Meeting Call to Order:  7:05 pm

Roll Call: Chair Eric Mansker, Jerry Askew, Maria Fisk, Bob Stevens and Dave Beauvais

Motion by Dave Beauvais, 2nd by Bob Stevens
To request that under direction a new ordinance to regulate unlicensed group homes must
include the following:  Mr. Beauvais will write up the finished proposal and present at
the next general council meeting.
Motion Passed

Report on Alcohol sales at 16925 Devonshire Street.

Discussion on lifting of Q condition @ 17436 Chatsworth Street;  Eric Mansker will contact
Anna Vidal for a formal letter requesting lifting of Q condition and specify language of said Q
condition as it pertains to that property.

Motion by Jerry Askew 2nd by Dave Beauvais
To draft a letter to the City Attorney asking for specific details outlining what qualifies as
youth centers, child care facilities and religious institutions as it relates to Medical
Marijuana sales.
Motion Passed

Discussion of permit Application for 10700 Chatsworth Street was postponed until March 3rd
meeting.

Report on Cell Tower hearing for 15941 Los Alimos Street; Ruling was upheld to deny
applicants (T-Mobil) request to install a cell tower.

Meeting adjourned: 8:25