# MEETING RECORD

1. **Call to Order 3:05**
   **Board:** Jim Bershof, Don Elliott, Ignacio Correa-Ortiz, Renee Martinez-Stone, Joel Noble, Susan Pearce, Frank Schultz, Susan Stanton, Chris Smith, Arleen Taniwaki and Julie Underdahl.
   **Staff:** Evelyn Baker, Theresa Lucero, Sarah Showalter, Heidi Tippetts, and Sara White (CPD); Nate Lucero (CAO).

2. **Approval of Meeting Records**
   March 1st, 2017
   Motion by I. Correa-Ortiz: I move to approve the March 1st, 2017 meeting record.
   Second by: D. Elliott
   Vote: Unanimous in favor (11:0), motion carries.

3. **Public Comment: None**

4. **Consent: None**

## Official Map Amendments

5. **Official Map Amendment, Application #2016I-00097 rezoning 689 W 39th Ave, 700 W 40th Ave & 725 W 39th Ave from I-B, UO-2 (700 W 40th Ave & 689 W 39th Ave) and I-A, UO-2 (725 W 39th Ave) to C-MX-20**
   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 Underdahl opened the public hearing. Sara White, CPD-Planning Services, presented the summary and staff recommendation. No applicant presentation. No public comment. Board questions to staff. Chair Underdahl closed the public hearing.
   Motion by J. Noble: I move to recommend that City Council approve application #2016I-00097, rezoning of property at 689 W 39th Ave, 700 W 40th Ave and 725 W 39th Ave from I-B, UO-2 and I-A, UO-2 to C-MX-20, finding that the applicable review criteria have been met.
   Second by: I. Correa-Ortiz
   Vote: Unanimous in favor (11:0), motion carries.

6. **Official Map Amendment, Application #2016I-00104 rezoning 3505-3507 W. 3rd Ave. & 332 Lowell Blvd. from E-SU-Dx to CMP-EI2**
   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 Underdahl opened the public hearing. Theresa Lucero, CPD-Planning Services, presented the summary and staff recommendation. No applicant presentation. No public comment. Board questions to staff. Chair Underdahl closed the public hearing.
   Motion by A. Taniwaki: I move to recommend that City Council approve application #2016I-00104, rezoning of property at 3505-3507 W. 3rd Ave. & 332 Lowell Blvd. from E-SU-Dx to CMP-EI2 finding that the applicable review criteria have been met.
   Second by: J. Bershof
   Vote: Unanimous in favor (11:0), motion carries.
7. **J. Bershof recused and left the meeting.**

**Official Map Amendment, Application #2016I-00103 rezoning 2880 West Holden Place; 1155 North Decatur Street; (approx.) 1201 North Decatur Street; (approx.) 1101 North Decatur Street from PUD 487 to C-MX-5**

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 Underdahl opened the public hearing. Analiese Hock, CPD-Planning Services presented the summary and staff recommendation. No applicant presentation. No public comment. Board questions to staff. Chair Underdahl closed the public hearing.

Motion by J. Noble: I move to recommend that City Council approve application #2016I-00103, rezoning of property 2880 West Holden Place; 1155 North Decatur Street; 1201 North Decatur Street; and 1101 North Decatur Street from PUD 487 to C-MX-5 finding that the applicable review criteria have been met.

Second by: S. Stanton

Vote: Unanimous in favor (10:0, J. Bershof recused), motion carries.

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**Adjournment: 3:46**