Sabin LUTC Agenda

September 10, 2018

7:00 pm

Whole Foods, Mt. Bachelor room

1. Approve June minutes
2. Rachel will draft a resolution for the October Board meeting to obtain delegated authority for LUTC. Specific issues to address:
   1. Board must appoint LUTC members
   2. LUTC agenda will be circulated to entire Board
   3. Board members will have option to attend & vote at LUTC meetings
   4. quorum for LUTC meetings
   5. guidance from Board re LUTC priorities & positions
3. Short-term rental notices:
   1. 3625 NE 14th Ave
   2. 1663 NE Prescott St (Type B)
   3. 3823 NE 20th Ave
   4. 4605 NE 18th Ave
   5. 4714 NE 14th Place
4. Type B residential business (psychotherapy): 3644 NE 19th Ave