TUESDAY FEBRUARY 26, 2019 7:00 PM

MEMBERS: ROBERT ELLIS (CHAIR), JULIE BAUER (VICE-CHAIR), ELIZABETH MITCHELL (SECRETARY), MICHELLE RIVAS, BRENDA EWING, LASHAWNDA BARKER
(Julie Bauer, Michelle Rivas and LaShawnda Barker Were Absent)

1. **PLNP2018-00169 – ARCO AM PM at Elkhorn Boulevard and 32nd Street**

   **APPLICANT:** Kenneth Wold/John Newton

   **ASSESSOR’S PARCEL NO:** 208-0103-002

   **LOCATION:** The property is located at the southwest corner of the Elkhorn Boulevard and 32nd Street intersection in the North Highlands community.

   **CPAC RECOMMENDATION:** On Tuesday February 26, 2019, The North Highlands Community Planning Advisory Council (CPAC) Met And Approved The Proposed Project With The Members Present (3 Yes, 0 No, 3 Absent).

   **REQUEST:**
   1. A **Community Plan Amendment and Rezone** of approximately 1.36 acres from the existing Light Industrial (M-1) zoning designation to the proposed General Commercial (GC) zoning designation.
   2. A **Use Permit** to allow a new 24-hour automobile service station, a 3,180 square feet (sf) 24-hour convenience store, and a 1,152 sf car wash facility with drive through on approximately 1.36 acres.
   3. A **Special Development Permit** to deviate from the requirement for street trees within the landscape planters adjacent to Elkhorn Boulevard.
   4. A **Design Review** to comply with Countywide Design Guidelines.

   **FINAL HEARING BODY:** Board of Supervisors

   **START TIME:** 7:09 PM

   **CPAC ACTION:** Recommended Approval With Members Present (No Quorum)

   **AYES:** Robert Ellis, Elizabeth Mitchell, Brenda Ewing
   **NOES:** None
   **ABSTAIN:** None
   **ABSENT:** Julie Bauer, Michelle Rivas, LaShawnda Barker
   **RECUSAL:** None

   **END TIME:** 8:04 PM
2. PLNP2018-00277 – ARCO AM PM at Elkhorn Boulevard and 32nd Street PCN

**APPLICANT:** Kenneth Wold/John Newton

**ASSESSOR'S PARCEL NO:** 208-0103-002

**LOCATION:** Located at the southwest corner of the Elkhorn Boulevard and 32nd Street intersection in the North Highlands community.

**CPAC RECOMMENDATION:** On Tuesday February 26, 2019, The North Highlands Community Planning Advisory Council (CPAC) Met And Approved The Proposed Project With The Members Present (3 Yes, 0 No, 3 Absent).

**REQUEST:** A Public Convenience and Necessity Letter (PCN) from the Board of Supervisors for an off-sale Type 20 (beer and wine) liquor license for a new convenience store.

**FINAL HEARING BODY:** Board of Supervisors

| START TIME | 8:04 PM |
| CPAC ACTION: | Recommended Approval With Members Present (No Quorum) |
| AYES: | Robert Ellis, Elizabeth Mitchell, Brenda Ewing |
| NOES: | None |
| ABSTAIN: | None |
| ABSENT: | Julie Bauer, Michelle Rivas, LaShawnda Barker |
| RECUSAL: | None |
| END TIME: | 8:35 PM |

**OTHER BUSINESS**

**Annual Officer Elections:**

The members present voted to keep officers the same (3 Yes, 0 No, 3 Absent)

Chair: Robert Ellis
Vice Chair: Julie Bauer
Secretary: Elizabeth Mitchell

| START TIME | 8:41 PM |
| END TIME | 9:00 PM |