### MEETING RECORD

#### 1. Call to Order 3:00
- **Board:** Jim Bershof, Erin Clark, Ignacio Correa-Ortiz, Don Elliott, Renee Martinez-Stone, Susan Pearce, Susan Stanton, and Julie Underdahl (Chair).
- **Staff:** Evelyn Baker, Analiese Hock, Scott Robinson, Brandon Shaver, Sarah Showalter, and Heidi Tippetts (CPD); Nathan Lucero (CAO)

#### 2. Approval of Meeting Records
- October 18th, 2017
- Motion by S. Stanton: I move to approve the October 18th, 2017 meeting record.
- Second by: S. Pearce
- Vote: Unanimous in favor (7-0, E. Clark abstained), motion carries.

#### 3. Public Comment: None

#### 4. Consent
- **1. Comprehensive Sign Plan 2017-CSP-0000002 for 250 Fillmore Street.**
  - Public meeting to recommend to the Zoning Administrator approval, approval with conditions, or denial of a Comprehensive Sign Plan Amendment for 250 Fillmore Street, based on compliance with the criteria in Denver Zoning Code, Section 10.10.3.3.
  - Motion by D. Elliott: I move to approve the consent agenda.
  - Second by: S. Pearce
  - Vote: Unanimous in favor (7-0, J. Underdahl abstained), motion carries.

### Map Amendments

#### Official Map Amendment, Application #2017I-00058 rezoning 1521-1535 W 34th Ave & 3400 Osage Street from U-TU-B2 DO-4 to U-MX-2x.
- 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. Scott Robinson, CPD-Planning Services, presented the summary and staff recommendation. Board questions to staff and applicant.
- No public comment. Chair Underdahl closed the public hearing. Board deliberation.
- Motion by S. Stanton: I move to recommend that City Council approve application #2017I-00058, rezoning of property at 1521-1535 W 34th Ave and 3400 Osage Street from U-TU-B2 DO-4 to U-MX-2x, finding that the applicable review criteria have been met.
- Second by: E. Clark
- Vote: Unanimous in favor (8-0), motion carries.

### Information Items

#### Slot Home Text Amendment
- **Informational item regarding proposed strategies for the Slot Home Evaluation and Text Amendment Project**
<table>
<thead>
<tr>
<th>Analiese Hock, CPD-Planning Services, presented updates and progress on the Slot Home Evaluation and Text Amendment Project.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Manager/Chair time</strong></td>
</tr>
<tr>
<td><strong>Adjournment 4:27</strong></td>
</tr>
</tbody>
</table>