I. Call to Order & Roll Call
   a. Meeting is called to order at 6:38 p.m.
   c. Committee Members Absent – Susan Burden, Terrence Gomes, Ellen Lanet, Paula Peng, David Reiman

II. General Public Comment & Brief Committee Announcements

III. Unfinished Business
   a. Draft meeting minutes of March 05, 2019 (Návar / LUED080619-1)
      i. Withdrawn from calendar due to incomplete record and continued to September meeting
   b. Draft meeting minutes of June 04, 2019 (Theung / LUED080619-2)
      i. Moved by Ken Blaker
      ii. Seconded by Jon Liberman
      iii. Passed by Consent
   c. Draft meeting minutes of July 08, 2019 (Stein / LUED080619-3)
      i. Moved by Ken Blaker
      ii. Seconded by Jon Liberman
      iii. Passed by Consent

IV. New Business
   a. Discussion and possible action on requested Conditional Use Beverage (CUB) permit to allow the sale and distribution of a full line of alcoholic beverages for on-site consumption in conjunction with an existing 2,588 square foot restaurant named Red Fish Kitchen at 8879 W Pico Blvd with 16 interior seats and hours of operation from 11am to 12am daily; Case number ZA-2019-4071-CUB. (LUED080619-4)
      i. Moved by Krystal Navar
      ii. Seconded by Jon Liberman
      iii. Passed by Consent
   b. Motion to extend meeting to end after 8:30 p.m.
      i. Moved by Ken Blaker
      ii. Seconded by Krystal Navar
      iii. Passed by Consent
   c. Discussion and possible action on revised proposal to build a 57-unit, 4-story, 47-foot tall Eldercare Facility at 1112-1136 S Roxbury Dr.; Case numbers ZA-2018-3419-ELD and ENV-2018-3420-EAF. (A previous version of this project was originally presented to the SORO NC on December 04, 2018.) 48 of the units would be Senior Independent and 9 would be Assisted Living. The subject property is 28,272 square feet and is zoned [Q]R3-1-O with a 36-foot height limit. 113 parking stalls are located in 2 levels of subterranean garage. The application includes the following entitlement requests. (LUED080619-5)
      i. To allow an Eldercare Facility in the R3 zone.
      ii. To allow 57 dwelling units instead of the 25 units allowed by the density limits of the Q condition.
      iii. To allow an increase in building height from the 36 feet allowed by the Q condition to 47 feet.
iv. To allow a front yard setback of 5 feet for the center garden and 12 feet for the building along Roxbury Drive instead of the 15 feet required.

v. To allow a side yard setback of 5 feet along Bedford Drive instead of the 7 feet required for a 4-story building.

vi. To allow balconies on all floors with a 50 square foot minimum to count towards open space instead of the ground-floor-only and 150 square foot minimum requirements of the Q condition.

vii. Moved by Krystal Navar

viii. Seconded by Steve Chocron

ix. Vote: Yes – 7 (Levine, Blaker, Navar, Stein, Liberman, Bloom, Chocron); No – 1 (Cockrell); Abstentions – 0

d. Discussion and possible action on the use of government-owned property at 2317 S Beverwil Dr. as the potential location of an off-leash dog park. (LUED080619-6)

i. Committee and community member engaged in discussion and encouragement given to community member to proceed with idea, but no motion is made nor vote taken

V. Adjournment

a. Meeting was adjourned at 9:08 p.m.