

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

MINUTES OF REGULAR MEETING

April 2, 2013 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 Ken Roberts called the meeting to order at 7:05 P.M. Approximately 3-4 members of the public were in attendance.

OPENING BUSINESS

2. Pledge of Allegiance

3. Roll Call

The following Members were present at roll call: Reggie Wilkins, Doug Colliflower, Okorie Ezieme, John Klose, Steve Haussler, Diane Marcussen, Ken Roberts, Bernardean Broadous, and Sandra Thomas. Nine voting Members were present, constituting a quorum.

The following Committee members arrived after roll call: Sylvia Vega

The following Committee members were absent: Jamie Bissner, Amy Cienfuegos (excused), Greg Middleton (excused), Brent Musson (excused), Blake Whittington, and Gretchen Seager (excused)

Vacant Seats: None

4. Agenda/ Minutes Approval

- A. Motion made by Chairman Roberts to approve the agenda
 - i. Motion seconded by Member Colliflower.
 - ii. Motion carried without any objections or abstentions. (9-0)
- B. Motion made by Member Marcussen to approve the March 5, 2013 minutes
 - i. Motion seconded by Member Thomas.
 - ii. Motion carried without any objections or abstentions. (9-0)

5. Community Report- NONE

6. Action Items

A. Old Business

i. 2535 East Washington Blvd, CUP/R2012-02417; (Supersedes CUP 201100077 and project number R2008-00244)

- 1) Owner requests a conditional use permit to authorize the sale of alcoholic beverages for on-site consumption [ABC Type 47: beer, wine and distilled spirits] and live entertainment for a new building which includes a new restaurant and a banquet hall. [Relevant Attachments in forwarded E-mail dated 11-30-2012]
 - a. Public Comment
 - i. None
 - b. Motion made by Member Marcussen to remove item from the table
 - i. Motion was seconded by Member Hausler
 - ii. The motion was carried without any objections or abstentions. (8-0)
 - c. Motion made by Member Marcussen to recommend the ATC deny CUP R2012-02417
 - i. Motion was seconded by Chairman Roberts
 - ii. Motion failed 2-5-1
 - d. Motion made by Member Marcussen to table the item for further discussion about what conditions should be placed on CUP
 - i. Motion was seconded by Member Hausler
 - ii. Motion passed 8-0-0

ii. 735 E. Altadena Drive, Permit R2010-00160-(5) CUP 201-000022

- 1) The applicants, Alta Loma, LLC and Thrifty Payless, Inc. are requesting a conditional use permit (CUP) to authorize all commercial uses in a shopping center in the CPD (Commercial Planned Development) zone and to authorize the continued sale of alcoholic beverages (ABC type 21: beer, wine, and distilled spirits) for off-site consumption from an existing Rite-Aid drugstore in the shopping center. All commercial use and the sale of alcoholic beverages in the CPD zone require a CUP pursuant to Section 22.28.340 of the Los Angeles County Code. The shopping center was zoned CPD from C-2 (Neighborhood business) on March 26, 1991. The Rite Aid currently does not have a CUP for alcohol sales because alcohol sales were established before CUP's were required. Alta Loma also proposes restriping the parking lot and installing additional landscaping.
 - a. Public Comment
 - i. None
 - b. Member Hausler made a motion to recommend the ATC request clarification from regional planning on the CUP zoning issues and history. Additionally, he recommends the ATC request regional planning delay their hearing until the LUC can properly evaluate the CUP.
 - i. Motion was seconded by Member Wilkins

- ii. Member Marcussen made a motion amend the motion to have the LUC take action instead of the ATC.
 - 1. Motion seconded by Thomas
 - 2. Motion passed, as amended 8-0-0
- iii.

7. General Public Comment

- A. None

8. Census Tract Reports

- A. Altaeats has opened, they will have an upcoming Alcohol CUP.

9. Announcements

- A. None

There being no further business being brought before the Committee, the meeting was adjourned to the next scheduled regular meeting on Tuesday, May 7, 2013 at 7:00 P.M. in the Community Room of the Altadena Community Center.

Regards,
Member John Klose
Communications & Correspondence Secretary