

**Denver Planning Board**  
**Meeting Record for Wednesday, January 5, 2022 at 3 p.m.**

**1. Call to Order** 3:02 p.m.

**Members present (7):** Joel Noble (Chair), Mary Beth Susman, Fred Glick, Ignacio Correa-Ortiz, Heidi Majerik, Gosia Kung, Angelle Foucher.

**Staff Present:** Libbie Adams, James Van Hoosier, Lilly Djanians, Francisca Peñafiel, Andrew Webb, Heidi Tippetts

**2. Public Comment**

*None*

**3. Meeting Records for Approval – December 1 and December 15, 2021**

*Motion by Fred Glick: I move to approve the meeting record for December 1, 2021. Seconded by Angelle Foucher. Motion passes 7-0*

*Motion by Heidi Majerik: I move to approve the meeting record for December 15, 2021. Seconded by Gosia Kung. Motion passes 7-0*

**Information Items**

*Information agenda items include a staff presentation and questions by board members. There is no public testimony or board action.*

- 4. Far Northeast Area Plan amendment:** *update on plans to amend land use recommendations for an area southeast of the intersection of Tower Road and E 72<sup>nd</sup> Ave.*  
Presenter: Lilly Djanians – Planning Services

**Consent Agenda**

*Motion by Mary Beth Susman: I move to approve the consent agenda. Seconded by Angelle Foucher. Motion passes 7-0.*

- 5. Official Map Amendment, application #20211-00150 at 900 Monaco Parkway from U-SU-G to U-SU-G1.** *Public hearing to recommend to City Council approval or denial of the proposed map amendment. See Denver Zoning Code Section 12.4.10.*
- 6. Official Map Amendment, application #20211-00160 at 1468 Tennyson St from U-SU-C2 to U-SU-C1.** *Public hearing to recommend to City Council approval or denial of the proposed map amendment. See Denver Zoning Code Section 12.4.10.*

**Regular Agenda**

- 7. Official Map Amendment, application # 20211-00166 at 3178 S Dayton Ct rezone from S-SU-F to S-SU-F with waivers.** *Public hearing to recommend to City Council approval or denial of the proposed map amendment. See Denver Zoning Code Section 12.4.10.*

Presenter: Libbie Adams

Staff Recommendation: Approval

Chair opened the public hearing at 3:40

Public Comment: None

Questions of board members to staff. Questions by Gosia Kung, Angelle Foucher, Ignacio Correa-Ortiz and Joel Noble. Public hearing closed at 4:00. Board deliberation and comments by Ignacio Correa-Ortiz, Heidi Majerik, Gosia Kung and Joel Noble.

*Motion by Ignacio Correa-Ortiz: I move to recommend that City Council approve Official Map Amendment application # 2021I-00166 at 3178 S Dayton Ct rezone from S-SU-F to S-SU-F with waivers, finding that the applicable review criteria have been met. Seconded by Angelle Foucher. Motion Passes: 7-0.*

### **Manager Chair Time**

Meeting adjourns at 4:17 p.m.