1. Call to Order
6:39 PM

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Track #2

2. Roll Call
Jay Park
Erica Jung
David Torres (Absent)
Elizabeth Guevara (Absent)
Peter Sean

3. Welcome Message
Erica: Hello and welcome to our Zoning, Land Use, and Planning Meeting

4. Zoning Land Use & Planning Action items
      Request to offer full line of alcohol for off-site consumption

Daphne – 27 separate commercial kitchens, with variety of food. The idea is similar to a food truck or food court. Everyone has a different kitchen between businesses, however have the same storage. This is helpful for businesses who do not have the capital to have their own. Most of these businesses can be found through Uber eats or any other delivery app. Now what they want to do is add the option of ordering alcohol along with the food order. All of the licensing of alcohol will be one for all the kitchens. A different application will be used to order the alcohol, however the food and alcohol will be delivered together at the same time. There are no walk ins, pick ups, or parking on-site – only parking for loading. The alcohol will also not be advertised like they do in stores.

The idea of this business is because we saw a rapid growth in businesses of delivery food, like Uber eats, Postmates, Amazon prime. So we thought of having restaurants launch without capital and operate in the the kitchens only through a digital front. The consumer does not even know we exist. Consumers just order from the restaurant not knowing that the food is made in our building that does not have signage or anything.

Peter: How can you ensure minors will not use this or how will you ensure you are not selling to minors.
-By creating a digital wall we can police this. We can make the users register their valid California ID with the application and have it linked to a credit card. Also the Uber drivers are enforced to ID the buyers because when they do pick up the alcohol from our facility, our part is done, and it is their responsibility to deliver, ID buyers, etc.

Peter: I think we have a lot of studying and thinking to do about this before we can give a definite answer of a yes or no.

Erica: So the first issue is the sale of alcohol to minors & another issue is the parking. 27 kitchens – about double the amount of employees. Where will all these people park?

So we will have to postpone this meeting for April and approve it during this meeting so then it can make it to the General Board meeting. As soon as you have solutions to these issues we can talk about it and approve it. April 17th will be our next Zoning, Land Use, and Planning committee meeting.

-So far there hasn’t been a parking issue. There is a cemetery near and most people either park there or take the bus.

Jay Park makes motion to extend this discussion to April 17th, 2017 – Peter Sean seconds motion.

•Motion approved unanimously – Meeting will be on April 17, 2017

5. Public comments on non-agenda items within the committee’s subject matter jurisdiction.

6. Board Member comments on non-agenda items within the committee’s subject matter jurisdiction.

7. Meeting adjournment.

Jay Park makes motion to adjourn meeting. Peter Sean seconds motion

•Meeting adjourned by unanimous decision

7:25 PM