

**Castro/Upper Market Community Benefit District  
Land Use Committee**

**May 23, 2016 10:00 – 11:00 am**

**Minutes**

**Present:** Alan Lau, Scott James, Shawn Vergara, , Jim Laufenberg

**Absent/Excused:** Helen McClure

**Guests/Staff:** Andrea Aiello, Executive Director, Chris Foley, Polaris Pacific

- I. Introductions/Brown Act/Minutes: Meeting began at 10:08 a.m. Reviewed Brown Act. Committee members introduced themselves. **Motion:** (JLM, AL2) To approve April 25, 2016 minutes. Call for public comment, there was none. Motion approved.
  
- II. 2201 Market St. CU: The property currently is occupied by Catarra Real Estate and a few other small businesses. This type of use is not permitted with out a CU. The conditional use process is to keep the building occupied until they can start construction. The Planning Department is going to most likely recommend to The Planning commission to not approve the conditional use because they do not want to set a precedent. Committee discussion: There is a real estate office across the street which was recently approved by the Planning Commission on consent calendar and this use is only temporary. Alan L **motion to recommend approval to the board.** JL 2. Call for public comment, there was none. Motion approved.
  
- III. Public Comment  
There was none.
  
- IV. Adjourn  
10:40 a.m.

Minutes taken and prepared by Andrea Aiello

Approved June 27, 2016