## MEETING RECORD

### 1. Call to Order 3:03
**Board:** J. Bershof, Don Elliott, Renee Martinez-Stone (arrived at 3:09), J. Noble (chaired), Susan Pearce, F. Schultz, Chris Smith (arrived at 3:06), Susan Stanton, and Arleen Taniwaki.
**Staff:** Evelyn Baker, Theresa Lucero and Sarah Showalter and H. Tippets (CPD); Adam Hernandez (CAO).

### 2. Approval of Meeting Records
February 1st, 2017
Approval of the meeting record was delayed to the next meeting.

### 3. Public Comment: None

### 4. Consent: None

### Official Map Amendments

#### 5. J. Bershof recused and left the meeting
**Official Map Amendment, Application #2015I-00148 rezoning 5315 E Montview Blvd from U-SU-H to U-SU-C**

Public hearing to recommend to City Council approval, approval with conditions, or denial of the proposed map amendment. See Denver Zoning Code, Section 12.4.10

**Note:** The Applicant has requested to continue this Public Hearing to April 5th, 2017. The Planning Board will decide whether to grant the continuance at the February 15th, 2017, meeting.


Second by: S. Pearce.

Vote: Unanimous in favor (6-0, J. Bershof recused, C. Smith and R. Martinez-Stone not present for vote), motion carries.

*J. Bershof returned to the meeting.*

#### 6. Official Map Amendment, Application #2016I-00082 rezoning 3033 E. 1st Avenue from PUD-55 to C-CCN-8

Public hearing to recommend to City Council approval, approval with conditions, or denial of the proposed map amendment. See Denver Zoning Code, Section 12.4.10

Chair Noble opened the public hearing. Theresa Lucero, CPD-Planning Services, presented the summary and staff recommendation. Board questions to staff and applicant. No public comment. Chair Noble closed the public hearing. Board discussion.

Motion by A. Taniwaki: I move to recommend that City Council approve application #2016I-00082 rezoning 3033 E. 1st Avenue from PUD-55 to C-CCN-8, finding that the applicable review criteria have been met.

Second by: R. Martinez-Stone

Vote: Unanimous in favor (9-0), motion carries.
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<th>Manager/Chair time</th>
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<td>Reminder of retreat on March 1st</td>
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<td>Adjournment 3:21</td>
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