1. **Roll Call**

Meeting was called to order by Chair Bryson at **6:01 p.m.** Those present and absent were:

Present:

- Kim Patten, Ward 1 at Large
- Ian Wan, Ward 1
- Quentin Bryson, Chair, Ward 2
- Christopher Gast, Ward 3 (arrived at 6:06 pm)
- Chuck Martin, Ward 4 at Large
- Nicholas Pafford, Vice Chair, Ward 5 at Large
- Marc Fink, Ward 6
- Ladd Keith, Ward 6 at Large

Absent:

- Shannon McBride-Olson, Ward 2 at Large
- Joe Yee, Ward 4

Staff Members Present:

- Piroschka Glinsky, Principal Assistant City Attorney, City Attorney’s Office
- Scott Clark, Interim Director, Planning and Development Services
- Koren Manning, Planning Administrator, Planning and Development Services
- John Beall, Rezoning Section Manager, Planning and Development Services
- Daniel Bursuck, Lead Planner, Planning and Development Services
- Bambi Flores, Office Supervisor, City Clerk’s Office
- Jaime Corrales, Administrative Assistant, City Clerk’s Office

2. **Approval of Minutes/Legal Action Report – September 12, 2018**  

It was moved by Commissioner Fink, duly seconded by Commissioner Keith, and carried by a voice vote of 7-0 (Commissioners McBride-Olson, Gast, and Yee absent), to approve the September 12, 2018 Minutes.

Commissioner Gast arrived at 6:06PM
*5. **PDSD Staff Announcements**  
Staff introduction and announcements given by Scott Clark, Interim Director, Planning and Development Services.

3. **Miramonte Neighborhood Plan Amendment**  
Presentation given by John Beall, Rezoning Section Manager, Planning and Development Services
Presentation given by Corky Poster, Partner at Poster Frost Mirto.
Presentation given by Josie Wilson, Miramonte Neighborhood Association
Presentation given by Sam Barren, Sam Hughes Neighborhood Association
Discussion held.

It was moved by Commissioner Gast, duly seconded by Commissioner Keith, and carried by a voice vote of 8-0 (Commissioner McBride-Olson, and Yee absent), to set the public hearing date for November 14, 2018.

4. **Animal Boarding / Doggie Daycare Text Amendment**  
Presentation given by Daniel Bursuck, Lead Planner, Planning and Development Services
Discussion held.

It was moved by Commissioner Keith, duly seconded by Commissioner Pafford, and carried by a voice vote of 8-0 (Commissioner McBride-Olson, and Yee absent), to set the public hearing date for November 14, 2018.

*7. **Call to the Audience**  
(Note: This item taken out of order, considered after item #4.)

Public Speaker(s):

*Chair Bryson entertained a motion duly seconded to allow members of the audience to speak.

Speakers:
Janet Galante, Owner of Sit, Stay, Play, has been in business for over 17 years. She mentioned the current zoning has caused a lot of hardship for their establishment. She explained dog daycares are the soul of communities. She was on the original dog daycare committee for the American Boarding Commission and helped establish the rules and regulations for dog daycares across the country. She helps establish dog daycares, to handle mitigating issues such as barking. She invited the members of the commission to visit her establishment. She explained in Portland there are 65 dog daycares, in Denver 105, and in Phoenix about 65.
Dogs left at home are the ones that cause a nuisance in neighborhoods. She encouraged the commission not to think about this as a small business that is new. This has been around for over 25 years. She mentioned she has not been able to utilize her resources for another establishment. Current zoning has affected her business.

John Hamner, commercial broker who has been trying to help Janet Galante to find another location. He stated Janet would support the changes and if the commission spent time with her to listen to her concerns. They have had a hard time locating I-1 and I-2 zoning areas within her geographical means.

5. **PDSD Staff Announcements**  
*(Note: This item taken out of order after item #2)*

7. **Call to the Audience**

(Note: Part of this item taken out of order and considered after Item #5)

Public Speaker(s):

Ruth Beeker

6. **Future Agenda Items**  
*(Note: This item taken out of order after item #2)*

7. **Call to the Audience**

(Note: Part of this item taken out of order and considered after Item #5)

8. **Adjournment**

Meeting adjourned at **7:05 p.m.**