

PLAN COMMISSION MINUTES

The City Plan Commission held a regular Zoning Hearing on December 12, 2019, with the briefing starting at 11:36 a.m., in Room 5ES and the public hearing at 1:47 p.m., in the City Council Chambers of City Hall. Presiding were, Tony Shidid, Chair and Jaynie Schultz, Vice-Chair. The following Commissioners were present during the hearing: Enrique MacGregor, Joanna Hampton, LeDouglas Johnson, Deborah Carpenter, Lori Blair, P. Michael Jung, Kristine Schwope, Margot Murphy, Wayne Garcia and Brent Rubin. The following Commissioners were absent from this hearing as defined in the City Plan Commission rules: Margaret Brinson and Tipton Housewright. There was one vacancy: District 3.

The City Plan Commission was briefed by staff on each item on the agenda and a question and answer period followed each briefing.

A variety of dockets, requests and briefings were presented to the Commission during the open public hearing. The applicants or their representatives presented their arguments, citizen comments were heard, and using the information and staff recommendations in the hearing dockets, the Commission took the following actions.

NOTE: For more detailed information on discussion on any issue heard during this briefing and public hearing, refer to the tape recording retained on file in the Department of Sustainable Development and Construction. Briefing and public hearing recordings are retained on file for 90 days after approval of CPC minutes.

PUBLIC HEARINGS:

Subdivision Docket

Planner: Mohammad Bordbar

Pursuant to Texas Local Government Code Section 212.009(e) these minutes and recording of the hearing certify the reasons for denial of any plat application.

Consent Items:

(1) **S189-087R**

Motion: It was moved to **approve** an application to revise a previously approved plat (S189-087) to create a 13-lot Shared Access Development with lots ranging in size from 1,352 square feet to 2,234 square feet from a 0.48-acre tract of land containing all of Lot 1 in City Block C/667 on property located at Munger Avenue and Annex Avenue, north corner, subject to compliance with the conditions listed in the docket.

Maker: Hampton
Second: Carpenter
Result: Carried: 12 to 0

For: 12 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Blair, Jung, Schultz, Schwope,
Murphy, Garcia, Rubin

Against: 0
Absent: 2 - Brinson, Housewright
Vacancy: 1 - District 3

Speakers: None

(2) S189-245R

Motion: It was moved to **approve** an application to revise a previously approved plat (S189-245) to replat a 1.22-acre tract of land containing part of Lots 3, 4, and 5 in City Block F/395; part of Lots 1, 8, 9, 10, and 11 in City Block 367; portion of an abandoned 15-foot alley, and a portion of abandoned Caroline Street to create one lot on property located on Akard Street at Payne street, southeast corner; and replat a 0.0778-acre tract of land containing part of Lot 3 in City Block 367 to create one lot on property located on Akard Street, west of Moody Street, subject to compliance with the conditions listed in the docket.

Maker: Hampton
Second: Carpenter
Result: Carried: 12 to 0

For: 12 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Blair, Jung, Schultz, Schwope,
Murphy, Garcia, Rubin

Against: 0
Absent: 2 - Brinson, Housewright
Vacancy: 1 - District 3

Speakers: None

(3) S190-038

Motion: It was moved to **approve** an application to replat a 13.2415-acre tract of land containing all of Lot 1 in City Block B/7763 to create one 0.5739-acre lot, and one 12.6676-acre lot on property located on North Central Expressway (U.S. Highway 75) at Midpark Road, northwest corner, subject to compliance with the conditions listed in the docket.

Maker: Hampton
Second: Carpenter
Result: Carried: 12 to 0

For: 12 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Blair, Jung, Schultz, Schwope,
Murphy, Garcia, Rubin

Against: 0
Absent: 2 - Brinson, Housewright
Vacancy: 1 - District 3

Speakers: None

(4) S190-040

Motion: It was moved to **approve** an application to replat a 0.66-acre tract of land containing all of Lots 9, 10, and 11 in City Block 8/703 to create one lot on property located on San Jacinto Street at Fitzhugh Avenue, northwest corner, subject to compliance with the conditions listed in the docket.

Maker: Hampton
Second: Carpenter
Result: Carried: 12 to 0

For: 12 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Blair, Jung, Schultz, Schwope,
Murphy, Garcia, Rubin

Against: 0
Absent: 2 - Brinson, Housewright
Vacancy: 1 - District 3

Speakers: None

(5) S190-041

Motion: An application to replat a 0.659-acre tract of land containing part of Lot 1 and all of Lots 2 through 4 in City Block 13/2028 to create one lot on property located on Herschel Avenue, west of Throckmorton Street.

This case was withdrawn by the applicant.

(6) S190-042

Motion: It was moved to **approve** an application to replat a 2.3521-acre tract of land containing all of Lots 1 through 6 in City Block 4/8726, Lots 1 through 6 in City Block 5/8726 and an abandoned portion of Ronnie Drive to create one lot on property located on Dickerson street, north of Newt Drive, subject to compliance with the conditions listed in the docket.

Maker: Hampton
Second: Carpenter
Result: Carried: 12 to 0

For: 12 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Blair, Jung, Schultz, Schwope,
Murphy, Garcia, Rubin

Against: 0
Absent: 2 - Brinson, Housewright
Vacancy: 1 - District 3

Speakers: None

(7) **S190-044**

Note: Commissioner MacGregor requested verification of the location of the item. Staff corrected the location of the item from “northwest” to “southwest” corner of Beckley Avenue and West 7th Street. Commissioner MacGregor also corrected Condition #26 to read as follows: “Prior to final plat, contact Real Estate to discuss the building encroachment in the 18 foot alley.”

Motion: It was moved to **approve** an application to replat a 0.3788-acre tract of land containing part of Lots 11 through 13 in City Block 20/3140 to create one lot on property located on Beckley Avenue at West 7th Street, southwest corner, subject to compliance with the conditions listed in the docket.

Maker: Hampton
Second: Carpenter
Result: Carried: 12 to 0

For: 12 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Blair, Jung, Schultz, Schwope,
Murphy, Garcia, Rubin

Against: 0
Absent: 2 - Brinson, Housewright
Vacancy: 1 - District 3

Speakers: None

(8) **S190-045**

Motion: It was moved to **approve** an application to create a 7.588-acre Lot from a tract of land in City Block 3/1512 on property located on McKinney Avenue at Haskell Avenue, northwest corner, subject to compliance with the conditions listed in the docket.

Maker: Hampton
Second: Carpenter
Result: Carried: 12 to 0

For: 12 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Blair, Jung, Schultz, Schwope,
Murphy, Garcia, Rubin

Against: 0
Absent: 2 - Brinson, Housewright
Vacancy: 1 - District 3

Speakers: None

(9) **S190-046**

Motion: It was moved to **approve** an application to create a 10-lot subdivision with lots ranging in size from 8,206 square feet to 11,674 square feet from a 2.617-acre tract of land in City Block 7302 on property located on Millmar Drive at Lingo Lane, northeast corner, subject to compliance with the conditions listed in the docket.

Maker: Hampton
Second: Carpenter
Result: Carried: 12 to 0

For: 12 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Blair, Jung, Schultz, Schwope,
Murphy, Garcia, Rubin

Against: 0
Absent: 2 - Brinson, Housewright
Vacancy: 1 - District 3

Speakers: None

(10) **S190-048**

Motion: It was moved to **approve** an application to create an 11-lot subdivision with lots ranging in size from 10,005 square feet to 10,294 square feet from a 2.841-acre tract of land in City Block 7780 on property located on Turnbow Drive, between Haymarket Drive and Edgeworth Drive, subject to compliance with the conditions listed in the docket.

Maker: Hampton
Second: Carpenter
Result: Carried: 12 to 0

For: 12 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Blair, Jung, Schultz, Schwope,
Murphy, Garcia, Rubin
Against: 0
Absent: 2 - Brinson, Housewright
Vacancy: 1 - District 3

Speakers: None

(11) **S190-051**

Motion: It was moved to **approve** an application to replat a 5.309-acre tract of land containing part of Lot 5 in City Block A/5758 to create one lot on property located on Harry Hines Boulevard, between Mockingbird Lane and Treadway Street, subject to compliance with the conditions listed in the docket.

Maker: Hampton
Second: Carpenter
Result: Carried: 12 to 0

For: 12 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Blair, Jung, Schultz, Schwope,
Murphy, Garcia, Rubin
Against: 0
Absent: 2 - Brinson, Housewright
Vacancy: 1 - District 3

Speakers: None

Residential Replats:

(12) **S190-039**

Motion: It was moved to **approve** an application to replat a 0.95-acre tract of land containing all of Lots 15 and 16 in City Block F/8820 to create one lot on property located on Woody Lane at Vida Lane, northwest corner, subject to compliance with the conditions listed in the docket.

Maker: Blair
Second: Schultz
Result: Carried: 12 to 0

For: 12 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Blair, Jung, Schultz, Schwope,
Murphy, Garcia, Rubin

Against: 0
Absent: 2 - Brinson, Housewright
Vacancy: 1 - District 3

Notices: Area: 200 Mailed: 15
Replies: For: 0 Against: 0

Speakers: None

(13) **S190-043**

Motion: It was moved to **approve** an application to replat a 12.026-acre tract of land containing all of Lot 1 in City Block 9A/5599 and part of City Block 5599 to create one lot on property located on Northwest Highway/State Highway Loop 12 at Douglas Avenue, northwest corner, subject to compliance with the conditions listed in the docket.

Maker: Murphy
Second: MacGregor
Result: Carried: 11 to 1

For: 11 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Blair, Schultz, Schwope, Murphy,
Garcia, Rubin

Against: 1 - Jung
Absent: 2 - Brinson, Housewright
Vacancy: 1 - District 3

Notices: Area: 200 Mailed: 16
Replies: For: 0 Against: 3

Speakers: For: Brian Wade, 12001 N. Central Expy., Dallas, TX, 75243
Brandt Wright, 8505 Douglas Ave., Dallas, TX, 75225
Aaron Farmer, 9510 Galway Dr., Dallas, TX, 75218
John Shellene, 9240 Arbor Trail Dr., Dallas, TX, 75243
Ryan Harris, 6330 Joyce Way, Dallas, TX, 75225
Suzan Kedron, 2323 Ross Ave., Dallas, TX, 75201
For (Did not speak): Chris Dance, 11453 W. Ricks Cir., Dallas, TX, 75230
Brenda Kay Heard, 8600 Thackery St., Dallas, TX, 75225
Dick Blaylock, 5712 Berkshire Ln., Dallas, TX, 75209
Kevin Newton, 14020 Carillon Dr., Dallas, TX, 75240
Bob Ann Talkington, 8505 Edgemere Rd., Dallas, TX, 75225
Robert Talkington, 8505 Edgemere Rd., Dallas, TX, 75225
Donna Tool, 3900 W. Northwest Hwy., Dallas, TX, 75220
Alicia Waggoner, 5831 Watson Ave., Dallas, TX, 75225

Lee Riffe, 3833 Villanova St., Dallas, TX, 75225
Robin Wantland, 9119 Stone Creek Pl., Dallas, TX, 75243
Against: Richard Gussoni, 8727 Douglas Ave., Dallas, TX, 75225
Susan Reese, 8626 Douglas Ave., Dallas, TX, 75225
Renee Day, 9522 Mossridge Cir., Dallas, TX, 75238
Amy Simmons, 5838 Woodland Dr., Dallas, TX, 75225

(14) **S190-047**

Motion: It was moved to **approve** an application to replat a 1.730-acre tract of land containing all of Lot 5 in City Block H/1443, City Block I/1443, City Block R/1443, and abandoned portion of Fleetwood Street to create one lot on property located on Harris Court, west of Fitzhugh Avenue, subject to compliance with the conditions listed in the docket.

Maker: Schultz
Second: Carpenter
Result: Carried: 12 to 0

For: 12 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Blair, Jung, Schultz, Schwope,
Murphy, Garcia, Rubin

Against: 0
Absent: 2 - Brinson, Housewright
Vacancy: 1 - District 3

Notices: Area: 200 Mailed: 53
Replies: For: 0 Against: 1

Speakers: For: Brian Wade, 12001 N. Central Expy., Dallas, TX, 75243
Against: None

(15) **S190-050**

Motion: It was moved to **approve** an application to replat a 0.677-acre tract of land containing all of Lots 1 through 3 in City Block 9/7679 to create 4 lots ranging in size from 7,270 square feet to 7,474 square feet on property located on Canyon Street, between Viaduct Street and Corinth Street, subject to compliance with the conditions listed in the docket.

Maker: Johnson
Second: MacGregor
Result: Carried: 12 to 0

For: 12 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Blair, Jung, Schultz, Schwope,
Murphy*, Garcia, Rubin

Against: 0
Absent: 2 - Brinson, Housewright
Vacancy: 1 - District 3

*out of the room, shown voting in favor

Notices: Area: 200 Mailed: 22
Replies: For: 2 Against: 0

Speakers: For: Timothy Petrash, 400 Viaduct St., Dallas, TX, 75203
Against: None

Miscellaneous Items:

M190-007

Planner: Abraham Martinez

Motion: It was moved to **approve** a minor amendment to the existing site plan for Specific Use Permit No. 641 for a private membership country club use [Bent Tree Country Club] on property zoned an R-1ac(A) Single Family District with Specific Use Permit No. 641, on the northwest side of Club Hill Drive, west of Club Oaks Drive.

Maker: Schultz
Second: MacGregor
Result: Carried: 12 to 0

For: 12 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Blair, Jung, Schultz, Schwope,
Murphy*, Garcia, Rubin

Against: 0
Absent: 2 - Brinson, Housewright
Vacancy: 1 - District 3

*out of the room, shown voting in favor

Speakers: For: Jonathan Vinson, 2323 Ross Ave., Dallas, TX, 75201
Against: None

Certificates of Appropriateness for Signs:

Downtown Retail A Subdistrict Special Provision Sign District:

1909180030

Planner: Oscar Aguilera

Motion: It was moved to **deny without prejudice** a Certificate of Appropriateness by Chris Cowdrey of Signarama for a 576-square foot illuminated light-emitting diode (LED) flat attached sign at 1112 Peters Street (north elevation).

Maker: Hampton
Second: Carpenter
Result: Carried: 12 to 0

For: 12 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Blair, Jung, Schultz, Schwope,
Murphy, Garcia, Rubin

Against: 0
Absent: 2 - Brinson, Housewright
Vacancy: 1 - District 3

Speakers: For: Alex Mahboudi, 1100 S. Akard St., Dallas, TX, 75202
Rob Ermatinger, 1523 Vander Wilt Ln., Katy, TX, 77449
Against: None

Zoning Cases – Under Advisement:

1. Z189-153(SM)

Planner: Sarah May

Motion: In considering an application for an MU-2 Mixed Use District with deed restrictions volunteered by the applicant with consideration for a Planned Development District for MF-2(A) Multifamily District and additional nonresidential uses on property zoned an MF-2(A) Multifamily District on the west line of Manderville Lane, south of Meadow Road, it was moved to **hold** this case under advisement until January 9, 2020.

Maker: Murphy
Second: Schwope
Result: Carried: 12 to 0

For: 12 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Blair, Jung, Schultz, Schwope,
Murphy, Garcia, Rubin

Against: 0
Absent: 2 - Brinson, Housewright
Vacancy: 1 - District 3

Notices: Area: 500 Mailed: 94
Replies: For: 2 Against: 4

Speakers: None

2. Z189-312(SM)

Planner: Sarah May

De minimus Significant Change Motion: In considering the requirement in Section 5(m)(1)(B) of the CPC Rules of Procedure, the finding is it does not apply because the impact of the applicant's proposed change in the Commission's judgment is *de minimus* in nature.

Maker: Garcia
Second: Johnson
Result: Carried: 12 to 0

For: 12 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Blair, Jung, Schultz, Schwope,
Murphy, Garcia, Rubin

Against: 0
Absent: 2 - Brinson, Housewright
Vacancy: 1 - District 3

Motion: It was moved to recommend **approval** of an amendment to Planned Development Subdistrict No. 134 for O-2-D Office Subdistrict; retirement housing; and convalescent and nursing homes, hospice care, and related institutions uses, subject to a revised development plan and staff's recommended conditions with the following changes: 1) Section S134.109, follow the applicant's request for a minimum 20-foot front yard; 2) add a new subsection "(c)" in Section S134.110 to read as follows: "For convalescent, nursing home, hospice care, and related institutions, 0.45 parking spaces for each suite or dwelling unit is required."; 3) add a new subsection "(c)(3)" to Section S134.109 to read: "When floor area ratio exceeds 4.5, compliance with S-134.113.1 is required."; and 4) add a new section "S-134.113.1" to read: "UPPER STORY ARCHITECTURAL TREATMENTS." (a) Applicability. This section only applies when floor area ration exceeds 4.5. (b) Upper story architecture treatments. For the top two stories and on all facades of a building, two of the following architectural treatments is required. (1) Contrasting façade colors from the middle portion of the building which include the fourth and higher stories of a building and exclude the top three stories. (2) Belt course, cornices, finials, gargoyles, statuettes, cove detailing and other architectural features which project more than nine inches on the top two

stories. (3) Vertical striping which creates a contrasting vertical stripe that contrasts in color, or is articulated a minimum of 12 inches in depth. (4) Accent lighting at the top edge of all facades.” within Planned Development District No. 193, the Oak Lawn Special Purpose District with a D Liquor Control Overlay, on the north line of Herschel Avenue, east of Throckmorton Street.

Maker: Garcia
Second: MacGregor
Result: Carried: 12 to 0

For: 12 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Blair, Jung, Schultz, Schwope,
Murphy, Garcia, Rubin

Against: 0
Absent: 2 - Brinson, Housewright
Vacancy: 1 - District 3

Notices: Area: 500 Mailed: 199
Replies: For: 8 Against: 26

Speakers: For: Robert Reeves, 900 Jackson St., Dallas, TX, 75202
Ryan Carron, 130 E. Randolph St., Chicago, IL, 60601
Dale Foster, 5640 Bryn Mawr Dr., Dallas, TX, 75209
Brenda Kronenberg, 3321 Cole Ave., Dallas, TX, 75204
Against: None

3. Z189-360(SM)

Planner: Sarah May

Motion: In considering an application for an MF-2(A) Multifamily District on property zoned Planned Development District No. 970 for MF-2(A) Multifamily District uses on the northwest line of Capitol Avenue, southwest of North Henderson Avenue, it was moved to **hold** this case under advisement until January 23, 2020.

Maker: Hampton
Second: Carpenter
Result: Carried: 12 to 0

For: 12 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Blair, Jung, Schultz, Schwope,
Murphy, Garcia, Rubin

Against: 0
Absent: 2 - Brinson, Housewright
Vacancy: 1 - District 3

Notices: Area: 200 Mailed: 52
Replies: For: 0 Against: 0

Speakers: None

4. **Z189-228(PD)**

Planner: Pamela Daniel

Motion: In considering an application for a Planned Development District for TH-2(A) Townhouse District uses on property zoned an IM Industrial Manufacturing District, north of Hale Street, east of North Dwight Avenue, it was moved to **hold** this case under advisement to January 23, 2020.

Maker: Carpenter
Second: Schultz
Result: Carried: 12 to 0

For: 12 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Blair, Jung, Schultz, Schwope,
Murphy, Garcia, Rubin

Against: 0
Absent: 2 - Brinson, Housewright
Vacancy: 1 - District 3

Notices: Area: 300 Mailed: 36
Replies: For: 2 Against: 2

Speakers: None

5. **Z189-263(PD)**

Planner: Pamela Daniel

Motion: It was moved to recommend **approval** of an amendment to and renewal of Specific Use Permit No. 2078 for an industrial (outside) potentially incompatible use limited to concrete and asphalt crushing for a five-year period, subject to a revised site plan and revised conditions (as briefed) on property zoned an IM Industrial Manufacturing District on the east line of Luna Road, north of Ryan Road.

Maker: Carpenter
Second: Murphy
Result: Carried: 12 to 0

For: 12 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Blair, Jung, Schultz, Schwope,
Murphy, Garcia, Rubin

Against: 0
Absent: 2 - Brinson, Housewright
Vacancy: 1 - District 3

Notices: Area: 500 Mailed: 11
Replies: For: 1 Against: 0

Speakers: For: Santos Martinez, 12 Tangier Terrace, Angel Fire, NM, 87710
Against: None

6. Z189-282(PD)

Planner: Pamela Daniel

Motion: In considering an application for a Specific Use Permit for a child-care facility use on property zoned an R-10(A) Single Family District, on the west side of Webb Chapel Road, north of the terminus of Townsend Drive, it was moved to **hold** this case under advisement until January 9, 2020.

Maker: Murphy
Second: MacGregor
Result: Carried: 12 to 0

For: 12 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Blair, Jung, Schultz, Schwope,
Murphy, Garcia, Rubin

Against: 0
Absent: 2 - Brinson, Housewright
Vacancy: 1 - District 3

Notices: Area: 200 Mailed: 13
Replies: For: 2 Against: 1

Speakers: None

7. Z189-267(CY)

Planner: Carolina Yumet

Motion: In considering an application for a Specific Use Permit for an adult day care facility on property zoned an R-7.5(A) Single Family District on the northwest side of Oxbow Lane, north of Foxboro Lane, it was moved to **hold** this case under advisement until January 23, 2020.

Maker: Schultz
Second: MacGregor
Result: Carried: 12 to 0

For: 12 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Blair, Jung, Schultz, Schwope,
Murphy, Garcia, Rubin

Against: 0
Absent: 2 - Brinson, Housewright
Vacancy: 1 - District 3

Notices: Area: 300 Mailed: 68
Replies: For: 1 Against: 24

Speakers: None

8. **Z189-304(CY)**

Planner: Carolina Yumet

De minimus Significant Change Motion: In considering the requirement in Section 5(m)(1)(B) of the CPC Rules of Procedure, the finding is it does not apply because the impact of the applicant's proposed change in the Commission's judgment is *de minimus* in nature.

Maker: Hampton
Second: Jung
Result: Carried: 12 to 0

For: 12 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Blair, Jung, Schultz, Schwope,
Murphy, Garcia, Rubin

Against: 0
Absent: 2 - Brinson, Housewright
Vacancy: 1 - District 3

Motion: It was moved to recommend **approval** of a Planned Development District for IR Industrial Research District uses and general merchandise or food store greater than 3,500 square feet use, subject to a revised Phase I development plan, conceptual plan and conditions on property zoned an IR Industrial Research District on the west corner of Mockingbird Lane and Maple Avenue.

Maker: Hampton
Second: Johnson
Result: Carried: 12 to 0

For: 12 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Blair, Jung, Schultz, Schwope,
Murphy, Garcia, Rubin

Against: 0
Absent: 2 - Brinson, Housewright
Vacancy: 1 - District 3

Notices: Area: 500 Mailed: 21
Replies: For: 3 Against: 0

Speakers: For: Jonathan Vinson, 2323 Ross Ave., Dallas, TX, 75201
For (Did not speak): George Ramirez, Address not given
Against: None

Other Matters

Consideration of Appointments to CPC Committees:

SUBDIVISION REVIEW COMMITTEE (SRC)
SPECIAL SIGN DISTRICT ADVISORY COMMITTEE (SSDAC)
ARTS DISTRICT SIGN ADVISORY COMMITTEE
THOROUGHFARE (TRANSPORTATION) COMMITTEE
CPC LIAISON TO THE LANDMARK COMMISSION
URBAN DESIGN ADVISORY COMMITTEE

Note: Chair Shidid discussed assignments to the Subdivision Review Committee (SRC), Thoroughfare (Transportation) Committee, CPC Liaison to the Landmark Commission and the Urban Design Advisory Committee.

Motion: It was moved to **approve** the appointment of Commissioner Kristine Schwope to the Special Sign District Advisory Committee and the Arts Sign District Advisory Committee.

Maker: Jung
Second: Murphy
Result: Carried: 12 to 0

For: 12 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Blair, Jung, Schultz, Schwope,
Murphy, Garcia, Rubin

Against: 0
Absent: 2 - Brinson, Housewright
Vacancy: 1 - District 3

Speakers: None

FY2018-19 City Plan Commission Annual Report

Motion: It was moved to **approve** the FY2018-19 City Plan Commission Annual Report.

Maker: MacGregor
Second: Johnson
Result: Carried: 12 to 0

For: 12 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Blair, Jung, Schultz, Schwope,
Murphy*, Garcia, Rubin

Against: 0
Absent: 2 - Brinson, Housewright
Vacancy: 1 - District 3

*out of the room, shown voting in favor

Speakers: None

Minutes:

Motion: It was moved to **approve** the November 21, 2019, City Plan Commission meeting minutes, subject to corrections.

Maker: Schultz
Second: MacGregor
Result: Carried: 12 to 0

For: 12 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Blair, Jung, Schultz, Schwope,
Murphy*, Garcia, Rubin

Against: 0
Absent: 2 - Brinson, Housewright
Vacancy: 1 - District 3

*out of the room, shown voting in favor

Speakers: None

Adjournment

Motion: It was moved to **adjourn** the November 21, 2019, City Plan Commission meeting at 3:41 p.m.

Maker: MacGregor
Second: Blair
Result: Carried: 12 to 0

For: 12 - MacGregor, Hampton, Johnson, Shidid,
Carpenter, Blair, Jung, Schultz, Schwope,
Murphy*, Garcia, Rubin

Against: 0
Absent: 2 - Brinson, Housewright
Vacancy: 1 - District 3

*out of the room, shown voting in favor

Speakers: None

Tony Shidid, Chair