I. CALL TO ORDER

PRESENT: Ansotegui, Gibson, Stevens, Gillespie, Stead, Finfrock, Bratnober
ABSENT: Paschke

II. CREATION OF CONSENT AGENDA

III. NEW BUSINESS

A. SUB18-00069 / Rutana Subdivision
818 S. Hilton Street / Preliminary plat for a residential subdivision comprised of 3 buildable lots on 0.96 acres located in an R-2 (Medium Density Residential) zone. Nicolette Womack

Consent

RESULT: APPROVED [UNANIMOUS]
MOVER: Meredith Stead, Commissioner
SECONDER: Milt Gillespie, Co-Chair
AYES: Ansotegui, Gibson, Stevens, Gillespie, Stead, Finfrock, Bratnober
ABSENT: Claire Pastiche

1. CUP18-00098 / Image National Signs
300 W. Fort Street / Conditional use permit for a monument sign with an electronic message display proposed in an A-1 (Open Lands) zone. Jeff Lowe

Withdrawn

RESULT: WITHDRAWN

2. CUP19-00002 / Le Soleil Child Care, LLC
777 N. 4th Street / Conditional use permit for a child care center for up to 40 children, located in an L-OHD/CD (Limited Office with Historic Design Review and Conservation District Overlays) zone. A parking reduction is requested. Jeff Lowe

Applicant
Justin Schneider (2908 N. 38th Street)
PUBLIC TESTIMONY
NO NEIGHBORHOOD ASSOCIATION
Ann Pemberton (2515 W. 30th Street)
Susan DeSeelhest 415 & 421 W. Franklin)
Darcy Maupin 5558 N. Northwall Place)
Mary Summers (2515 N 30th Street)
Wendy Schoemaker 2072 S. Silvercreek Lane)
APPLICANT REBUTTAL
Justin Schneider (2908 N. 38th Street)

RESULT:  APPROVED [5 TO 2]
MOVER:  Meredith Stead, Commissioner
SECONDER:  Jim Bratnober, Commissioner
AYE:  Ansotegui, Gibson, Stevens, Stead, Bratnober
NAYS:  Milt Gillespie, Janelle Finfrock
ABSENT:  Claire Paschke

3.  CVA19-00002 / Hulu Properties, LLC
1006 N. 16th Street / Variance to encroach into the front setback for
the replacement of an existing building on 0.29 acres, located in an
R-1CH (Single Family Residential with Historic Design Overlay) zone.
Jeff Lowe
Consent
RESULT:  APPROVED [UNANIMOUS]
MOVER:  Meredith Stead, Commissioner
SECONDER:  Milt Gillespie, Co-Chair
AYES:  Ansotegui, Gibson, Stevens, Gillespie, Stead, Finfrock, Bratnober
ABSENT:  Claire Paschke

4.  PUD19-00002 / Innovative Edge Development
9689 & 9731 W. Shields Avenue / Conditional use permit for a
planned residential development comprised of 18 single family
dwellings on 2.41 acres located in a R-1C (Single Family Residential)
zone. Leon Letson
Deferred to March 11, 2019
RESULT:  TABLED [UNANIMOUS]  Next: 3/11/2019 6:00 PM
MOVER:  Milt Gillespie, Co-Chair
SECONDER:  Douglas Gibson, Commissioner
AYES:  Ansotegui, Gibson, Stevens, Gillespie, Stead, Finfrock, Bratnober
ABSENT:  Claire Paschke
4a. **SUB19-00004 / Breezy Place Subdivision**

9689 & 9731 W. Shields Avenue / Preliminary plat for a residential subdivision comprised of 18 buildable lots and 4 common lots on 2.41 acres located in an R-1C (Single Family Residential) zone. Leon Letson

Deferred to March 11, 2019

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<td>ABSENT:</td>
<td>Claire Paschke</td>
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5. **SOS19-00002 / Dark Horse Associates, LLC**

9831 W. Shields Avenue / Waiver to the Subdivision Ordinance for curb and gutter as part of a Minor Land Division on 0.94 acres located in an R-1C (Single Family Residential) zone. Leon Letson

Withdrawn

| RESULT:            | WITHDRAWN |

6. **SOS19-00004 / Dark Horse Associates, LLC**

9819 W. Shields Avenue / Waiver to the Subdivision Ordinance for curb and gutter as part of a Minor Land Division on 0.95 acres located in an R-1C (Single Family Residential) zone. Leon Letson

Withdrawn

| RESULT:            | WITHDRAWN |

7. **CVA19-00004 / City of Boise**

2495 E. Warm Springs Avenue / Variance to reduce the setbacks and expand a parking lot with gravel surfacing on located in an A-1 (Open Lands, Park) zone. David Moser

NO APPLICANT TESTIMONY
NO NEIGHBORHOOD ASSOCIATION
PUBLIC TESTIMONY
Phylis Slifer 2478 Warm Springs Avenue

APPLICANT REBUTTAL
Trevor Kesner 1104 Royal Blvd
RESULT: APPROVED [UNANIMOUS]
MOVER: Douglas Gibson, Commissioner
SECONDER: Tamara Ansotegui, Commissioner
AYES: Ansotegui, Gibson, Stevens, Gillespie, Stead, Finfrock, Bratnober
ABSENT: Claire Paschke

8. **CUP19-00005 / DRA Architects**
   
   9025 S. Federal Way / Conditional use permit to construct an office building on 1.4 acres located in an M-1D (Light Industrial with Design Review) zone. Brent Moore

   Consent

RESULT: APPROVED [UNANIMOUS]
MOVER: Meredith Stead, Commissioner
SECONDER: Milt Gillespie, Co-Chair
AYES: Ansotegui, Gibson, Stevens, Gillespie, Stead, Finfrock, Bratnober
ABSENT: Claire Paschke

IV. **ADJOURNMENT**