – none.  
   7.1.5. Voted to send to the fully Altadena Town Council with recommendation to send to Regional Planning with a recommendation for Approval– Motion Pat, Aaron Second. Approved with Abstentions from – Wong, Becerra

7.2. Project Number 2019-00060 for Bulgarini to add wine and beer sales. Presented by Brett Engstrom, Engstrom Planning and Licensing – Malone  
   7.2.1. Questions – Pat about the noise and tub. Antonio – re 13 exterior, Aaron – start onsite then want to leave, cork it and lock. Wong, 13 h feedback.  
   7.2.2.  
   7.2.3. Public Comment  
      • David Skibinski – thank you for the outreach, for approval  
   7.2.4. Motion – Voted to send to the fully Altadena Town Council with recommendation to send to Regional Planning with a recommendation for Approval with conditions, with two changes – Item 7 and 18 as amended (see Billy’s copy). Seconded Victoria. Unanimous.
8. Presentation Only - None

9. General Public Comment

   9.1. Paul Bailey & Elizabeth – Braeburn 2001 Mendocino party house/Airbnb

10. Census Tract Reports - None

11. Adjournment – Doug, Second Pat