

**CITY OF BOULDER
PLANNING BOARD ACTION SUMMARY
Thursday, July 28, 2016**

1. CALL TO ORDER AND ROLL CALL : 6:04 p.m.			
Bryan Bowen	Absent	Liz Payton	Present
John Gerstle	Present	John Putnam	Present
Crystal Gray	Present	Harmon Zuckerman	Present
Leonard May	Present		
2. APPROVAL OF MINUTES			
		None	
3. PUBLIC PARTICIPATION			
<ol style="list-style-type: none"> 1. Danielle Dougherty spoke in opposition to the 1440 Pine Street project. 2. Brad Queen spoke regarding EAB and Planning Board collaboration. 3. Christina Gosnell spoke regarding EAB and Planning Board collaboration. 4. Lawrence A. Gossman spoke in opposition to the 1440 Pine Street project. 			
4. DISCUSSION OF DISPOSTIONS, PLANNING BOARD CALL-UPS / CONTINUATIONS			
		None	
5. PUBLIC HEARINGS			
A.		AGENDA TITLE: Public hearing and consideration of a recommendation to City Council on the proposed Capital Improvement Program (CIP).	Recommended and Amended
	Comments: Friendly Amendments		
B.		AGENDA TITLE: Public hearing and recommendation on Annexation of Certain City Owned Properties.	Recommended and Approved
	Comments:		
6. MATTERS FROM PLANNING BOARD, PLANNING DIRECTOR, CITY ATTORNEY			
A.		AGENDA TITLE: Boulder Valley Comprehensive Plan Update (BVCP) on Selected Policy Changes, Amendment Procedures, and Community Engagement.	Continued
B.		Meeting Management for Future Projects	No Action
7. DEBRIEF / CALENDAR CHECK			
8. ADJOURNMENT: 11:15 p.m.			