MEMBERS: ROBERT ELLIS (CHAIR), JULIE BAUER (VICE-CHAIR), ELIZABETH MITCHELL (SECRETARY), MICHELLE RIVAS, BRENDA EWING, LASHAWNDA BARKER
(Robert Ellis, Michelle Rivas, Brenda Ewing and Lashawnda Barker were absent)

1. **PLNP2019-00091 – Grocery Outlet PCN**

   **APPLICANT:** Grocery Outlet, Inc.
   **ASSESSOR’S PARCEL NO:** 200-0220-010
   **LOCATION:** Located at 3643 Elkhorn Boulevard in the North Highlands community.
   **CPAC RECOMMENDATION:** On Tuesday May 28, 2019, The North Highlands Community Planning Advisory Council (CPAC) met and approved the proposed project with the members present (2 Yes, 0 No, 4 Absent).
   **REQUEST:** A Public Convenience and Necessity letter from the Sacramento County Board of Supervisors, prior to issuance of a Type 20 license by the State Department of Alcoholic Beverage Control (ABC), at a new Grocery Outlet store of approximately 19,723 square feet.
   **FINAL HEARING BODY:** Board of Supervisors

   **START TIME:** 7:06 PM
   **CPAC ACTION:** No Quorum- Recommended Approval with the members present
   **AYES:** Julie Bauer, Elizabeth Mitchell
   **NOES:** None
   **ABSTAIN:** None
   **ABSENT:** Robert Ellis, Michelle Rivas, Brenda Ewing, Lashawnda Barker
   **RECUSAL:** None

   **END TIME:** 7:26 PM

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**OTHER BUSINESS**

*Workshop on Modifications to CPACs*

**START TIME:** 7:27 PM

**END TIME:** 8:07 PM