

**DRAFT—WHITTIER ALLIANCE BOARD OF DIRECTORS—MOTIONS & ACTIONS TAKEN—DRAFT
meeting held June 25, 2009; Minneapolis Institute of Arts**

**Motions
June 2009**

2801 Lyndale: Conditional use permit for off-sale liquor store

CI Motion 3: The Community Issues Committee supports of the conditional use permit for off-sale liquor sales at the Marathon Loon Express at 2801 Lyndale. **Motion Carried.**

CI Motion 3 (amended): The Community Issues Committee supports of the conditional use permit for the proposed off-sale liquor sales at the Marathon Loon Express at 2801 Lyndale. **Motion Failed at the Board.**

BA Motion 1: The Business Association supports the conditional use permit for off-sale liquor sales at the Marathon Loon Express at 2801 Lyndale, with the added condition that there not be any sales of single cans of beer. **Motion Failed at the Board.**

BD Motion: The Whittier Alliance Board denies the CUP for off sale liquor store at 2801 Lyndale for the following reasons:

Existing substandard and dangerous parking, maneuvering and pedestrian conditions: limited visibility, insufficient parking, lack of loading zone, 2 businesses currently on site sharing the same parking places, current congestion of delivery trucks, and lack of pedestrian safety.

Proximity to Salem English Lutheran Church who own the Church property and have publicly stated their intention to return to the sight for religious services after restoration.

Proximity to transit stop and potential loitering issues.

Motion Carried.

BD Motion: In the event that the Planning Commission grants the CUP to allow for a liquor store at 2801 Lyndale, the Whittier requests the following conditions:

Minimum of 2 employees in the liquor store at all times

The adaption of the curb cut at 28th to a one way entrance only and the curb cut at Lyndale to a one way, Right turn only exit.

All inventory deliveries be made before 8am or after 7pm

The staff complete Alcohol Awareness Training

No sales of single beer containers or ½ pint or smaller liquor bottles be allowed

Off duty police officer be employed to monitor the parking lot and the sales

Motion Carried.

NRP

NRP Motion 1: The NRP Steering Committee support funding “Float Factor” for \$4431 to provide swimming lessons for Whittier children age 4-14 through Youth strategy C.1.3.1 Programming & Activities with Mpls Park and Recreation being the program administrator. The program coordinator will provide a list of participants and contact information to the Whittier Alliance at the end of each session. The participants must live in the Whittier neighborhood. **Motion Carried at the Board.**

NRP Motion 2: The Whittier Alliance Board recommends moving the 3R Loan to Center for Energy and Environment as the program administrator. **Motion Withdrawn.**

NRP Motion 2: The Whittier Alliance Board moves to approve the Rental Rehab and Renewal Loan Guidelines. **Motion Carried at the Board.**

2848 Pleasant Ave So: cup for additional square footage:

CI Motion 1: The Community Issues Committee denies the request for the Conditional Use Permit for the additional square footage for Karmel Village at 2848 Pleasant Avenue South (requested amount of 26,348, bringing the project total to 135,281 sq ft). The committee asks that the development be kept at the previously approved 108,833 square feet, and be constructed per the previously presented and approved plans. **Motion Carried:** 46-1-5.

EC Motion 1 (amended from CI Motion 1): The Whittier Alliance Board denies the request for the Conditional Use Permit for the additional square footage for Karmel Village at 2848 Pleasant Avenue South (requested amount of 26,348, bringing the project total to 135,281 sq ft). The committee asks that the development be kept at the previously approved 108,833 square feet, and be constructed per the previously presented and approved plans of March 2008 and that the developers current stated plan to reduce the number of bedrooms and increase the living space be accomplished within the previously approved 77 units and 108,833 square feet. **Motion Carried in advance of the Board meeting.**

CI Motion 2: The Whittier Alliance Board issues a vote of no confidence in Sabri Properties/Karmel Village LLC, given the history of other properties managed/developed by Sabri Properties and a history of not building what has been approved by the neighborhood and by the City planning department. **Motion Carried:** 32-4-13. **Motion Carried in advance of the Board meeting.**

BD Motion 3: The Whittier Alliance Board authorizes staff to appeal the Planning Commission approval of the CUP at Karmel Village/2848 Pleasant Ave South for an additional 26k square feet. **Motion Carried.**

Miscellaneous

FC Motion 1: The Finance Committee accepts the May financial report for the Whittier Alliance. **Motion Carried. Motion Carried at the Board.**

EC Motion 2: The Executive Committee declines the City's request for the Whittier Alliance to sign a waiver relieving the City of the Citizen Participation provision requiring a 45 day review period for property acquisitions by the City. **Motion Carried at the Board.**

BD Motion 4: The Whittier Alliance Board appoints David Bagley to serve as Whittier representative to the SouthWest Transit Citizen Advisory Committee. **Motion Carried.**