

**AGENDA**

1. Welcome & Call to Order

**Time: 7:00 pm**

**Present: Theresa Elorriaga, Estrella Sainburg, Jessica Sarriot, Jeffrey Rex, Rick Marquez, Liz Strong, Clara Solis, Arturo Rojas**

**Not Present: n/a**

2. Motion to adopt agenda.

Jessica moves to adopt the agenda. Jeffrey seconds the motion.

**Public Comment: Rosa Rivas**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Jeffrey R	<b>x</b>					
Theresa	<b>x</b>					
Jessica	<b>x</b>					
Estrella	<b>x</b>					
Arturo	<b>x</b>					
Clara	<b>x</b>					
Liz	<b>x</b>					
Rick	<b>x</b>					
<b>Total</b>	<b>8</b>					

**Motion passes**

3. Discussion and possible action regarding the proposed La Prada development project

Estrella motions to discuss and possible action of the proposed La Prada. Arturo seconds.

**Public Comment: Erma, Espinoza, Carlos Juarez, Justin McNeill, Rosas Rivas, Dylan King, Tani Kaye, Bill Hendrickson, Jeffrey Hernandez, Matthew Hayden**

**“Rick motions to move item to next neighborhood council meeting. Jessica amends motion to summarize tonight’s information provided and move item to next neighborhood council meeting. Theresa seconds the motion.”**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Jeffrey	x					
Theresa	x					
Jessica	x					
Estrella	x					
Arutro		x				
Clara		x				
Liz		x				
Rick		x				
<b>Total</b>	<b>4</b>	<b>4</b>				

**Motion does not pass**

- Discussion and possible action regarding the proposed Poppy Peak development

Jessica motions to discuss and possible action regarding the Poppy Peak. Rick seconds.

**Public Comment: John Collinson, Thomas McKenzie, Byron Motley, Jill Newman, Rose Serna**

Clara motions to write a letter to the Department of Planning. Arturo seconds the motion. Rick amends the motion to write a letter halting the development until there's more information available to the committee and stakeholders. Arturo seconds the motion.

Member	For	Against	Abstain	Recused	Ineligible	Absent
Jeffrey	x					
Theresa	x					
Jessica	x					
Estrella	x					
Arturo	x					
Clara	x					
Liz	x					
Rick	x					
<b>Total</b>	<b>8</b>					

**Motion passes.**

- Discussion and possible action regarding the proposed 33 unit development on the former Rite Aid parking lot.

Theresa moves to discuss and possible action regarding the 33 unit development on the former Rite Aid parking lot. Jessica seconds.

**Public Comment: Bill Hendrickson, Rosa Rivas, Silva Blackstone, Steve Krouch, Judith Velasco, Brad chambers, Rose Serna, Trish G, Jeffrey Hernandez, Phillip T White, Tani Kaye, Amy Ludwig, User 90042, Boo Kaban**

Clara moves to oppose the project as currently planned, Rick amends to write a letter to a relevant agency in opposition and move forward to NC for approval. Arturo seconds.

Member	For	Against	Abstain	Recused	Ineligible	Absent
Jeffrey			x			
Theresa			x			
Jessica		x				
Estrella	x					
Arturo	x					
Clara	x					
Liz	x					
Rick	x					
<b>Total</b>	<b>5</b>	<b>1</b>	<b>2</b>			

**Motion passes.**

- Discussion and/or presentation and possible action about change of conditional use permit at 132 N Avenue 56.

Estrella moves to discuss and possible action about change of conditional use permit at 132 N Avenue 56. Jessica seconds the motion

**Public Comment: Rose Serna, Boo Kaban, Rosa Rivas, Jeffrey Hernandez, Gemma Marquez**

**Rick motions to oppose this development and bring to the Neighborhood Council. Liz seconds the motion. Jessica amends that we submit a report summarizing pros/cons of development along with presentation provided by developer to neighborhood council. Rick seconds.**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Jeffrey	x					

Theresa			x			
Jessica	x					
Estrella	x					
Arturo	x					
Clara	x					
Liz	x					
Rick	x					
Total	7		1			

**Motion Passes**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Jeffrey		x				
Theresa		x				
Jessica		x				
Estrella	x					
Arturo	x					
Clara	x					
Liz	x					
Rick	x					
Total	5	3				

**Motion passes.**

Discussion and possible action on using and sharing a development tracker as a dynamic system for keeping the community informed of upcoming projects/an “early notification system”

**Public Comment:**

**Bill hendrickson, Sylva blackstone, John Collinson**

Jessica moves to move forward with the tracker. Estrella amends to move forward with building, publishing, and using this tracker. Jessica seconds.

Member	For	Against	Abstain	Recused	Ineligible	Absent
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<b>Jeffrey</b>	<b>x</b>					
<b>Theresa</b>	<b>x</b>					
<b>Jessica</b>	<b>x</b>					
<b>Estrella</b>	<b>x</b>					
<b>Arturo</b>	<b>x</b>					
<b>Clara</b>	<b>x</b>					
<b>Liz</b>	<b>x</b>					
<b>Rick</b>	<b>x</b>					
<b>Total</b>	<b>8</b>					

**Motion Passes**

New Business

**Public Comment: Gem, Rosa Rivas, Rose Serna, Steve Krouch, User 90042**

Jessica moves to adjourn. Arturo seconds.

<b>Member</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Recused</b>	<b>Ineligible</b>	<b>Absent</b>
<b>Jeffrey</b>	<b>x</b>					
<b>Theresa</b>	<b>x</b>					
<b>Jessica</b>	<b>x</b>					
<b>Estrella</b>	<b>x</b>					
<b>Arturo</b>	<b>x</b>					
<b>Clara</b>	<b>x</b>					
<b>Liz</b>	<b>x</b>					
<b>Rick</b>	<b>x</b>					
<b>Total</b>	<b>8</b>					

Motion passes

Adjournment 10:22 pm