PLAN COMMISSION MINUTES

The City Plan Commission held a regular Zoning Hearing on November 9, 2017, with the briefing starting at 11:15 a.m., in Room 5ES and the public hearing at 1:40 p.m., in the City Council Chambers of City Hall. Presiding were, Gloria Tarpley, Chair and, Matt Houston, Vice-Chair. The following Commissioners were present during the hearing: Chad West, Mark Rieves, Jarred Davis, Tony Shidid, Deborah Carpenter, Korey Mack, Myrtl E. Lavallaisaa, P. Michael Jung, Tipton Housewright, Jaynie Schultz, Carolyn "Cookie" Peadon, Margot Murphy and Paul E. Ridley. The following Commissioners were absent from this hearing as defined in the City Plan Commission rules: None. There were no vacancies.

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

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.

Planner: Sharmila Gurung-Shrestha

Consent Items:

(1) **S167-151**R

Motion: It was moved to **approve** an application to revise a previously approved preliminary plat (S167-151) to create 81 lots with 4 common areas from a 9.537-acre tract of land in City Block 8420 and to approve executive addressing on property located north of Forest Lane and east of Abrams Road, subject to compliance with the conditions listed in the docket with the following modifications: 1) Condition #10 corrected to read as follows: "The number of lots permitted by this plat is 81 with five common areas" and 2) Condition #31 add to read as follows: "Executive addresses are allowed on the final plat. Section 51A-8.604(d)(9)".

Maker: Housewright Second: Houston

Result: Carried: 15 to 0

For: 15 - West, Rieves, Houston, Davis, Shidid,

Carpenter, Mack, Lavallaissa, Jung, Housewright, Schultz, Peadon, Murphy, Ridley,

Tarpley

Against: 0 Absent: 0 Vacancy: 0

Speakers: None

(2) \$178-001

Motion: It was moved to **approve** an application to replat a 2.402-acre tract of land containing all of Lots 1 through 5, Lots 22 through 27, parts of Lots 6, 7, 21, and 28 in City Block 1090 1/2, part of City Block 1094, and part of abandoned Beaumont Street to create a 58-lot shared access area development with one common area and to extend Beaumont Street on property located on McKee Street at Cockrell Avenue, east corner, subject to compliance with the conditions listed in the docket.

Maker: Housewright Second: Houston

Result: Carried: 15 to 0

For: 15 - West, Rieves, Houston, Davis, Shidid,

Carpenter, Mack, Lavallaissa, Jung, Housewright, Schultz, Peadon, Murphy, Ridley,

Tarpley

Against: 0
Absent: 0
Vacancy: 0

(3) **S178-002**

Motion: It was moved to **approve** an application to replat a 0.224-acre of tract of land containing part of Lots 6, 7, and 28, part of City Block 1090 1/2, and part of abandoned Beaumont Street to create a 5-lot shared access area development on property located on Cockrell Avenue at future Beaumont Street, east corner, subject to compliance with the conditions listed in the docket.

Maker: Housewright Second: Houston

Result: Carried: 15 to 0

For: 15 - West, Rieves, Houston, Davis, Shidid,

Carpenter, Mack, Lavallaissa, Jung, Housewright, Schultz, Peadon, Murphy, Ridley,

Tarpley

Against: 0 Absent: 0 Vacancy: 0

Speakers: None

(4) \$178-003

Motion: It was moved to **approve** an application to replat a 1.035-acre tract of land containing part of Lot 28, part of abandoned Beaumont Street, and part of City Block 1090 1/2 to create a 19-lot shared access development with 3 common areas on property located on Wall Street at Beaumont Street, south corner, subject to compliance with the conditions listed in the docket.

Maker: Housewright Second: Houston

Result: Carried: 15 to 0

For: 15 - West, Rieves, Houston, Davis, Shidid,

Carpenter, Mack, Lavallaissa, Jung, Housewright, Schultz, Peadon, Murphy, Ridley,

Tarpley

Against: 0 Absent: 0 Vacancy: 0

(5) **S178-004**

Motion: It was moved to **approve** an application to replat a 65.661-acre tract of land containing all of Lots 1 and 2 in City Block A/5973; part of City Blocks 52/5973, C/5973, D/5973, E/5973, F/5973; and part of abandoned Llewellyn Avenue to create one lot on property located on Illinois Avenue at Zang Boulevard, north corner, subject to compliance with the conditions listed in the docket.

Maker: Housewright Second: Houston

Result: Carried: 15 to 0

For: 15 - West, Rieves, Houston, Davis, Shidid,

Carpenter, Mack, Lavallaissa, Jung, Housewright, Schultz, Peadon, Murphy, Ridley,

Tarpley

Against: 0 Absent: 0 Vacancy: 0

Speakers: None

(6) **S178-005**

Motion: It was moved to **approve** an application to replat a 0.264-acre tract of land containing part of Lot 5 in City Block 8/768 to create one lot on property located on Swiss Avenue at Carroll Avenue, south corner, subject to compliance with the conditions listed in the docket.

Maker: Housewright Second: Houston

Result: Carried: 15 to 0

For: 15 - West, Rieves, Houston, Davis, Shidid,

Carpenter, Mack, Lavallaissa, Jung, Housewright, Schultz, Peadon, Murphy, Ridley,

Tarpley

Against: 0 Absent: 0 Vacancy: 0

(7) **S178-006**

Motion: It was moved to **approve** an application to replat a 29.390-acre tract of land containing all of Lot 5 in City Block H/8820 and a tract of land in City Block 8820 to create one lot on property located on South Belt Line Road at C.F. Hawn Freeway, east quadrant, subject to compliance with the conditions listed in the docket.

Maker: Housewright Second: Houston

Result: Carried: 15 to 0

For: 15 - West, Rieves, Houston, Davis, Shidid,

Carpenter, Mack, Lavallaissa, Jung, Housewright, Schultz, Peadon, Murphy, Ridley,

Tarpley

Against: 0 Absent: 0 Vacancy: 0

Speakers: None

Certificates of Appropriateness for Signs:

<u>Downtown Special Purpose Sign District - General Central Business District:</u>

1709190011 Planner: Neva Dean

Motion: It was moved to **approve** a Certificate of Appropriateness by Bobby Nichols of Chandler Signs for a 473-square foot upper level flat attached sign at 1999 Bryan Street (southeast elevation).

Maker: Ridley Second: Murphy

Result: Carried: 14 to 0

For: 14 - West, Rieves, Houston, Davis, Shidid,

Carpenter, Mack, Lavallaissa, Jung, Schultz,

Peadon, Murphy, Ridley, Tarpley

Against: 0 Absent: 0 Vacancy: 0

Conflict: 1 - Housewright

Speakers: For: Fred Finch, 1414 Westminster Dr., Richardson, TX, 75081

Against: None

<u>Downtown Special Purpose Sign District – Retail Subdistrict A:</u>

1707060021 Planner: Neva Dean

Motion: It was moved to **approve** a Certificate of Appropriateness by Kristy Smith with Signs Manufacturing & Maintenance Corporation for a 30-square foot lower projecting attached sign at 1933 Main Street (southeast corner).

Maker: Ridley Second: Murphy

Result: Carried: 15 to 0

For: 15 - West, Rieves, Houston, Davis, Shidid,

Carpenter, Mack, Lavallaissa, Jung, Housewright, Schultz, Peadon, Murphy, Ridley,

Tarpley

Against: 0 Absent: 0 Vacancy: 0

Speakers: None

Note: Certificates of Appropriateness for Sign items 1708230003, 1708230004 and 1708230005 were heard together.

1708230003 Planner: Neva Dean

Motion: It was moved to **approve** an application for a Certificate of Appropriateness by Maxwell Fisher with Masterplan for a 24-square foot lower projecting attached sign at 1800 Main Street (south elevation).

Maker: Rieves Second: Houston

Result: Carried: 14 to 0

For: 14 - West, Rieves, Houston, Davis, Shidid,

Carpenter, Mack, Lavallaissa, Jung, Housewright, Schultz, Peadon, Murphy,

Tarpley

Against: 0 Absent: 0 Vacancy: 0

Conflict: 1 - Ridley

Speakers: None

1708230004 Planner: Neva Dean

Motion: It was moved to **approve** an application a Certificate of Appropriateness by Maxwell Fisher with Masterplan for a 24-square foot lower level flat attached sign at 1800 Main Street (west elevation).

Maker: Rieves Second: Houston

Result: Carried: 14 to 0

For: 14 - West, Rieves, Houston, Davis, Shidid,

Carpenter, Mack, Lavallaissa, Jung, Housewright, Schultz, Peadon, Murphy,

Tarpley

Against: 0 Absent: 0 Vacancy: 0

Conflict: 1 - Ridley

Speakers: None

1708230005 Planner: Neva Dean

Motion: It was moved to **approve** an application for a Certificate of Appropriateness by Maxwell Fisher with Masterplan for a 24-square foot lower level flat attached sign at 1800 Main Street (south elevation).

Maker: Rieves Second: Houston

Result: Carried: 14 to 0

For: 14 - West, Rieves, Houston, Davis, Shidid,

Carpenter, Mack, Lavallaissa, Jung, Housewright, Schultz, Peadon, Murphy,

Tarpley

Planner: Sarah May

Planner: Warren Ellis

Against: 0 Absent: 0 Vacancy: 0

Conflict: 1 - Ridley

Speakers: None

Zoning Cases - Consent:

1. **Z167-349(SM)**

Motion: It was moved to recommend **approval** of an MF-2(A) Multifamily District on property zoned an IR Industrial Research District, on the southeast line of Kimsey Drive, northeast of Maple Avenue.

Maker: Rieves Second: Houston

Result: Carried: 15 to 0

For: 15 - West, Rieves, Houston, Davis, Shidid,

Carpenter, Mack, Lavallaissa, Jung, Housewright, Schultz, Peadon, Murphy, Ridley,

Tarpley

Against: 0 Absent: 0 Vacancy: 0

Notices: Area: 200 Mailed: 27 **Replies:** For: 1 Against: 1

Speakers: None

2. **Z156-351(WE)**

Motion: It was moved to recommend **approval** of an amendment to, and an expansion of, Planned Development District No. 931 for MF-2(A) Multifamily District uses, subject to a conceptual plan and revised conditions (as briefed); and **approval** of termination of Specific Use Permit No. 2121 for a college, university, or seminary, on property zoned an MF-2(A) Multifamily District, on both sides of Bryan Street, northeast of North Munger Boulevard, and northwest of Live Oak Street.

Maker: Rieves Second: Houston

Result: Carried: 15 to 0

For: 15 - West, Rieves, Houston, Davis, Shidid, Carpenter, Mack, Lavallaissa, Jung,

Housewright, Schultz, Peadon, Murphy, Ridley,

Tarpley

Against: 0
Absent: 0
Vacancy: 0

Notices: Area: 500 Mailed: 135 Replies: For: 4 Against: 2

Speakers: For: None

For (Did not speak): William Parker, 2822 State St., Dallas, TX, 75204

Marion Armstrong, 502 W. 6th St., Dallas, TX, 75208 Arthur Harvey, 7031 Westlake Ave., Dallas, TX, 75214 Elizabeth Farley, 3200 Granbner Dr., Dallas, TX, 75225 Harold Williams, 9217 Shoreview Rd., Dallas, TX, 75238

Kathy Trobee, 580 Coolair Dr., Dallas, TX, 75218
Steven Besty, 3319 Bryan St., Dallas, TX, 75206
Rita Clinton, 3200 Bryan St., Dallas, TX, 75206
Carry Offutt, 6038 Bryan St., Dallas, TX, 75206
Scott Barnes, 2320 N. Houston St., Dallas, TX, 75219
Love Bland, 7322 Coronado Ave., Dallas, TX, 75214

Joyce Bland, 7322 Coronado Ave., Dallas, TX, 75214 John Bland, 7322 Coronado Ave., Dallas, TX, 75214 John Sturdivant, 50250 Capitol Ave., Dallas, TX, 75206 Kara Young, 5821 Martel Ave., Dallas, TX, 75206

Stephanie Cole, 6300 Tremont St., Dallas, TX, 75214 Andrew Forrest, 5217 Live Oak St., Dallas, TX, 75206

Forrest Deviney, 7777 Glen America Dr., Dallas, TX, 75225

Paula Chin, 1104 Ashington Pl., DeSoto, TX, 75115 R. Judson Pyle, 2728 Cedar Springs Rd., Dallas, TX, 75201

Heather Pyle, 2728 Cedar Springs Rd., Dallas, TX, 75201 Kate Moebel, 6524 Lake Circle Dr., Dallas, TX, 75214

Pat Meilinger, 9502 Waterview Rd., Dallas, TX, 75218 Jake Porter, 6015 Belgrade Ave., Dallas, TX, 75227

Kenneth Chin, 1104 Ashington Pl., DeSoto, TX, 75115

Marian Maldonado-Pagan, 2650 Cedar Springs Rd., Dallas, TX, 75201

Sharin Clark, 9436 Habart St., Dallas, TX, 75218 Mark Halvorson, 5540 Victor St., Dallas, TX, 75214

Nancy Mays, 7432 E. Northwest Hwy., Dallas, TX, 75231

Margaret Haynes, 7428 E. Northwest Highway, Dallas, TX, 75231

Rick Casner, 6266 Saratoga Cr., Dallas, TX, 75214 Corley Lamer, 6825 Truxton Dr., Dallas, TX, 75231

Jennifer Welty, 9201 Garland Rd., Dallas, TX, 75206 Ralph St. John, 1411 Country Ridge Dr., DeSoto, TX, 75115

Carmen St. John, 1411 Country Ridge Dr., DeSoto, TX, 75115

Robert Middleton, 8523 Thackery St., Dallas, TX, 75225 Sharon Dewberry, 3325 St. Johns Dr., Dallas, TX, 75205 Nina Messersmith, 11719 Cimarec St., Dallas, TX, 75218 Kellene Davis, 9635 Atherton Dr., Dallas, TX, 75243 Theresa Thacker, 9635 Atherton Dr., Dallas, TX, 75243 George Stallings, 7025 Hemlock Ave., Dallas, TX, 75231 Judy Clemments, 5815 Swiss Ave., Dallas, TX, 75214 Helen Reeves, 6920 Gaston Ave., Dallas, TX, 75214 Bill Reeves, 6920 Gaston Ave., Dallas, TX, 75214 Bruce Dewberry, 3325 St. Johns Dr., Dallas, TX, 75205 Rodney Adams, 207 Standford Ct., Heath, TX, 75032 Ashley Sissell, 5338 Goodwin Ave., Dallas, TX, 75203 Lee Horn II, 729 Ridgeway St., Dallas, TX, 75214 Stacie Smith, 5831 Vickery Blvd., Dallas, TX, 75206 Jeff McNaughton, 6023 Vickery Blvd., Dallas, TX, 75206 Jonathan Neerman, 8438 Forest Hills Blvd., Dallas, TX, 75218 Note Blackburn, 6629 Gaston Ave., Dallas, TX, 75214 Elizabeth Blackburn, 6629 Gaston Ave., Dallas, TX, 75214 Jason Weeks, 6506 Mercedes Ave., Dallas, TX, 75214 Crystal Orren, 3042 Rambling Dr., Dallas, TX, 75228 Sarah Campbell, 5523 Richard Ave., Dallas, TX, 75206 Bobby Bonds, 6127 Saint Moritz Ave., Dallas, TX, 75214 Jean Bonds, 6127 Saint Moritz Ave., Dallas, TX, 75214

3. **Z167-346(WE)**

Motion: It was moved to recommend **approval** of a Specific Use Permit for an alcoholic beverage establishment limited to a microbrewery, microdistillery, or winery for a three-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions on property zoned Tract A of Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District on the south line of Commerce Street, between Malcolm X Boulevard and Crowdus Street.

Maker: Rieves Second: Houston

Result: Carried: 15 to 0

For: 15 - West, Rieves, Houston, Davis, Shidid,

Carpenter, Mack, Lavallaissa, Jung, Housewright, Schultz, Peadon, Murphy, Ridley,

Tarpley

Against: 0 Absent: 0 Vacancy: 0

Notices: Area: 200 Mailed: 15 Replies: For: 0 Against: 2

Speakers: For: None

For (Did not speak): William Parker, 2822 State St., Dallas, TX, 75204

Marion Armstrong, 502 W.6th St., Dallas, TX, 75208 Arthur Harvey, 7031 Westlake Ave., Dallas, TX, 75214

Against: None

4. **Z167-382(WE)**

Motion: It was moved to recommend **approval** of a Specific Use Permit for an alcoholic beverage establishment limited to a bar, lounge or tavern for a two-year period, subject to a site plan and conditions on property zoned Tract A of Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the south line of Commerce Street, between Malcolm X Boulevard and Crowdus Street.

Maker: Rieves Second: Houston

Result: Carried: 15 to 0

For: 15 - West, Rieves, Houston, Davis, Shidid,

Carpenter, Mack, Lavallaissa, Jung, Housewright, Schultz, Peadon, Murphy, Ridley,

Tarpley

Against: 0 Absent: 0 Vacancy: 0

Notices: Area: 200 Mailed: 13 **Replies:** For: 0 Against: 3

Speakers: For: None

For (Did not speak): William Parker, 2822 State St., Dallas, TX, 75204

Arthur Harvey, 7031 Westlake Ave., Dallas, TX, 75214

Against: None

5. **Z167-361(JM)** Planner: Jennifer Muñoz

Note: The Commission considered this item individually.

Motion: It was moved to recommend **approval** of an NO(A) Neighborhood Office District, subject to deed restrictions volunteered by the applicant prohibiting a bail bond office on property zoned an R-5(A) Single Family District, on the southeast corner of Calypso Street and Hampton Road.

Planner: Jennifer Muñoz

Maker: Carpenter Second: Mack

Result: Carried: 14 to 1

For: 14 - West, Rieves, Houston, Davis, Shidid,

Carpenter, Mack, Lavallaissa, Jung, Housewright, Schultz, Peadon, Ridley, Tarpley

Against: 1 - Murphy

Absent: 0 Vacancy: 0

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

Speakers: For: None

For (Did not speak): Mike Arreguin, 523 W. Page Ave., Dallas, TX, 75208

Against: None

Note: The Commission returned to the regular order of the agenda and heard Zoning Cases – Under Advisement agenda item #8, Z167-354(SM) next.

6. **Z167-380(JM)**

Motion: It was moved to recommend **approval** of an R-5(A) Single Family District on property zoned an R-7.5(A) Single Family District, on the southeast corner of West 9th Street and North Ravinia Drive.

Maker: Rieves Second: Houston

Result: Carried: 15 to 0

For: 15 - West, Rieves, Houston, Davis, Shidid,

Carpenter, Mack, Lavallaissa, Jung, Housewright, Schultz, Peadon, Murphy, Ridley,

Tarpley

Against: 0 Absent: 0 Vacancy: 0

Notices: Area: 200 Mailed: 28 **Replies:** For: 4 Against: 0

Speakers: For: None

For (Did not speak): Robert Reeves, 900 Jackson St., Dallas, TX, 75202

Against: None

Planner: Jennifer Muñoz

7. **Z167-384(JM)**

Motion: It was moved to recommend **approval** of a CR Community Retail District on property zoned an NO(A) Neighborhood Office District, on the northwest line of Goldmark Drive, south of Spring Valley Road.

Maker: Rieves Second: Houston

Result: Carried: 15 to 0

For: 15 - West, Rieves, Houston, Davis, Shidid,

Carpenter, Mack, Lavallaissa, Jung, Housewright, Schultz, Peadon, Murphy, Ridley,

Tarpley

Against: 0 Absent: 0 Vacancy: 0

Notices: Area: 300 Mailed: 10 **Replies:** For: 0 Against: 1

Speakers: None

Note: The Commission heard agenda item #5, Z167-361(JM) upon the conclusion of the Consent agenda items.

Zoning Cases – Under Advisement:

8. **Z167-354(SM)** Planner: Sarah May

Motion: It was moved to recommend **approval** of a Community Retail District on property zoned a CR Community Retail District and a NS(A) Neighborhood Services District on the west line of Dolphin Road, south of Terrell Street, with consideration given to a CR Community Retail District.

Maker: Mack Second: Peadon

Result: Carried: 15 to 0

For: 15 - West, Rieves, Houston, Davis, Shidid,

Carpenter, Mack, Lavallaisaa, Jung, Housewright, Schultz, Peadon, Murphy, Ridley,

Tarpley

Against: 0 Absent: 0 Vacancy: 0

Notices: Area: 200 Mailed: 26 Replies: For: 0 Against: 0

Speakers: None

9. **Z156-237(WE)**

Motion: It was moved to recommend **denial without prejudice** of a Planned Development District for CR Community Retail District uses on property zoned a CR Community Retail District on the south line of West Northwest Highway, east of Lemmon Avenue.

Maker: Murphy Second: Shidid

Result: Carried: 9 to 0

For: 9 - Rieves, Houston, Davis, Shidid, Mack,

Housewright, Schultz, Murphy, Tarpley

Against: 0 Absent: 0 Vacancy: 0

Conflict: 3 - Jung, Peadon, Ridley

Abstained: 3 - West**, Carpenter**, Lavallaisaa**

**abstained from voting, due to bus tour requirement

Notices: Area: 500 Mailed: 23 Replies: For: 1 Against: 0

10. **Z167-321(WE)**

Motion: It was moved to recommend **approval** of a new subdistrict, subject to revised development plan (submitted 11/9/17) and revised conditions with the following modifications: 1) adjust maximum story height from 9 stories to 8 stories, 2) W. 6th Street ground floor transparency shall comply with primary street transparency requirements, 3) all ground floor live-work units on Zang Boulevard, W. 6th Street, and N. Beckley Avenue shall provide for direct doorway access to each unit from the street frontage and no work-related portion of any unit shall exceed 1,000 sq. ft. in size, 4) Building A shall incorporate a front doorway with lighting, such as one that is a door, not a gate, and 5) revised development plan shall indicate that the designated planting zones are located between the right-of-way and sidewalk on property zoned Subdistrict E within Planned Development District No. 468, the Oak Cliff Gateway Special Purpose District with a SH Shopfront Overlay; and **approval** of the termination of existing deed restrictions, on the southeast corner of North Zang Boulevard and East 6th Street.

Maker: West Second: Shidid

Result: Carried: 15 to 0

For: 15 - West, Rieves, Houston, Davis, Shidid,

Carpenter, Mack, Lavallaisaa, Jung, Housewright, Schultz, Peadon, Murphy, Ridley,

Planner: Mark Doty & Neva Dean

Tarpley

Against: 0 Absent: 0 Vacancy: 0

Notices: Area: 500 Mailed: 111 **Replies:** For: 6 Against: 4

Speakers: For: Rob Baldwin, 3904 Elm St., Dallas, TX, 75226

Against: None

11. **Z145-337(MD/RB)**

Motion: In considering an application for the creation of a new subarea, a Specific Use Permit for a Social Event Use, and amendments to the preservation criteria within Area A in Planned Development District No. 63 with Historic Overlay No. 1 on the southeast corner of Swiss Avenue and Parkmont Street, it was moved to **hold** this case under advisement until November 30, 2017, and instruct staff to re-advertise and re-notice for a specific use permit for a house museum or meeting place; extended hours.

Maker: Ridley Second: Murphy

Result: Carried: 14 to 0

For: 14 - Rieves, Houston, Davis, Shidid, Carpenter,

Mack, Lavallaissa, Jung, Housewright, Schultz,

Peadon, Murphy, Ridley, Tarpley

Against: 0
Absent: 0
Vacancy: 0

Abstained: 1 - West**

Notices: Area: 500 Mailed: 91 Replies: For: 9 Against: 34

Speakers: For: Rob Baldwin, 39045 Elm St., Dallas, TX, 75226

Rulan Hebeler, 3600 Lexington Ave., Dallas, TX, 75205 Joann Hampton, 5408 Swiss Ave., Dallas, TX, 75214 Larry Offutt, 6038 Bryan Parkway, Dallas, TX, 75206 Virginia McAlester, 5703 Swiss Ave., Dallas, TX, 75214 Martha Heimberg, 1523 Abrams Rd., Dallas, TX, 75214

Melanie Vanlandingham, 6311 Lakeshore Dr., Dallas, TX, 75214

Evelyn Montgomery, 4602 Swiss Ave., Dallas, TX, 75214

For (Did not speak):

Janel Broussard, 6043 Bryan Parkway, Dallas, TX, 75206 Mariana Greene, 6045 Bryan Parkway, Dallas, TX, 75206 Thomas Hogua, 5924 Bryan Parkway, Dallas, TX, 75206 Kathleen Ragsdale, 6033 Bryan Parkway, Dallas, TX, 75206

Steve Putnam, 5430 Gaston Ave., Dallas, TX, 75214 David Preziosi, 2922 Swiss Ave., Dallas, TX, 75204 Mary Hall, 6177 Llano Ave., Dallas, TX, 75214

Laura Aldredge, 3133 Greenbrier Dr., Dallas, TX, 75225 Robert Cox, 6119 Bryan Parkway, Dallas, TX, 75206

Thom Aldredge, 10842 Ridge Springs Dr., Dallas, TX, 75218 Katherine Seale, 5500 Chatham Hill Rd., Dallas, TX, 75220 Mark Aldredge, 3133 Greenbrier Dr., Dallas, TX, 75225

Christopher Aldredge, 9753 Edgepine Dr., Dallas, TX, 75238 Jim Anderson, 4706 Swiss Ave., Dallas, TX, 75204

Elizabeth Offutt, 6201 Bryan Pl., Dallas, TX, 75214 Mari Smith, 10210 Killenny Pl., Dallas, TX, 75228 Laura Noe, 3948 Centenary Dr., Dallas, TX, 75225

Roger Lee Carroll, 6004 Bryan Parkway, Dallas, TX, 75206 JoAnne McCullough, 3317 Princeton Ave., Dallas, TX, 75205

Steve Clicque, 5703 Swiss Ave., Dallas, TX, 75214

Daniel Endaly, 1922 Palace Dr., Grand Prairie, TX, 75050

^{**}abstained from voting, due to bus tour requirement

Barbara Williams, 3131 Maple Ave., Dallas, TX, 75201 Diane Sherman, 107 N. Clinton Ave., Dallas, TX, 75208

Against: Jean Dunkerley, 5507 Bryan St., Dallas, TX, 75214

Rhonda McCune, 5514 Swiss Ave., Dallas, TX, 75214 Ken Kuesel, 5215 Swiss Ave., Dallas, TX, 75214 Risa Weinberger, 5501 Bryan St., Dallas, TX, 75206 Stephanie Stanley, 5505 Gaston Ave., Dallas, TX, 75214 Barbara McDaniel, 5439 Swiss Ave., Dallas, TX, 75214

Brian Shultz, 5007 Swiss Ave., Dallas, TX, 75214 David Dean, 5420 Swiss Ave., Dallas, TX, 75214

Against (Did not speak): Martha Hulse, 5001 Swiss Ave., Dallas, TX, 75214

Jenny Hulse, 5001 Swiss Ave., Dallas, TX, 75214 Louise Finley, 5421 Swiss Ave., Dallas, TX, 75214 Anne Nolan, 5527 Swiss Ave., Dallas, TX, 75214 Paul Lockman, 4933 Swiss Ave., Dallas, TX, 75214 Arch McColl, 5405 Swiss Ave., Dallas, TX, 75214

Unknown: Becky Portera, 6626 Gaston Ave., Dallas, TX, 75214

Development Code Amendment:

DCA 178-001 Planner: Vasavi Pilla

Motion: It was moved to recommend **approval** of amending the Dallas Development Code Section 51A-4.204(4) to amend Remote and Shared Parking regulations for churches.

Maker: Shidid Second: Murphy

Result: Carried: 15 to 0

For: 15 - West, Rieves, Houston, Davis, Shidid,

Carpenter, Mack, Lavallaisaa, Jung, Housewright, Schultz, Peadon, Murphy, Ridley,

Tarpley

Against: 0 Absent: 0 Vacancy: 0

Authorization of a Hearing:

Donna Moorman

Motion: It was moved to authorize a public hearing to determine the proper zoning on property zoned a CR Community Retail District in an area generally located along both sides of Edgefield Avenue from Tennessee Avenue to the alley south of Newport Avenue, both sides of Balboa Drive between Pioneer Drive and Berkley Avenue, both sides of Ferndale Avenue from the alley east of Tennessee Avenue to the alley east of Balboa Drive, both sides of Brunner Avenue between Balboa Drive and Edgefield Drive, and both sides of Newport Avenue between Balboa Drive and Edgefield Drive, and containing approximately 14 acres with consideration being given to appropriate zoning for the area to include but not limited to use, development standards, and other appropriate regulations. This is a hearing to consider the request to authorize the hearing and not the rezoning of property at this time.

Maker: West Second: Houston

Result: Carried: 15 to 0

For: 15 - West, Rieves, Houston, Davis, Shidid,

Carpenter, Mack, Lavallaisaa, Jung, Housewright, Schultz, Peadon, Murphy, Ridley,

Tarpley

Against: 0 Absent: 0 Vacancy: 0

Speakers: None

Other Matters

Consideration of appointments and re-appointments to CPC Committees:

ZONING ORDINANCE ADVISORY COMMITTEE
SUBDIVISION REVIEW COMMITTEE
RULES COMMITTEE
CPC LIAISON TO LANDMARK COMMISSION
URBAN DESIGN ADVISORY COMMITTEE
ARTS DISTRICT SIGN ADVISORY COMMITTEE (ADSAC)
SPECIAL SIGN DISTRICT ADVISORY COMMITTEE (SSDAC)

Chair Tarpley announced appointment and re-appointment to the City Plan Commission's sub-committees.

Minutes

Motion: It was moved to **approve** the minutes of the October 19, 2017, City Plan Commission meeting, subject to corrections.

Maker: Ridley Second: Murphy

Result: Carried: 15 to 0

For: 15 - West, Rieves, Houston, Davis, Shidid,

Carpenter, Mack, Lavallaissa, Jung, Housewright, Schultz, Peadon, Murphy, Ridley,

Tarpley

Against: 0 Absent: 0 Vacancy: 0

<u>Adjournment</u>

Motion: It was moved to **adjourn** the November 9, 2017, City Plan Commission meeting at 3:45 p.m.

Maker: Ridley Second: Houston

Result: Carried: 15 to 0

For: 15 - West, Rieves, Houston, Davis, Shidid,

Carpenter, Mack, Lavallaissa, Jung, Housewright, Schultz, Peadon, Murphy, Ridley,

Tarpley

Against: 0 Absent: 0 Vacancy: 0

Gloria Tarpley, Chair