

**LAND USE COMMITTEE
OF THE ALTADENA TOWN COUNCIL**

MINUTES OF REGULAR MEETING

October 2, 2012 7:00 P.M.

Altadena Community Center, 730 E Altadena Dr, Altadena, CA

A regular meeting of the Land Use Committee of the Altadena Town Council was held at the abovementioned date and time in the Community Room of the Altadena Community Center, 730 East Altadena Drive, Altadena CA.

Chairman Bernardean Broadous called the meeting to order at 7:10 P.M. Approximately one member of the public was in attendance.

OPENING BUSINESS

1. Roll Call

The following Members were present at roll call: Bernardean Broadous, Jamie Bissner, Reggie Wilkins, Amy Cienfuegos, Okorie Ezieme, Greg Middleton, John Klose, and Brent Musson. Seven voting Members total were present constituting a quorum.

The following Committee members arrived after roll call: Sylvia Vega and Blake Whittington

The following Committee members were absent: Doug Colliflower (excused) Ed Myers, Diane Marcussen (excused), Ken Roberts, Sandra Thomas (excused), and Gretchen Seager (excused).

ATC Representative Judy Mathews (CT 4603.01) has relinquished her seat on the ATC LUC to John Klose, for a term of one year.

ATC Representative Richard Moon (CT 4611) has relinquished his seat on the ATC LUC to Blake Whittington, for a term of one year.

2. Approve Meeting Agenda

Unanimous approval of October 2012 agenda.

3. Approve Minutes of September 4, 2012 Meeting

Unanimous approval of September 2012 minutes.

4. Public Comments

None

5. Action Items

- A. **Coffee Gallery & Back Stage, 2029 North Lake Avenue Application for CUP #2012-00380.** Applicants, owners and operators of a coffee shop and 49 seat music venue, seek renewal of a zoning variance to allow entertainment in a C-2 zone with some modifications of hours of operation and requirements for a parking guard, and application for a parking permit.
- 1) Member Cienfuegos made a motion to recommend CUP #2012-00380 be approved by the Altadena Town Council as amended.
 - a. Motion to amend CUP 2012-00380 made by member Cienfuegos to approve extended hours of operation; Monday through Sunday 6:30pm to 11:00pm and Saturday and Sunday 1pm-4pm for matinees.
 - i. Motion to amend seconded by Member Bissner.
 - ii. Vote: 10-0, amendment to CUP passes
 - b. Motion to amend CUP 2012-00380 made by member Ezieme to limit the number of days performances can occur to 20 calendar days a month.
 - i. Motion to amend seconded by Member Middleton.
 - ii. Vote: 1-9, amendment to CUP fails.
 - c. Motion to amend CUP 2012-00380 made by member Bissner to limit the number of days performances can occur to 26 calendar days a month.
 - i. Motion to amend seconded by Member Cienfuegos.
 - ii. Vote: 10-0, amendment to CUP passes
 - d. Motion to amend CUP 2012-00380 made by member Whittington to modify matinee hours for Saturday and Sunday to be 11am-5pm.
 - i. Motion to amend seconded by Member Ezieme.
 - ii. Vote: 10-0, amendment to CUP passes
 - e. Motion to amend CUP 2012-00380 made by Member Bissner to require a parking attendant supervise guest parking 30 minutes prior to a performance for a duration of one hour.
 - i. Motion to amend seconded by Member Vega.
 - ii. Vote: 8-0-2, amendment to CUP passes
 - f. Motion to amend CUP 2012-00380 made by Member Musson to require customer compliance with parking attendant requests.
 - i. Motion to amend seconded by (???)
 - ii. Vote: 4-5-1, amendment to CUP fails
 - g. Motion to approve parking variance as requested by CUP 2012-00380 made by Member Bissner.

- i. Motion to approve variance seconded by Member Wilkins.
- ii. Vote 10-0, motion passes.

6. Census Tract Reports

There being no further business being brought before the Committee, the meeting was adjourned to the next scheduled regular meeting on Tuesday, November 6, 2012 at 7:00 P.M. in the Community Room of the Altadena Community Center.

Regards,
Member John Klose
Communications & Correspondence Secretary