CITY OF NORTH LAUDERDALE
COMMUNITY DEVELOPMENT DEPARTMENT
701 SW 71st Avenue

MEETING OF THE
PLANNING AND ZONING BOARD

AGENDA

OCTOBER 1, 2019 - 6:30 pm

1. CALL TO ORDER BY CHAIRMAN

2. ROLL CALL
   Christine McKay, Vice Chair
   William Albright
   Barbara Thomas
   Dr. Enjoli R. Paul, EdD
   Montfort Alexis
   Alfredo Marriaga
   Alex Ortiz (Alternate)
   City Attorney Brian Sherman
   City Clerk Patricia Vancheri

3. APPROVAL OF MINUTES
   a. August 6, 2019

4. OLD BUSINESS

5. NEW BUSINESS

QUASI-JUDICIAL ITEMS:
   a. SPECIAL EXCEPTION USE: SEU 19-02
      NAME OF APPLICANT: Ying Zhen Wang
      PROJECT NAME: Mr. and Mrs. Juicy Crab
      PROJECT LOCATION: 7790 W. McNab Road
      PROJECT DESCRIPTION: Special exception use request to allow a free standing bar within a restaurant in accordance with chapter 86-110 (7) and liquor sales in accordance with chapter 106-467 (9) of the City code within a general business (B-3) zoning district.
All interested parties wishing to speak on this item are duly sworn

- Staff presentation
- Applicant presentation
- Public Hearing opened
- Public comments
- Public Hearing closed
- Board discussion
- Board motion and vote

**MOTION** – to make recommendation to City Commission for consideration and approval to allow a free standing bar within a restaurant in accordance with Chapter 86-110 (7) and liquor sales in accordance with Chapter 106 - 467 (9) of the City code within a general business (B-3) zoning district.

**NON QUASI-JUDICIAL ITEMS:**

**b. SIGN WAIVER REQUEST:**

- **NAME OF APPLICANT:** Forever Signs Inc.
- **PROJECT NAME:** Elegant Beauty Supplies
- **PROJECT LOCATION:** 7296 W. McNab Rd.
- **PROJECT DESCRIPTION:** To allow:
  - One main wall sign with the 31 inch high lettering “ELEGANT” whereas Section 94-16(C)(2)(c) of the City Code allows for 16 inch maximum letter height within a B-2 General Business district.

**c. Discussion of the City’s Code of Ordinances Sec. 78-55. – Providing for Removal of Members and possible motion to recommend removal**

**MOTION** - A motion to recommend approval to the City Commission for the removal of Planning and Zoning Board member Montfort Alexis based on May 7th, June 4th, and August 6th 2019 unexcused absences.
d. NOMINATIONS FOR ELECTION OF CHAIR AND VICE CHAIR  
(Sec. 78-57 of the City Code of Ordinances)

Sec. 78-57. – Meetings, dates, procedures, records and quorum.  
(a) An organizational meeting of the planning and zoning board shall be held on October 1st of each year, or as soon thereafter as practicable, for the purpose of electing officers for the ensuing year. A chairman and vice-chairman shall be elected for terms of one year by the board from its membership. A member may be re-elected for terms of one year by the board from its membership. A member may be re-elected as chairman or vice-chairman to serve no more than two consecutive one-year terms. At least one regular meeting of the board shall be held each month, and special meetings may be called by chairman or by any five regular members of the board.

6. DIRECTOR’S REPORT

7. GENERAL DISCUSSION
   • Call for board member applicants to fill vacancies

8. NEXT TENTATIVE MEETING – November 5, 2019

9. ADJOURNMENT

   *Note one or more elected officials may be in attendance*
The Planning and Zoning Board met at the Municipal Complex on Tuesday, August 6, 2019.

1. **CALL TO ORDER BY CHAIRMAN** – The meeting was called to order at 6:35 pm.

2. **ROLL CALL** – Clerk called roll.
   - **Present:**
     - Christine McKay, Vice Chair
     - Barbara Thomas
     - Dr. Enjoli R. Paul, EdD
     - Alfredo Marriaga
     - Alex Ortiz (Alternate)
     - City Attorney Brian Sherman
     - City Clerk Patricia Vancheri
   - **Absent:**
     - William Albright – Excused
     - Montfort Alexis - Unexcused

3. **APPROVAL OF MINUTES**
   a. **July 2, 2019** – Board Member Thomas moved to approve the Minutes as submitted. Seconded by Board Member Paul. All in favor by voice vote. Minutes were approved unanimously

4. **OLD BUSINESS - None**

5. **NEW BUSINESS**
   a. **SIGN WAIVER REQUEST:** SWAV 19-05
      - **NAME OF APPLICANT:** Vector Sign Co.
      - **PROJECT NAME:** Peter Piper Pizza
      - **PROJECT LOCATION:** 7700 W. McNab Road
PROJECT DESCRIPTION: To allow: 22 inch high letter P, I and T in the lettering “Peter Piper Pizza” whereas 16 inch high lettering is allowed by City Code section 94-16 (C) (1) (C) of the City Code within a General Business (B-3) Zoning District.

Attorney Sherman read the item into the record. Andrew Disbury, Planner, presented the item based on backup memorandum. He indicated that the Applicant, Vector Signs, is requesting the sign waiver for newly constructed Peter Piper Pizza project located in an out-parcel in front of the Walmart on McNab Road. This is within the allowable square footage of 76 sq. ft. as outlined in staff memorandum. The store is about 125 feet from McNab Road and based on criteria staff uses to base their recommendations on for sign waivers, the request is warranted. Mr. Disbury stated staff makes a favorable recommendation of approval to the City Commission as this request does not create a hazard to public welfare nor does it impact anyone else. Karie Andrade, representing Vector Sign Co. was present to answer any questions. There were no members of the public present. Chair McKay asked for clarification that the letters were all lower case. Mr. Disbury replied yes, all lower case. Attorney Sherman re-iterated that the capital letters in the subject description are capitalized to indicate which letters will be 22 inches high, but the entire name will be lower case letters.

Board Member Thomas moved to make recommendation to City Commission for consideration and approval to allow 22 inch high letter P, I and T in the lettering “Peter Piper Pizza” whereas 16 inch high lettering is allowed by section 94-16 (C) (1) (C) of the City Code within a General Business (B-3) Zoning District, subject to any conditions outlined by staff. Board Member Paul seconded the motion. All in favor by voice vote. Motion was unanimously approved. The matter will be heard at the September 10th City Commission meeting.

b. SIGN WAIVER REQUEST: SWAV 19-06
   NAME OF APPLICANT: Shark Signs
   PROJECT NAME: Spin Car Wash
   PROJECT LOCATION: 7880 W. McNab Road
   PROJECT DESCRIPTION: To allow: two menu board signs that are 12.5 square feet each whereas 1 menu board sign is allowed that is 16 square feet by City code section 94-14 (13) (a) & (b) within a Community Business (B-3) Zoning District.

Attorney Sherman read the item into the record. Andrew Disbury, Planner, presented the item based on backup memorandum. He indicated that the Applicant, Shark Signs, is requesting a sign waiver for menu board signs which appear as you enter into Spin Car Wash; menu boards show the pricing and options. The request is for two menu boards of 12.5 square feet each, where 16 square feet total is allowed by Code. The signage will be within the landscaped islands of the site; you have to drive up to the signs which will not be visible from McNab Road. The signs are about 5 feet high by 2.2 wide and the landscaped medians are about 5 feet wide. Staff recommends approval of the sign waiver which has no negative impact on any of the surrounding businesses or the aesthetics of the overall site. Board Member Marriaga questioned the dimensions of the underground footer of the signs and the bottom of the signs. Vice Chair McKay asked if there was an entrance from the road. Mr. Disbury replied that there was no direct entry to the car wash from McNab; it is an internal entryway within the Walmart [parking lot.] Gustavo Cala, for Shark Signs, previously sworn, indicated that the measurement of the
base of the sign is about 19 inches. Mr. Marriaga asked if the sign wall is concrete. Mr. Cala replied that it is 12 inch deep concrete and the signs which are steel plates of 12”x12”x 3/16” will be bolted to that. Vice Chair McKay asked if there were words on the back and is it a finished sign. Mr. Cala said no words on the back of the sign; it is finished and nicely painted. He commented that the structure accommodates the signage which changes periodically if the product options change. No members of the public were present to speak.

**Board Member Thomas moved to make recommendation to City Commission for consideration and approval to allow two menu board signs that are 12.5 square feet each whereas 1 menu board sign is allowed that is 16 square feet by City code section 94-14 (13) (a) & (b) within a Community Business (B-3) Zoning District, subject to conditions outlined by staff. Seconded by Board Member Paul. Motion passed unanimously by voice vote. The matter will be heard at the September 10th City Commission meeting.**

6. **DIRECTOR’S REPORT**

Tammy Reed-Holguin, Community Development Director, gave an update on items that were approved by the Board at the last meeting and after being heard by City Commission on July 9th:

- Aldi’s Sign Waiver Request was approved by Commission; permits have been issued and construction is going well
- Gonzalez residence request for variances for work on their house was approved on first reading by the City Commission and will be presented for second reading on September 10th
- Nexcar Site Plan to add a manufactured building to the rear of the car lot was approved for preliminary site plan and the final site plan approval will be presented on September 10th

7. **GENERAL DISCUSSION**

City Clerk invited the Board to attend BSO’s National Night Out on August 7th. She also mentioned needing resident volunteers to submit board applications for City boards and asked board members to recruit neighbors. Attorney Sherman also mentioned putting an item on the next agenda relating to absences to be discussed for a recommendation in advance of the organizational meeting which occurs at the October meeting. Clerk advised the members of their term expiration dates. Attorney Sherman discussed the procedures for nominating the Chair and Vice Chair at the organizational meeting. Board Member Paul asked what seats are open on City Boards and City Clerk replied.

8. **NEXT TENTATIVE MEETING – September 3, 2019**

9. **ADJOURNMENT** – There being no further business, the meeting adjourned at 7:04 pm.

Respectfully submitted,

Patricia Vancheri, MMC
City Clerk
Ying Zhen Wang, owner of Mr. and Mrs. Juicy Crab Restaurant has applied for a Special Exception Use Permit (SEU) to allow the limited sale of beer, wine and liquor with meals as an accessory use in a restaurant with a freestanding bar in a B-3 Zoning District, in accordance with Section 86-110 (7), of the City’s Zoning Code entitled Restaurants and Cafes. The applicant has applied for a business tax receipt for the operation of a restaurant and has applied for a beer, wine and liquor license through the State.

The applicant is proposing to operate the business in promenade shops located on the end cap of the plaza at 7990 W. McNab Road. The specific extent of the anticipated use is explained in Attachment A, and made a part of this report.

Background
As you may recall, in 2005 the City Commission approved modifications to the regulations of business/commercial uses permitted city–wide with regards to the sale of alcohol. These modifications were set forth to facilitate redevelopment by removing potential obstacles while retaining sections of the ordinances that protect the City and its residents.

In order to provide a brief history, prior to the modifications in 2005, the City Commission approved Ordinance No. 97-5-927 in May 1997, which deleted the requirement for each applicant for a beer and wine license or business transfer for such license in relation to a restaurant to obtain a special exception use permit. This was done to benefit the small restaurant owner by expediting the process for opening and serving beer and wine with the meal. However, the Code retained the prohibition of freestanding bars in any establishments that were not in operation prior to May 27, 1997. In order to address Codes that may impede redevelopment, the City Commission approved
Ordinance 05-09-1136 that revised the City Code to add a provision that an establishment that desires to incorporate or retain a free-standing bar and in the staff’s determination furthers the City’s redevelopment efforts, may be considered as part of the Special Exception Use permit process so that the overall project concept may be analyzed. A business may apply for a Special Exception Use permit to operate a freestanding bar to sell any alcoholic beverages as an accessory use to the primary use as a restaurant or café.

Juicy Crab is located within the City’s McNab Road Mixed Use Redevelopment Overlay District. Staff has reviewed the proposed request in light of the guidelines and criteria contained in Section 86-110 (7) and Article IV Special Exception Uses of the City Code, and determined that the application meets the criteria for allowing the limited sale of beer, wine and liquor with meals at a freestanding bar. The proposed use does not create any additional impact upon the capacity of utilities, or public services, and conforms with the goals, objectives, policies and land uses established by the City’s code of ordinances.

This item was originally scheduled to be heard by the board on 09/03/19 but was postponed due to hurricane Dorian as the regular planning and zoning board meeting was canceled. Subsequently, the item was again advertised for tonight’s hearing on 10/01/19.

**Economic Analysis**

The economic impact would be beneficial to the City of North Lauderdale since the bay was recently built out by the business and will now be occupied. Furthermore, the restaurant would be a welcome addition by increasing the viability of the City to offer more sit-down family style restaurants. The business would be along the McNab Road corridor, which will help to further the City’s objectives to redevelop the area.

**Traffic/ Parking Analysis**

This center was built to provide parking based on previous City codes. Article VI, Section 106-223 (17) of the current City ordinance require 55 parking spaces for this restaurant. The center has 193 parking spaces. The applicant is proposing to operate from 12:00 A.M. to 10:00 P.M. Sunday through Thursday and 12:00 A.M. to 11 P.M. Friday and Saturday. The plaza has a cross access agreement with Walmart for additional parking if needed.

Therefore the business will be able to accommodate the anticipated effect on traffic generation, and parking demand caused by this use. It is incumbent on the applicant in coordination with the property owner to demonstrate that there is adequate parking for the business prior to further consideration of the request for the Special Exception Use permit.
Recommendation

Should the Planning and Zoning Board concur with the applicant’s request and the staff recommendation to approve of the SEU, a motion is in order to recommend approval of the proposed SEU permit to the City Commission subject to the following conditions:

1. That the applicant complies with all applicable codes of the City regarding the development and operation of a restaurant as the primary use and the ancillary sale of beer and wine.
2. That the applicant adheres to the hours of operation stated in the letter of intent and within which the sale of beer, wine and liquor is allowed on premises per Section 86-103 of the City Ordinances.
3. That all terms, conditions, and provisions imposed by the City Commission, Planning and Zoning Board, and staff, including all life, health, and safety Codes pertaining to this facility are met prior to commencing, and during operation.
4. Acknowledgement that other uses may be permitted in close proximity that may be objectionable to the sale of alcohol.
5. In the event that outside parking problems arise as a result of the operation of this establishment, such as noise, parking, traffic and/or other nuisances, the applicant in coordination with the property owner shall make all improvements required to mitigate these nuisances so as not to negatively impact adjacent commercial and residential area.
6. Applicant shall obtain proper approvals such as Certificate of Occupancy and Local Business Tax Receipt from the City.
7. Approval of the SEU is for the operation of a restaurant with the ancillary sale of beer, wine and liquor with meals at a freestanding bar and in no way constitutes approval of the operation of private club, social club, hall for hire or nightclub which must meet other stringent criteria.
8. The applicant shall obtain the proper licensure for the sale of beer, wine and liquor on premises through the State of Florida.

Motion:
If the Planning and Zoning Board concurs with staff’s request the following motion is in order:

A motion to recommend approval to the City Commission of the proposed Special Exception Use permit to allow the limited sale of beer, wine and liquor (on premises only) as an accessory use in a restaurant with a freestanding bar at (Mr. and Mrs. Juicy Crab) in the promenade shops, within a General Business District (B-3) zoning district.
Dear Mr. Disburry:

Mr and Mrs Crab Restaurant – 7990 W Mcnab Road, North Lauderdale, Fl 33068

Arena North Lauderdale Shoppes, LLC as owner of 7910 W Mcnab Road, North Lauderdale, Fl 33068 is allowing the tenant to request a special waiver for the use of a Bar and sale of Liquor within its restaurant. Additionally we also approve the request for special sign waiver in the event they decide to apply.

The use of a full Bar and Liquor license is required to augment the sales within the space and provide customers with a needed amenity in the city.

Sincerely,

Sebastian J. Power
Arena North Lauderdale Shoppes, LLC

2150 Coral Way, 4 A, Miami, FL 33145
305 600 5296
City of North Lauderdale
Community Development Department

SPECIAL EXCEPTION USE APPLICATION

APPLICANT NAME: MR and MRS. Crab North Lauderdale, INC

Mailing Address: 6010 49th Court E
Ellenton  FL  34222

Telephone: (904) 534-3037

PROPERTY OWNER: Arena North Lauderdale Shoppes, LLC

Mailing Address: 2150 Coral Way, #4A
Miami  FL  33145

Telephone: (786) 354-1150

Location of Special Exception requested: Liquor in a Full Service Restaurant

Name of Business: Mr and Mrs Juicy Crab

Current Use: Vacant

Please explain nature, extent, scope and purpose of proposed use: special use exception for a restaurant to serve with a full liquor license.

Applicant Signature:  

Date: 7/6/19

PLEASE NOTE:
IF APPLICANT IS NOT THE OWNER OF THE PARCEL OF LAND FOR WHICH THIS SPECIAL EXCEPTION USE APPLICATION IS FILED, AN AFFIDAVIT BY THE OWNER OR OWNER’S REPRESENTATIVE MUST BE FILED WITH THIS APPLICATION. THE OWNER’S AFFIDAVIT MUST ACKNOWLEDGE THE ABOVE SIGNED APPLICANT, THE USE FOR WHICH THE SPECIAL EXCEPTION USE IS BEING FILED AND THE SPECIFIC LOCATION OF THE PROPOSED ACTIVITY.

BELOW TO BE COMPLETED BY THE COMMUNITY DEVELOPMENT DEPARTMENT

Special Exception Application Fee = $550.00 per exception

Date Paid: / / 

Received By: JUL 2 2 2019

Please check type of SEU permit applied for:

☐ Alcoholic/Nightclub Use  ☐ Bingo/Assembly Hall Use  ☐ After Hours Use  ☐ Other:

TOTAL PAID $ 

Planning & Zoning Board Meeting: / / 

Recommendation: ☐ Approve  ☐ Deny

Identify any conditions and/or stipulations recommended or basis for denial: 


City Commission Meeting: / / 

Action Taken: ☐ Approve  ☐ Deny

Identify any conditions and/or stipulations recommended or basis for denial: 


©:\Documents and Settings\pdomovski\Local Settings\Temporary Internet Files\OLK.1\0\SPECIAL EXCEPTION USE APPLICATION.doc
To: Planning and Zoning Board

From: Tammy L. Reed-Holguin, Community Development Director

By: Andrew E. Disbury, City Planner

Date: October 1, 2019

Subject: Sign Waiver SWAV 19-07

Elegant Beauty Supplies
7296 W. McNab Rd.

To allow:

- One main wall sign with the 31 inch high lettering “ELEGANT” whereas Section 94-16(C)(2)(c) of the City Code allows for 16 inch maximum letter height within a B-2 General Business district.

Applicant: Forever Signs Inc.

Tonight we are presenting a request for a sign waiver for Elegant beauty supplies store to be located at 7296 W. McNab Road in the Arena Shoppes. The Commission approved the site plan for this project on February 9, 2016 which includes 7 individual bays. As the tenants are identified, they are working with the landlord and the City to install the appropriate signage.

Background:
The applicant is requesting a wall sign with larger letters than allowed by Code for the name of their business. They propose that the word “ELEGANT” will have 31 inch high letters where a maximum of 16 inch high letters are allowed by Code. The smaller lettering underneath is within the height requirements.

The applicant indicates that approval of this request is necessary to business operations and would provide favorable exposure to their business along the McNab Road and Rock Island corridors. The specific details of the request are contained in the attachments and made a part of this report.

Section 94-43 of the sign code makes a provision where the City recognizes that the commercial areas located adjacent to McNab Road and Rock Island are established business areas serving a regional population base and that certain requirements of the sign code may not be applicable. The City Commission, therefore upon recommendation of the Planning and Zoning Board, may waive the requirements of the sign code.
It is always the staff’s objective to review any application in the best interest of business viability and success. Staff also has the responsibility to review the aesthetic and other impacts of any signage in the City.

Historically, staff has recommended approval of larger letters with the condition that the overall square footage of the sign not exceed the linear footage of the front area of the building that is owned or leased per Section 94-16 (C) (2) (a) of the City Code. In this instance the linear frontage is 98 feet allowing them to have one wall sign up to 98 square feet. The proposed sign with the larger letters on the top line and two lines beneath with smaller letters is approximately 98 Square Feet.

The criteria that staff uses to consider sign waivers include how far the business sits from the roadway, if there are any obstructions to see the business from the road, if signage other than the wall sign is available and can be used additionally, and if the larger letter size does not increase the size of the sign beyond that which is allowed by Code in terms of square footage.

Elegant beauty supplies is one of six smaller tenants in the plaza, not an anchor tenant. The store faces Rock Island Road and sits 800 feet from the roadway. They are the second tenant in this exact location/bay to request a sign waiver since the remodel of the shopping center and their request is consistent with the approved letter height for previous supporting tenants. They have additional signage on the two monument signs. Staff feels that the requested sign waiver is reasonable given the overall square footage of the sign, the setback from the roadway and amount of store frontage.

This item was originally scheduled to be heard by the board on 09/03/19 but was postponed due to hurricane Dorian as the regular planning and zoning board meeting was canceled. Subsequently, the item was rescheduled for tonight’s hearing on 10/01/19.

**Recommendation:**

Taking into consideration that the business is located within the City’s McNab Road Commercial Redevelopment Overlay and that the request will not create public welfare or injuries to other properties or improvements in vicinity, and it will benefit the business and its customers, should the planning and zoning board concur with the staff recommendation, then a motion is in order to recommend approval of the sign waiver to the City Commission subject to the following conditions:

- To allow a wall sign with a 31 inch high letters whereas a maximum of 16 inch high letters are allowed by section 94-16 (C) (2) (c)
- All applicable codes of the City regarding the installation of signs, conditions and provisions imposed by the City Commission, Planning and Zoning Board, and staff shall be met.
PROPOSED SIGN
98 SQUARE FEET

ELEGANT BEAUTY
7256 MCNAB RD
NORTH LAUDERDALE FLORIDA

INDIVIDUAL ELECTRIC CHANNEL LETTERS

EAST ELEVATION
SIGN WAIVER ✓  LANDSCAPE WAIVER □  OTHER WAIVER □

APPLICANT: ELEGANT BEAUTY SUPPLIES  Phone: 8-21-19
Mailing Address: 7296 HENNEY RD.

PROPERTY OWNER (If different from above): ADENA CORAL HOMES
Mailing Address: 250 CORDOVA WAY # 4-A  Phone: 561 822 8713

- Location of Special Exception Requested:
- Name of Business: ___________________________  Current Use: ___________________________
- Please explain nature, extent, scope and purpose of proposed use:
  REQUESTING TALLER SIGN LETTERS. SIGN IS 400 FEET BACK 100 FEET 1500 SQUARE FT.

Applicant Signature: ___________________________  Date: 8-21-19

BELOW FOR COMMUNITY DEVELOPMENT USE ONLY

Waiver Fee: $150.00 each  Paid 8/21/19  Received By AD

Planning & Zoning Board Meeting:  /  /  Recommendation: □ Approve  □ Deny
Identify any conditions or stipulations recommended or basis for denial: ___________________________

City Commission Meeting:  /  /  Recommendation: □ Approve  □ Deny
Identify any conditions or stipulations recommended or basis for denial: ___________________________
August 15, 2019

SIGN WAIVER

Dear City of North Lauderdale,

We are authorizing Elegant Beauty Supplies #5, Inc. to apply for a sign waiver through Forever Signs, Inc.

Please let us know if you have any questions.

Sincerely,

George Sarkisian
Arena Capital Holdings
### 2019 PLANNING AND ZONING BOARD ATTENDANCE RECORD

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>JAN</th>
<th>FEB</th>
<th>MAR</th>
<th>2-Apr</th>
<th>23-Apr</th>
<th>7-May</th>
<th>4-Jun</th>
<th>2-Jul</th>
<th>6-Aug</th>
</tr>
</thead>
<tbody>
<tr>
<td>VACANT</td>
<td>CHAIR</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CHRISTINE MCKAY</td>
<td>VICE CHAIR</td>
<td>Present</td>
<td>Present</td>
<td>Present</td>
<td>Present</td>
<td>Present</td>
<td>Present</td>
<td>Present</td>
<td>Present</td>
<td>Present</td>
</tr>
<tr>
<td>BARBARA THOMAS</td>
<td>REGULAR</td>
<td>Present</td>
<td>Unexcused</td>
<td>Present</td>
<td>Present</td>
<td>Present</td>
<td>Present</td>
<td>Present</td>
<td>Present</td>
<td>Present</td>
</tr>
<tr>
<td>WILLIAM ALBRIGHT</td>
<td>REGULAR</td>
<td>Present</td>
<td>Excused</td>
<td>Present</td>
<td>Present</td>
<td>Present</td>
<td>Excused</td>
<td>Excused</td>
<td>Present</td>
<td>Excused</td>
</tr>
<tr>
<td>ALEX ORTIZ</td>
<td>ALTERNATE</td>
<td>Excused</td>
<td>Present</td>
<td>Excused</td>
<td>Excused</td>
<td>Present</td>
<td>Alternate</td>
<td>Alternate</td>
<td>Alternate</td>
<td>Alternate</td>
</tr>
<tr>
<td>MONTFORT ALEXIS</td>
<td>REGULAR</td>
<td>Present</td>
<td>Present</td>
<td>Unexcused</td>
<td>Present</td>
<td>Unexcused</td>
<td>Unexcused</td>
<td>Present</td>
<td>Unexcused</td>
<td>Unexcused</td>
</tr>
<tr>
<td>ENJOLI PAUL</td>
<td>REGULAR</td>
<td>Present</td>
<td>Present</td>
<td>Excused</td>
<td>Present</td>
<td>Excused</td>
<td>Present</td>
<td>Excused</td>
<td>Present</td>
<td>Present</td>
</tr>
<tr>
<td>ALFREDO MARRIAGA</td>
<td>REGULAR</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>VACANT</td>
<td>ALTERNATE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>VACANT</td>
<td>ALTERNATE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ALETRICE MANN</td>
<td>CHAIR</td>
<td>Present</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Special Meeting - 04-23-19 - Alex Ortiz - Excused and became Alternate as of 4-30-19
Alfredo Marriaga - Appointed Regular Member 04-30-19

Resigned as of 2/27/19
<table>
<thead>
<tr>
<th>3-Sep</th>
<th>OCT</th>
<th>NOV</th>
<th>DEC</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>