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 Fouther.

**Staff Present:** Libbie Adams, James Van Hoosier, Lilly Djaniants, 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 Fouther. 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 72nd Ave.
   
   Presenter: Lilly Djaniants – Planning Services

**Consent Agenda**

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

5. **Official Map Amendment, application #2021I-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 #2021I-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 # 2021I-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 Fouther, 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 Fouther. Motion Passes: 7-0.

Manager Chair Time

Meeting adjourns at 4:17 p.m.