ACTION SUMMARY NORTH HIGHLANDS CPAC Twin Rivers Unified School District 5115 Dudley Boulevard, Bay A McClellan, CA 95652

TUESDAYFEBRUARY 26, 20197:00 PMMEMBERS: ROBERT ELLIS(CHAIR), JULIE BAUER(VICE-CHAIR), ELIZABETHMITCHELL(SECRETARY), MICHELLE RIVAS, BRENDA EWING, LASHAWNDA BARKER
(Julie Bauer, Michelle Rivas and LaShawnda Barker Were Absent)

1. PLNP2018-00169 – ARCO AM PM at Elkhorn Boulevard and 32nd Street

APPLICANT:	Kenneth Wold/John Newton
ASSESSOR'S PARCEL NO:	208-0103-002
LOCATION:	The property is located at the southwest corner of the Elkhorn Boulevard and 32nd Street intersection in the North Highlands community.
CPAC RECOMMENDATION:	On Tuesday February 26, 2019, The North Highlands Community Planning Advisory Council (CPAC) Met And Approved The Proposed Project With The Members Present (3 Yes, 0 No, 3 Absent).
REQUEST:	 A Community Plan Amendment and Rezone of approximately 1.36 acres from the existing Light Industrial (M-1) zoning designation to the proposed General Commercial (GC) zoning designation. A Use Permit to allow a new 24-hour automobile service station, a 3,180 square feet (sf) 24-hour convenience store, and a 1,152 sf car wash facility with drive through on approximately 1.36 acres. A Special Development Permit to deviate from the requirement for street trees within the landscape planters adjacent to Elkhorn Boulevard. A Design Review to comply with Countywide Design Guidelines.
FINAL HEARING BODY:	Board of Supervisors
START TIME: 7:09 PM	
CPAC ACTION: Recommended Approval With Members Present (No Quorum)	
AYES: Robert Ellis, Elizabeth Mitchell, Brenda Ewing NOES: None ABSTAIN [,] None	

ABSENT: Julie Bauer, Michelle Rivas, LaShawnda Barker RECUSAL: None

END TIME: 8:04 PM

2. PLNP2018-00277 – ARCO AM PM at Elkhorn Boulevard and 32nd Street PCN

APPLICANT:	Kenneth Wold/John Newton
ASSESSOR'S PARCEL NO:	208-0103-002
LOCATION:	Located at the southwest corner of the Elkhorn Boulevard and 32nd Street intersection in the North Highlands community.
CPAC RECOMMENDATION:	On Tuesday February 26, 2019, The North Highlands Community Planning Advisory Council (CPAC) Met And Approved The Proposed Project With The Members Present (3 Yes, 0 No, 3 Absent).
REQUEST:	A Public Convenience and Necessity Letter (PCN) from the Board of Supervisors for an off-sale Type 20 (beer and wine) liquor license for a new convenience store.
FINAL HEARING BODY:	Board of Supervisors
START TIME: 8:04 PM	
CPAC ACTION: Recommended Approval With Members Present (No Quorum)	
AYES: Robert Ellis, Elizabeth Mitchell, Brenda Ewing NOES: None ABSTAIN: None ABSENT: Julie Bauer, Michelle Rivas, LaShawnda Barker RECUSAL: None	
END TIME: 8:35 PM	

OTHER BUSINESS

Annual Officer Elections:

The members present voted to keep officers the same (3 Yes, 0 No, 3 Absent)

Chair: Robert Ellis Vice Chair: Julie Bauer Secretary: Elizabeth Mitchell

START TIME: 8:41 PM

END TIME: 9:00 PM