Joint Board Land Use Committee / Executive Committee Minutes April 11, 2019

Meeting Began at 6:25 PM

Roll Call: Eva Aubry, Richard Williams, Leon Burdeos, Adam Tootla, Beatrice Jett, Josef Siroky.

Land Use Committee:

- Representatives for the projects at 5400 / 5410 Adams Blvd, Kate Hirsh and Olivia Joncich were in attendance
 - The developments will both be owned by the CIM group, and will both be Mediterranean themed
 - The restaurants both will use conditional use permits for the on-site sale of beer and wine
 - Both projects have done outreach in the community for signatures of support from residents
- Restaurant at 5400 Adams Blvd "Mizlala"
 - The site was formerly a car repair/tire shop at the SW corner of Burnside/Adams
 - It will open for operation approximately May 2019
 - Approximately 1,158 sq. ft. with uncovered patio for 55 exterior seats and 7 interior
 - Will have on-site sale of beer and wine
 - Hours of operation will be from 11AM-10PM (lunch/dinner)

Vote for project, 3-Yes / 0-No

- Restaurant/Bakery at 5410 Adams Blvd "Adams Bakery"
 - The site was formerly operating as an Armenian bakery w/conditional use permit for sale of off-site alcohol
 - Approximately 2,169 sq. ft.
 - Market and Restaurant with 49 interior seats

Vote for project, 3-Yes / 0-No

Board Members/Stakeholders has questions and concerns regarding:

- Alcohol related traffic concerns
 - CIM currently operates multiple restaurants which haven't had issues before
- · Parking issues
 - 50 parking stalls have been developed in an adjacent property development across the street

Executive Committee:

Roll Call: Richard Williams, Beatrice Jett, Leon Burdeos

- Possibility of filing a CIS on SB 50
- Putting 5400/5410 developments to vote

Meeting Adjourned at 7:37 PM