

CITY OF CHICAGO ZONING BOARD OF APPEALS
FRIDAY- October 18, 2019
121 N. LaSalle Street- City Council Chambers- 2nd Flr.

PHYSICALLY PRESENT FOR ALL OR SOME PORTIONS

Farzin Parang
Sylvia Garcia
Jolene Saul
Sam Toia
Timothy Knudsen

Chairman Parang designated alternate Board member Timothy Knudsen to fill the position of regular Board member Zurich Esposito. The Chairman called the meeting to order at 9:10 AM and then undertook a roll call to establish the presence of a quorum. The morning hearings commenced with four members present (Chairman, Garcia, Knudsen, and Saul). Toia arrived at 9:15 AM.

Motion to approve the minutes from the September 20, 2019 regular meeting made by Toia. Second by Saul. Motion carried 5-0; yeas – Chairman, Garcia, Knudson, Saul, and Toia.

Motion to approve the October 18, 2019 agenda made by Toia. Second by Saul. Motion carried 5-0; yeas – Chairman, Garcia, Knudsen, Saul, and Toia.

9:00 A.M.

504-19-Z	ZONING DISTRICT: RT-4	WARD: 27
APPLICANT:	Chicago Elite Developers, LLC	
OWNER:	Same as applicant	
PREMISES AFFECTED:	1107-09 W. Chestnut Street	
SUBJECT:	Application for a variation to reduce the rear yard setback from the required 30' to 21.4' for a proposed detached four car garage with a roof deck which will serve a proposed three-story, four dwelling unit building.	
	Motion to approve made by Chairman. Second by Toia. Motion carried 5-0; yeas – Chairman, Garcia, Knudsen, Saul, and Toia.	

505-19-Z	ZONING DISTRICT: RT-4	WARD: 27
APPLICANT:	Chicago Elite Developers, LLC	
OWNER:	Same as applicant	
PREMISES AFFECTED:	1107-09 W. Chestnut Street	
SUBJECT:	Application for a variation to relocate the required 312 square feet of rear yard open space to the roof of a proposed detached garage that will serve a proposed three-story, four dwelling unit building.	
	Motion to approve made by Chairman. Second by Toia. Motion carried 5-0; yeas – Chairman, Garcia, Knudsen, Saul, and Toia.	

506-19-Z	ZONING DISTRICT: RT-4	WARD: 27
APPLICANT:	Chicago Elite Developers	

OWNER: Same as applicant
PREMISES AFFECTED: 1111-13 W. Chestnut Street
SUBJECT: Application for a variation to reduce the rear yard setback from the required 30' to 21.4' for a proposed detached four car garage with roof deck which will serve a proposed three-story, four dwelling unit building.
Motion to approve made by Chairman. Second by Toia. Motion carried 5-0; yeas – Chairman, Garcia, Knudsen, Saul, and Toia.

507-19-Z **ZONING DISTRICT: RT-4** **WARD: 27**
APPLICANT: Chicago Elite Developers
OWNER: Same as applicant
PREMISES AFFECTED: 1111-13 W. Chestnut Street
SUBJECT: Application for a variation to relocate the required 312 square feet of rear yard open space to the roof of a proposed detached four car garage which will serve a proposed three-story, four dwelling unit building.
Motion to approve made by Chairman. Second by Toia. Motion carried 5-0; yeas – Chairman, Garcia, Knudsen, Saul, and Toia.

508-19-Z **ZONING DISTRICT: RM-5** **WARD: 27**
APPLICANT: Timothy M. Barrett
OWNER: Same as applicant
PREMISES AFFECTED: 1625 N. Mohawk Street
SUBJECT: Application for a variation to reduce the rear setback from the required 19.6' to 0.29', north setback from 2' to 1.79', (south to be 3.73'), combined side setback shall be 5.52' for a rear two-story addition with an attached two car garage with roof deck that shall be accessed from the new second story.
Motion to approve made by Chairman. Second by Toia. Motion carried 5-0; yeas – Chairman, Garcia, Knudsen, Saul, and Toia.

509-19-Z **ZONING DISTRICT: RM-5** **WARD: 43**
APPLICANT: Timothy Barrett
OWNER: Same as applicant
PREMISES AFFECTED: 1625 N. Mohawk Street
SUBJECT: Application for a variation to relocate the required 88.2 square feet of rear yard open space to a proposed attached garage with roof deck which will serve the new single family residence being deconverted from a two dwelling unit building.
Motion to approve made by Chairman. Second by Toia. Motion carried 5-0; yeas – Chairman, Garcia, Knudsen, Saul, and Toia.

510-19-Z **ZONING DISTRICT: RS-2** **WARD: 10**
APPLICANT: Favian Calleros
OWNER: Same as applicant
PREMISES AFFECTED: 13119 S. Avenue N
SUBJECT: Application for a variation to reduce the rear setback from the required 34.72' to 6.81' for a proposed second story addition and a front two-story addition to the existing one-story, single family

residence.

Motion to approve made by Chairman. Second by Toia. Motion carried 5-0; yeas – Chairman, Garcia, Knudsen, Saul, and Toia.

511-19-Z **ZONING DISTRICT: RM-5** **WARD: 46**
APPLICANT: Skymaster, LLC
OWNER: 3627 N LSD, LLC
PREMISES AFFECTED: 3726-28 N. Lakeshore Drive
SUBJECT: Application for a variation to reduce the north side setback from the required 5' to zero for a proposed four-story, thirty-six dwelling unit building with thirty-six parking spaces at ground level.
Motion to approve made by Chairman. Second by Toia. Motion carried 5-0; yeas – Chairman, Garcia, Knudsen, Saul, and Toia.

512-19-Z **ZONING DISTRICT: RM-5** **WARD: 46**
APPLICANT: Skymaster, LLC
OWNER: 3627 N LSD, LLC
PREMISES AFFECTED: 3726-28 N. Lakeshore Drive
SUBJECT: Application for a variation to eliminate the one required loading berth for a proposed four-story, thirty-six dwelling unit building with thirty-six parking spaces at ground level.
Motion to approve made by Chairman. Second by Toia. Motion carried 5-0; yeas – Chairman, Garcia, Knudsen, Saul, and Toia.

513-19-Z **ZONING DISTRICT: RM-5** **WARD: 46**
APPLICANT: Skymaster, LLC **OWNER:**
3627 N LSD, LLC
PREMISES AFFECTED: 3726-28 N. Lakeshore Drive
SUBJECT: Application for a variation to reduce the rear yard open space from the required 1,296 square feet to zero for a proposed four-story, thirty-six dwelling unit building with thirty-six parking spaces at ground level.
Motion to approve made by Chairman. Second by Toia. Motion carried 5-0; yeas – Chairman, Garcia, Knudsen, Saul, and Toia.

514-19-Z **ZONING DISTRICT: RM-5** **WARD: 28**
APPLICANT: Fox Team, LLC, Fox 3846, LLC
OWNER: Same as applicant
PREMISES AFFECTED: 3846 W. Adams Street
SUBJECT: Application for a variation to reduce the rear setback from the required 36.43' to zero, east setback from 2.26' to zero (west to be zero), combined side setback from 5.67' to zero for a proposed rear fence with rolling gate at 10.75' in height to serve the existing two-story residential building.
Motion to approve with conditions made by Chairman. Second by Toia. Motion carried 5-0; yeas – Chairman, Garcia, Knudsen, Saul, and Toia.

515-19-S **ZONING DISTRICT: M3-2** **WARD: 41**
APPLICANT: Groot Industries, Inc.

OWNER: Groot Industries, Inc. / Illinois State Toll Highway Authority
PREMISES AFFECTED: 6747 Elmhurst Road
SUBJECT: Application for a special use to establish a 38,788 square feet new transfer station building including office/ mechanical space and a 128 square foot new scale house.
Motion to approve made by Chairman. Second by Toia. Motion carried 5-0; yeas – Chairman, Garcia, Knudsen, Saul, and Toia.

516-19-S **ZONING DISTRICT: M3-2** **WARD: 41**
APPLICANT: Groot Industries, Inc.
OWNER: Groot Industries Inc. / Illinois State Toll Highway Authority
PREMISES AFFECTED: 6747 Elmhurst Road
SUBJECT: Application for a special use to establish a modified transfer station building.
Motion to approve made by Chairman. Second by Toia. Motion carried 5-0; yeas – Chairman, Garcia, Knudsen, Saul, and Toia.

517-19-Z **ZONING DISTRICT: M3-2** **WARD: 41**
APPLICANT: Groot Industries, Inc.
OWNER: Groot Industries, Inc. / Illinois State Toll Highway Authority
PREMISES AFFECTED: 6747 Elmhurst Road
SUBJECT: Application for a variation to permit ornamental fencing to be installed at the property line instead of 5' back, install evergreen trees 6' in height instead of the required 2.5' in caliper trees within the landscape setback, reduce the interior landscape from 21,115 square feet to 17, 595 square feet, reduce the number of interior trees from 201 to 17. Applicant is providing alternative treatments with landscape setbacks.
Motion to approve made by Chairman. Second by Toia. Motion carried 5-0; yeas – Chairman, Garcia, Knudsen, Saul, and Toia.

518-19-S **ZONING DISTRICT: B3-2** **WARD: 47**
APPLICANT: Derrig Montrose, LLC
OWNER: Same as applicant
PREMISES AFFECTED: 2424 W. Montrose Avenue
SUBJECT: Application for a special use to establish residential use below the second floor for the proposed conversion of an existing two-story building to a mixed use building with retail and fifteen residential units.
Motion to approve made by Chairman. Second by Toia. Motion carried 5-0; yeas – Chairman, Garcia, Knudsen, Saul, and Toia.

519-19-S **ZONING DISTRICT: B3-2** **WARD: 7**
APPLICANT: Larba F. Fabumi
OWNER: BSD Realty Essex, LLC
PREMISES AFFECTED: 2449 E. 79th Street
SUBJECT: Application for a special use to establish a hair salon.

Motion to approve made by Chairman. Second by Toia.
Motion carried 5-0; yeas – Chairman, Garcia, Knudsen, Saul, and Toia.

524-19-Z **ZONING DISTRICT: RM-4.5** **WARD: 43**
APPLICANT: Sarah & Todd Shraiberg
OWNER: Same as applicant
PREMISES AFFECTED: 2204 N. Orchard Street
SUBJECT: Application for a variation to reduce the north and south side setback from 2' to zero, combined side setback from 4.8' to zero, rear setback from 35' to zero for a proposed three-story, single family residence with an attached two-car garage with living area above and roof deck.
Continued to November 15, 2019 at 2:00 p.m.

525-19-Z **ZONING DISTRICT: B3-2** **WARD: 40**
APPLICANT: Oneal Barsin, Inc. dba Juliana's Restaurant
OWNER: Amano, LLC
PREMISES AFFECTED: 3001-07 W. Peterson Avenue*
SUBJECT: Application for a variation to establish a public place of amusement license to provide cover charge for live entertainment in an existing restaurant which is located within 125' of a residential district.
Motion to approve made by Chairman. Second by Toia.
Motion carried 5-0; yeas – Chairman, Garcia, Knudsen, Saul, and Toia.

*Corrected at hearing

526-19-Z **ZONING DISTRICT: RS-3** **WARD: 1**
APPLICANT: Adam Burck
OWNER: Same as applicant
PREMISES AFFECTED: 2712 W. Francis Place
SUBJECT: Application for a variation to reduce the minimum required front setback (W. Francis Place) from the required 8.72' to 7.42', front setback (W. St. Helen Street) from 25.09' to 2' and the front setback for parking (W. St. Helen Street) from 20' to 2' for a proposed two-story single family residence with a detached two-car garage with roof deck and access stair in front (W. St. Helen Street).
Motion to approve made by Chairman. Second by Toia. Motion carried 4-0; yeas – Garcia, Knudsen, Saul, and Toia (Chairman absent).

527-19-Z **ZONING DISTRICT: RS-3** **WARD: 12**
APPLICANT: Matthew Mitchell
OWNER: Same as applicant
PREMISES AFFECTED: 3806-08 S. Wolcott Avenue
SUBJECT: Application for a variation to reduce the north side setback from 2' to 0.4', south side setback from 2' to 0.8', combined side setback

from 4.7' to 1.2' to subdivide the existing zoning lot into two zoning lots. The existing three-story, single family residence shall remain at 3806 S. Wolcott Avenue. A new two-story single family residence is proposed for 3808 S. Wolcott Avenue.

Motion to approve made by Chairman. Second by Toia.

Motion carried 5-0; yeas – Chairman, Garcia, Knudsen, Saul, and Toia.

528-19-Z

APPLICANT:

OWNER:

PREMISES AFFECTED:

SUBJECT:

ZONING DISTRICT: C1-2

WARD: 8

Education & Entertainment, Inc.

Leonas Properties, LLC

9156 S. Stony Island Avenue

Application for a variation to establish a public place of amusement license to provide recreational services, live theatrical performances, dancing comedy and rental space which is located within 125' of a residential district.

Continued to November 15, 2019 at 2:00 p.m.

529-19-Z

APPLICANT:

OWNER:

PREMISES AFFECTED:

SUBJECT:

ZONING DISTRICT: RM-5

WARD: 4

Sam Young

Same as applicant

3541 S. Calumet Avenue

Application for a variation to reduce the north and south side setbacks from the required 2.11' each to zero, combined side setback from 5.28' to zero, rear setback from 15.12' to 2.92' for a proposed three-story, single family residence with rear 3rd story roof deck and attached two-car garage.

Motion to approve made by Chairman. Second by Toia.

Motion carried 5-0; yeas – Chairman, Garcia, Knudsen, Saul, and Toia.

530-19-Z

APPLICANT:

OWNER:

PREMISES AFFECTED:

SUBJECT:

ZONING DISTRICT: RM-5

WARD: 4

Sam Young

Same as applicant

3541 S. Calumet Avenue

Application for a variation to relocate the required 74.84 square feet of rear yard open space to a deck or patio to a proposed roof deck which is more than 4' above grade for a proposed three-story, single family residence with rear third story roof deck and attached two-car garage.

Motion to approve made by Chairman. Second by Toia.

Motion carried 5-0; yeas – Chairman, Garcia, Knudsen, Saul, and Toia.

531-19-S

APPLICANT:

OWNER:

PREMISES AFFECTED:

SUBJECT:

ZONING DISTRICT: B1-2

WARD: 40

Alan Coyle

Same as applicant

2759 W. Lawrence Avenue

Application for a special use to establish residential use below the

second floor for a proposed four-story, six-dwelling unit building with a detached six car garage with roof deck and elevated walkway for access to the roof deck.

Motion to approve made by Chairman. Second by Toia.

Motion carried 5-0; yeas – Chairman, Garcia, Knudsen, Saul, and Toia.

532-19-Z
APPLICANT:
OWNER:
PREMISES AFFECTED:
SUBJECT:

ZONING DISTRICT: B1-2 **WARD: 40**

Alan Coyle
Same as applicant
2759 W. Lawrence Avenue
Application for a variation to reduce the rear setback for a rooftop stair enclosure from the front building line from 20' to 15.12', the rear setback from 30' to 2' for a proposed four-story, six dwelling unit building with roof deck, roof top stair enclosures and detached six car garage.

Motion to approve made by Chairman. Second by Toia.

Motion carried 5-0; yeas – Chairman, Garcia, Knudsen, Saul, and Toia.

533-19-S
APPLICANT:
OWNER:
PREMISES AFFECTED:
SUBJECT:

ZONING DISTRICT: C1-2 **WARD: 40**

Misericordia Homes
Same as applicant
6130 N. Ravenswood Avenue
Application for a special use to establish a drive-through facility to serve a proposed three-story, food service manufacturing facility with retail of goods produced on-site.

Motion to approve made by Chairman. Second by Toia.

Motion carried 5-0; yeas – Chairman, Garcia, Knudsen, Saul, and Toia.

534-19-Z
APPLICANT:
OWNER:
PREMISES AFFECTED:
SUBJECT:

ZONING DISTRICT: C1-2 **WARD: 40**

Misericordia Home
Same as applicant
6130 N. Ravenswood Avenue
Application for a variation to reduce the front east setback from the required 7.5' to zero, reduce the south setback from 3' to zero for a proposed drive through facility to serve a proposed three-story food service manufacturing building with retail of goods produced on-site.

Motion to approve made by Chairman. Second by Toia.

Motion carried 5-0; yeas – Chairman, Garcia, Knudsen, Saul, and Toia.

535-19-Z
APPLICANT:
OWNER:
PREMISES AFFECTED:
SUBJECT:

ZONING DISTRICT: C1-2 **WARD: 40**

Misericordia Home
Same as applicant
6130 N. Ravenswood Avenue
Application for a variation to eliminate the required 10' x 25' loading berth that would serve a proposed three-story food service

located on the roof of an existing restaurant.

Motion to approve made by Chairman. Second by Toia.

Motion carried 5-0; yeas – Chairman, Garcia, Knudsen, Saul, and Toia.

541-19-S **ZONING DISTRICT: C1-3** **WARD: 3**
APPLICANT: 3647-57 S Indiana, LLC
OWNER: Same as applicant
PREMISES AFFECTED: 3649 S. Indiana Avenue
SUBJECT: Application for a special use to establish residential use below the second floor for a proposed two-story, four dwelling unit building.
Motion to approve made by Chairman. Second by Toia. Motion carried 5-0; yeas – Chairman, Garcia, Knudsen, Saul, and Toia.

542-19-S **ZONING DISTRICT: C1-3** **WARD: 3**
APPLICANT: 3647-57 S Indiana, LLC
OWNER: Same as applicant
PREMISES AFFECTED: 3657 S. Indiana Avenue
SUBJECT: Application for a special use to establish residential use below the second floor for a proposed two-story, four dwelling unit building.
Motion to approve made by Chairman. Second by Toia.
Motion carried 5-0; yeas – Chairman, Garcia, Knudsen, Saul, and Toia.

543-19-Z **ZONING DISTRICT: RS-2** **WARD: 45**
APPLICANT: Jennifer and Patrick Boyle
OWNER: Same as applicant
PREMISES AFFECTED: 4047 W. Warwick Avenue
SUBJECT: Application for a variation to reduce the east side setback from the required 4.9' to 2.37' (west to be 13.58') combined side setback to be 15.95' for a proposed three-story addition in the rear of an existing three-story, single family residence.
Motion to approve made by Chairman. Second by Toia.
Motion carried 5-0; yeas – Chairman, Garcia, Knudsen, Saul, and Toia.

544-19-Z **ZONING DISTRICT: C1-1** **WARD: 21**
APPLICANT: The Phillips Brand, LLC dba The Affair Room
OWNER: V.A.C.K.Y.R Aboriginal
PREMISES AFFECTED: 1929 W. 87th Street
SUBJECT: Application for a variation to establish a public place of amusement license for a proposed banquet hall in an existing building.
Motion to approve made by Chairman. Second by Toia.
Motion carried 5-0; yeas – Chairman, Garcia, Knudsen, Saul, and Toia.

545-19-S **ZONING DISTRICT: C1-1** **WARD: 21**
APPLICANT: The Phillips Brand, LLC dba The Affair Room
OWNER: The 87th Street Church of Christ
PREMISES AFFECTED: 1937-59 W. 87th Street

SUBJECT: Application for a special use to establish thirteen required off-site parking spaces to serve a proposed banquet hall facility located at 1929 W. 87th Street.
Motion to approve made by Chairman. Second by Toia.
Motion carried 5-0; yeas – Chairman, Garcia, Knudsen, Saul, and Toia.

546-19-S **ZONING DISTRICT: B3-2** **WARD: 2**
APPLICANT: Barber Greg, Inc.
OWNER: Saratoga Property Advisers, LLC
PREMISES AFFECTED: 2151 W. Division Street
SUBJECT: Application for a special use to establish a hair salon.
Motion to approve made by Chairman. Second by Toia.
Motion carried 5-0; yeas – Chairman, Garcia, Knudsen, Saul, and Toia.

547-19-S **ZONING DISTRICT: B1-2** **WARD: 17**
APPLICANT: Chareay Gavin dba Visionary Beauty and Barber Salon
OWNER: Select Property Group, LLC
PREMISES AFFECTED: 7759 S. Halsted Street
SUBJECT: Application for a special use to establish a hair salon.
Motion to approve made by Chairman. Second by Toia.
Motion carried 5-0; yeas – Chairman, Garcia, Knudsen, Saul, and Toia.

548-19-A **ZONING DISTRICT: RS-1** **WARD: 41**
APPLICANT: Irony, LLC
OWNER: Same as appellant
PREMISES AFFECTED: 6854 W. Thorndale Avenue
SUBJECT: Application for an appeal of the decision of the office of the Zoning Administrator in refusing to recognize 6854 W. Thorndale as a buildable lot.
Continued to November 15, 2019 at 2:00 p.m.

The Chairman moved to recess at 1:00 PM. Second by Toia. Motion carried 5-0; yeas- Chairman, Garcia, Knudsen, Saul, and Toia.

The Board reconvened at 2:00 PM. The Chairman undertook a roll call to establish the presence of a quorum. The afternoon hearings commenced with four members present (Chairman, Garcia, Knudsen, and Saul). Toia arrived at 3:10 PM.

2:00 P.M.

549-19-Z **ZONING DISTRICT: RM-5** **WARD: 2**
APPLICANT: 1524 DPW, LLC
OWNER: Same as applicant
PREMISES AFFECTED: 1524 N. Dearborn Parkway
SUBJECT: Application for a variation to reduce the north side setback from the required 2' to zero, south side setback from 2' to zero, combined side setback from 5' to zero, rear setback from 41.72' to 39.75' for a

PREMISES AFFECTED: 2711 N. Washtenaw Avenue
SUBJECT: Application for a variation to reduce the required off-street parking from four to three spaces for the proposed addition of a fourth dwelling unit in an existing three-story, three dwelling unit building.
Motion to approve made by Chairman. Second by Toia. 2-2; yeas – Garcia and Saul; nays – Chairman and Knudsen. Continued to November 15, 2019 at 2:00 PM. Pursuant to *Melrose Park National Bank v. Zoning Board of Appeals of the City of Chicago*, fifth Board member to read transcript and vote at the November Zoning Board of Appeals hearing.

376-19-S ZONING DISTRICT: B3-2 WARD: 47
APPLICANT: Kriser's Feeding Pets For Life, LLC
OWNER: MR 3629 Western Waveland, LLC
PREMISES AFFECTED: 3649 N. Western Avenue
SUBJECT: Application for a special use to establish an animal shelter / boarding, animal training / day care facility.
Continued to November 15, 2019 at 2:00 p.m.

390-19-Z ZONING DISTRICT: B2-3 WARD: 25
APPLICANT: Oakley 23, LLC **OWNER:** Same as applicant
PREMISES AFFECTED: 2354-58 S. Oakley Avenue
SUBJECT: Application for a variation to reduce the parking requirement from one stall to zero for two new live / work units located on the ground floor of an existing three-story building with nine dwelling units.
Motion to approve made by Chairman. Second by Toia. Motion carried 5-0; yeas – Chairman, Garcia, Knudsen, Saul, and Toia.

407-19-Z ZONING DISTRICT: RM-4.5 WARD: 43
APPLICANT: 1913 N. Halsted Inc.
OWNER: Same as applicant
PREMISES AFFECTED: 1913 N. Halsted Street
SUBJECT: Application for a variation to reduce the rear setback from the required 39.3' to 32' for a proposed four-story, two dwelling unit building.
Continued to November 15, 2019 at 2:00 p.m.

408-19-Z ZONING DISTRICT: RM-4.5 WARD: 43
APPLICANT: 1913 N. Halsted, Inc.
OWNER: Same as applicant
PREMISES AFFECTED: 1913 N. Halsted Street
SUBJECT: Application for a variation to establish a new curb cut to serve a proposed four-story, two dwelling unit building.
Continued to November 15, 2019 at 2:00 p.m.

480-19-Z **ZONING DISTRICT: RS-2** **WARD: 41**
APPLICANT: Mateusz Jasinski
OWNER: Same as applicant
PREMISES AFFECTED: 6167 N. Overhill Avenue
SUBJECT: Application for a variation to reduce rear setback from the required 8.17' to 3.08' for a proposed one-story addition to the side of an existing one-story, single family residence.
Motion to approve with conditions made by Chairman. Second by Toia. Motion carried 4-0; yeas – Chairman, Garcia, Knudsen, and Saul (Toia absent).

Motion to move into closed session pursuant to Section 2(c)(4) of the Open Meetings Act for the purpose of considering the evidence and testimony presented in open session made by the Chairman. Second by Toia. Motion carried 5-0; yeas – Chairman, Garcia, Knudsen, Saul, and Toia. Meeting went into closed session at 4:15 PM.

Motion to return to open session made by the Chairman. Second by Toia. Motion carried 5-0; yeas – Chairman, Garcia, Knudsen, Saul, and Toia. Meeting returned to open session at 4:35 PM.

Motion to approve Chairman Parang as the designated Board officer to receive annual training on compliance with the Open Meetings Act. Second by Toia. Motion carried 5-0; yeas – Chairman, Garcia, Knudsen, Saul, and Toia.

Motion to approve the written resolution containing findings of fact consistent with the votes of the Board for Board Cal. Nos. 412-19-Z, 414-19-S, 433-19-S, 449-10-S, and 356-19-Z made by the Chairman. Second by Toia. Motion carried 5-0; yeas – Chairman, Garcia, Knudsen, Saul, and Toia.

Motion to approve the written resolutions containing findings of fact consistent with the votes of the Board at its regular meeting of September 20, 2019, except for Board Cal Nos. 464-19-Z, 475-19-Z, 491-19-Z, 492-19-Z, 498-19-S, 395-19-S, 402-19-Z, and 420-19-S made by the Chairman. Second by Toia. Motion carried 5-0; yeas – Chairman, Garcia, Knudsen, Saul, and Toia.

The Chairman moved to adjourn at 4:45 PM. Second by Toia. Motion carried 5-0; yeas – Chairman, Garcia, Knudsen, Saul, and Toia.

Adjournment.