1. **Call to Order 3:12**  
   **Board present:** A. Abrams, H. Aggeler, E. Clark, D. Elliott (arrived late), G. Kung, I. Correa-Ortiz, J. Noble. **Staff present:** A. Hock, T. Lucero, E. Stueve, B. Shaver, and A. Hernandez (CAO)

2. **Meeting Record for Approval – None**
3. **Public Comment - None**

### Consent Agenda

4. **Comprehensive Sign Plan for 99 S Broadway, Application #2019-CSP-0000009**  
   *Public hearing to recommend to the Zoning Administrator approval, approval with conditions, or denial of a Comprehensive Sign Plan for 99 South Broadway, based on compliance with the criteria in Denver Zoning Code, Section 10.10.3.3.*  
   **Motion by I. Correa-Ortiz:** I move to recommended to the Zoning Administrator approval of the Comprehensive Sign Plan for 99 South Broadway finding that the applicable review criteria have been met. **Second by E. Clark.**
   **Vote:** Unanimous in favor (6-0, D. Elliott not present for vote), motion passes.

### Map Amendments

5. **Official Map Amendment application #2019I-00048 10353 E Mississippi Ave from B-1 with Condition to S-MX-3**  
   *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. Ella Stueve, CPD-Planning Services, presented the staff report and recommendation. Applicant presentation. Public comments:
   - Julianne Pechon, 10321 E Ford Pl.
   - Don Stahl, 1010 S Geneva St.
   - Daniel Brotzman, 1001 S Geneva St.
   - Roger Miller, 845 S Geneva St.
   - Keith Singer, 923 S Geneva St.
   - Jonathan Tivisono, 1051 S Geneva St.
   Questions from board to staff and applicant. Chair Noble closed the public hearing. Board deliberation. **Motion by A. Abrams:** I move to recommend that City Council approve application #2019I-00048 10353 E Mississippi Ave from B-1 with Condition to S-MX-3 finding that the applicable review criteria have been met.

Please silence all cell phones in the meeting room.
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Second by G. Kung. Vote: 3 in favor, 3 opposed (H. Aggeler, E. Clark, I. Correa-Ortiz; D. Elliott not present for vote). Motion fails.

Motion by I. Correa-Ortiz: I move to recommend that City Council deny application #2019I-00048 10353 E Mississippi Ave from B-1 with Condition to S-MX-3 finding that the applicable review criteria have been met. Second by: E. Clark.
Vote: 3 in favor, 3 opposed (J. Noble, A. Abrams, G. Kung; D. Elliott not present for vote). Motion fails. Application moves forward to City Council without a recommendation from the Planning Board.

Meeting took a short break

6. Official Map Amendment application #2019I-00111 1369 Quince St. from E-SU-Dx to E-SU-D1x
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 staff report and recommendation. Applicant presentation. No public comments. Questions from board to staff and applicant.
Chair Noble closed the public hearing. Motion by A. Abrams: I move to recommend that City Council approve application #2019I-00111 1369 Quince St. from E-SU-Dx to E-SU-D1x finding that the applicable review criteria have been met. Second by H. Aggeler. Vote: Unanimous in favor (7-0), motion passes.

7. Official Map Amendment application #2018I-00104 2200 Blake St from R-MU-30 with waivers and conditions 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 Noble opened the public hearing. Brandon Shaver, CPD-Planning Services, presented the staff report and recommendation. Applicant presentation. Public comments:
- Rob Toftiness, 2210 Blake St.
Questions from board to staff and applicant. Chair Noble closed the public hearing. Motion by I. Correa-Ortiz: I move to recommend that City Council approve application #2018I-00104 2200 Blake Street from R-MU-30 with waivers and conditions to C-MX-5 finding that the applicable review criteria have been met. Second by D. Elliott. Vote: Unanimous in favor (7-0), motion passes.

Information Item

8. Complete Streets Design Guidelines
Presentation on progress of Design Guidelines. No board action to be taken. Kristofer Johnson, CPD-Planning Services; and Riley LaMie, Public Works-Transportation and Mobility, presented information on the Complete Streets Design Guidelines. No board action.

Manager/Chair time –

Adjournment 6:21