

03-02-17 SPECIAL MEETING MINUTES

A. Call to Order—6:45 P.M.

B. Roll Call—Present: Harvey Slater, Antonio Castillo, Joan Potter, Rocio Rivas, , Boo Caban, Jessica Ceballos, Gabriel Chabran, Zacharias Gardea, Sherri Lunn, Stan Moore, Yolanda Nogueira, , Jamie Tijerina. Absent: Liz Amsden, Elizabeth Andalon, Daniel Andalon, Melanie Freeland, Suzanne Huerta and Diego Silva.

C. Public Comments (Limited to 10 minutes, maximum 2 minutes per speaker)—NONE

ACTION ITEM

1. (15 min) 4939 York Boulevard (ZA-2016-4552-CUB) - Discussion and possible action for a request to allow the sale and dispensing of beer and wine for on-site consumption in conjunction with a proposed 2,100 SF restaurant with outdoor seating—
 - a. A. Castillo explained that the item came before land use committee on two occasions, first one a year or two ago and the second appearance was occurred recently. A vacant structure on 4900 block down York Blvd is set to be demolished and redeveloped into a vegan sausage beer garden. The land use committee considered the item on a unanimous board to support the applicant's request.
 - b. Applicant stated that outreach was conducted last month by knocking door to door passing out flyers to inform the public of the new upcoming establishment, received good support, some concerns of parking were raised, but overall happy the space will develop into something good for neighborhood, aesthetically pleasing. It has been 2 and ½ years to get this project started due to construction issues that required a trench study and everything turned out well. Asking for beer and wine permit and not interested in full bar.
 - c. Board Vote—Yes: H. Slater, A. Castillo, J. Potter, B. Caban, G. Chabran, Z. Gardea, S. Lunn, S. Moore, and J. Tijerina. Oppose: J. Ceballos. Abstain: Y. Nogueira and R. Rivas. Motion passes.