1. **Call to Order** at 3:00pm
   
   **Board Members Present (7):** Jordan Block, Erin Clark, Angelle Fouther, Fred Glick, Gosia Kung, Joel Noble (Chair), Ignacio Correa-Ortiz
   
   **Staff Present:** Francisca Peñafiel, Brad Johnson, Libbie Adams, Andrew Webb, Analiese Hock (Staff to Board), Adam Hernandez (CAO).

2. **Public Comment**
   
   *None.*

3. **Meeting Records for Approval – August 18, 2021**
   
   *Motion by Ignacio Correa-Ortiz. I move to approve the meeting record for August 18, 2021. Second by Angelle Fouther. Motion passes 6-0. (Fred Glick abstains)*

**Consent Agenda**

*Agenda item #4 removed from the consent agenda.*

*Motion by Jordan Block. I move to approve the consent agenda (Agenda items 5 & 6). Second by Ignacio Correa-Ortiz. Motion passes 7-0.*

4. **Official Map Amendment, application #2020I-00144 for 5 Cook Street, rezoning from PUD 20 to C-MX-8. Public hearing to recommend to City Council approval or denial of the proposed map amendment. See Denver Zoning Code Section 12.4.10.**
   
   *Case Manager: Francisca Peñafiel, CPD – Planning Services*
   
   *Recommendation: Recommendation of approval*

   Chair opened public hearing at 3:04pm
   
   Staff presentation by Francisca Peñafiel
   
   Applicant presentation by Canyon Law
   
   **Public Comments:**
   
   - Meredith Gabow, 2 Adams Street
   - Bill Tanner, CCEN
   - Stephanie Baker, Mountain Shadows

   Questions by board members to applicants and staff by Erin Clark, Jordan Block, Gosia Kung, Angelle Fouther, and Fred Glick. Chair closes the public hearing at 3:54 pm. Board deliberations by Joel Noble, Gosia Kung, Ignacio Correra-Ortiz, Jordan Block, Erin Clark, and Fred Glick.

   *Motion Erin Clark, by I move to recommend that City Council approve application #2020I-00144 for 5 Cook Street, rezoning from PUD 20 to C-MX-8, finding that the applicable review criteria have been met. Second by Ignacio. Vote 7-0, Motion passes.*
5. **Official Map Amendment, application #2021I-00008 for 2501, 2515, and 2531 Ogden Street, rezoning from PUD 25 to U-SU-A1.** Public hearing to recommend to City Council approval or denial of the proposed map amendment. See Denver Zoning Code Section 12.4.10.
   
   Case Manager: Andrew Webb, CPD – Planning Services
   Recommendation: Recommendation of approval

6. **Official Map Amendment, application #2021I-00107 for 600 S Canosa Ct rezoning from E-SU-Dx to E-SU-D1x.** Public hearing to recommend to City Council approval or denial of the proposed map amendment. See Denver Zoning Code Section 12.4.10.
   
   Case Manager: Libbie Adams, CPD – Planning Services
   Recommendation: Recommendation of approval

### Public Hearings – Regular Agenda

7. **Official Map Amendment, application #2021I-00035 for 1360 S Birch Street, rezoning from S-SU-D to S-MU-3.** Public hearing to recommend to City Council approval or denial of the proposed map amendment. See Denver Zoning Code Section 12.4.10.
   
   Case Manager: Brad Johnson, CPD – Planning Services
   Recommendation: Recommendation of approval

   Chair opened public hearing at 4:18pm
   Staff presentation by Brad Johnson
   Applicant presentation by Phil Loper
   Public Comment: None

   Questions by board members to staff by Ignacio Correa-Ortiz. Board deliberation by Ignacio Correa-Ortiz.

   *Motion by Ignacio Correa-Ortiz, I move to recommend that City Council approve #2021I-00035 for 1360 S Birch Street, rezoning from S-SU-D to S-MU-3, finding that the applicable review criteria have been met. Second by Jordan Block. Vote 7-0, Motion passes.*

   Board took a 10-minute break.

8. **Official Map Amendment, application #2021I-00045 for 1090 S Dayton St rezoning from S-SU-I to OS-B.** Public hearing to recommend to City Council approval or denial of the proposed map amendment. See Denver Zoning Code Section 12.4.10.
   
   Case Manager & Presenter: Libbie Adams, CPD – Planning Services
   Recommendation: Recommendation of approval

   Chair opened public hearing at 4:46pm
   Staff presentation by Libbie Adams
   Applicant presentation by Lydia & Joseph Skinner
   Public Comment:
   - Jackie Boyard, 9570 E Kentucky Drive
Questions by board members to staff by Fred Glick, Gosia Kung and Angelle Fouther. Board deliberation by Fred Glick, Gosia Kung, and Jordan Block, Ignacio Correa-Ortiz, Joel Noble.

Motion by Ignacio Correa-Ortiz, I move to recommend that City Council approve application #2021I-00045 for 1090 S Dayton St rezoning from S-SU-I to OS-B, finding that the applicable review criteria have been met. Second by Angelle Fouther. Vote 7-0. Motion passes.

Information Items

9. Department of Housing Stability (HOST) 5-Year Strategic Plan
    Presenter: Jennifer Biess, HOST

    Staff presentation by Jennifer Biess
    Board questions by Fred Glick, Angelle Fouther, Gosia Kung, Ignacio Correa-Ortiz, and Joel Noble.

Meeting concluded at 6:14 pm.