#### PLAN COMMISSION MINUTES

The City Plan Commission held a regular Zoning Hearing on January 8, 2015, with the briefing starting at 11:54 a.m., in Room 5ES and the public hearing at 1:36 p.m., in the City Council Chambers of City Hall. Presiding were Gloria Tarpley, Chair and, Robert Abtahi, Vice Chair. The following Commissioners were present during the hearing: Mike Anglin, Neil Emmons, Emma Rodgers, Betty Culbreath, Tony Shidid, Jed Anantasomboon, Ann Bagley, Myrtl Lavallaisaa, John Shellene, 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 are 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.

### Consent Items:

### (1) **S145-053**

**Motion:** It was moved to **approve** an application to replat a 6.8755-acre tract of land containing all of Lot 4 in City Block H/6237 into one 5.9572-acre lot and one 0.9183-acre lot located on Buckner Boulevard at Stonehurst Street, if extended, subject to compliance with the conditions listed in the docket.

Planner: Sharon Hurd

Maker: Shidid Second: Rodgers

For: 15 - Anglin, Emmons, Rodgers, Culbreath, Shidid, Anantasomboon, Bagley, Lavallaisaa, Tarpley, Shellene, Schultz, Peadon, Murphy, Ridley, Abtahi

Against: 0 Absent: 0 Vacancy: 0

Speakers: None

## (2) **S145-054**

**Motion:** It was moved to **approve** an application to replat a 1.022-acre tract of land containing part of Lots 2, 3, and 6 in City Block 7561 into one lot on property located on South Hampton Road, between West Wheatland Road and Parakeet Lane, subject to compliance with the conditions listed in the docket.

Maker: Shidid Second: Rodgers

Result: Carried: 15 to 0

For: 15 - Anglin, Emmons, Rodgers, Culbreath, Shidid,

Anantasomboon, Bagley, Lavallaisaa, Tarpley, Shellene, Schultz, Peadon, Murphy, Ridley,

Abtahi

Against: 0 Absent: 0 Vacancy: 0

**Speakers**: None

## (3) **S145-055**

**Motion:** It was moved to **approve** an application to replat a 2.459-acre tract of land containing all of Lots 6 through 17 and Lot 45 in City Block 21/7890 into one lot on property located on Riveredge Drive, between Irving Boulevard and Levee Street, subject to compliance with the conditions listed in the docket with deletion of Condition #13.

Maker: Shidid Second: Rodgers

For: 15 - Anglin, Emmons, Rodgers, Culbreath, Shidid, Anantasomboon, Bagley, Lavallaisaa, Tarpley, Shellene, Schultz, Peadon, Murphy, Ridley,

Abtahi

Against: 0 Absent: 0 Vacancy: 0

**Speakers**: None

### (4) **S145-056**

**Motion:** It was moved to **approve** an application to replat a 7.7097-acre tract of land containing all of Lots 1A, Lots 3 through 12 and Lots 25 through 36; the remaining portion of Lots 37 through 48; all of Pastor Street; a portion of Bedford Avenue; a portion of McPherson Street; a portion of Herbert Street; a portion of Amonette Street; and all of a 13-foot alley to be abandoned lying between Amonette Street and Herbert Street, all in City Block A/7087, into three lots: one 4.860-acre lot, one 1.384-acre lot and one 1.266-acre lot, on property located on Singleton Boulevard, between Herbert Street and Amonette Street, subject to compliance with the conditions listed in the docket with deletion of Condition #13 and Condition #14 and replaced with a new condition to state, "On the final plat abandonments and dedications must comply with the applicable abandonment ordinances.

Maker: Shidid Second: Rodgers

Result: Carried: 15 to 0

For: 15 - Anglin, Emmons, Rodgers, Culbreath, Shidid,

Anantasomboon, Bagley, Lavallaisaa, Tarpley, Shellene, Schultz, Peadon, Murphy, Ridley,

Abtahi

Against: 0 Absent: 0 Vacancy: 0

**Speakers**: None

#### (5) **S145-057**

**Motion:** It was moved to **approve** an application to create an 18.033-acre lot from a tract of land in City Block 1/8722 on property located on Camp Wisdom Road at Eagle Ford Drive, if extended, subject to compliance with the conditions listed in the docket.

Maker: Shidid Second: Rodgers

Result: Carried: 15 to 0

For: 15 - Anglin, Emmons, Rodgers, Culbreath, Shidid, Anantasomboon, Bagley, Lavallaisaa, Tarpley, Shellene, Schultz, Peadon, Murphy, Ridley,

Abtahi

Against: 0 Absent: 0 Vacancy: 0

**Speakers**: None

### (6) **S145-058**

**Motion:** It was moved to **approve** an application to replat a 7.274-acre tract of land containing all of Lot 3 in City Block A/5089 into three lots: one 1.223-acre lot, one 2.705-acre lot and one 3.346-acre lot on property located on West Northwest Highway, east of Marsh Lane, subject to compliance with the conditions listed in the docket.

Maker: Shidid Second: Rodgers

Result: Carried: 15 to 0

For: 15 - Anglin, Emmons, Rodgers, Culbreath, Shidid,

Anantasomboon, Bagley, Lavallaisaa, Tarpley, Shellene, Schultz, Peadon, Murphy, Ridley,

Abtahi

Against: 0
Absent: 0
Vacancy: 0

**Speakers**: None

## (7) **S145-059**

**Motion:** It was moved to **approve** an application to replat a 0.665-acre tract of land containing all of Lots 11, 12, 13, and 14 in City Block 1/1975 into one lot on property located on Henderson Avenue at Capitol Avenue, east corner, subject to compliance with the conditions listed in the docket.

Maker: Shidid Second: Rodgers

For: 15 - Anglin, Emmons, Rodgers, Culbreath, Shidid, Anantasomboon, Bagley, Lavallaisaa, Tarpley, Shellene, Schultz, Peadon, Murphy, Ridley, Abtahi

Against: 0 Absent: 0 Vacancy: 0

Speakers: None

## Residential Replats:

## (8) **S145-060**

**Motion:** It was moved to **approve** an application to replat a portion of Lot 12 and a 14.779-acre tract of land in City Block G/8721 into one 16.416-acre lot on property located on Isom Road, north of Mountain Creek Parkway, subject to compliance with the conditions listed in the docket.

Maker: Rodgers Second: Shidid

Result: Carried: 15 to 0

For: 15 - Anglin, Emmons, Rodgers, Culbreath, Shidid, Anantasomboon, Bagley, Lavallaisaa, Tarpley,

Shellene, Schultz, Peadon, Murphy, Ridley,

Abtahi

Against: 0 Absent: 0 Vacancy: 0

Notices: Area: 200 Mailed: 41 Replies: For: 4 Against: 0

**Speakers**: For: Robert Summers, 5950 Eagle Ford Dr., Dallas, TX, 75249

Against: None

### (9) **S145-061**

**Motion:** It was moved to **approve** an application to replat a 5.508-acre Shared Access Development containing all of Lots 1 through 71 and all public utility/common areas in City Block A/2301 into a new Shared Access Development with 117 lots and two common areas on property located on Hawthorne Avenue, between Kings Road and Afton Street, subject to compliance with the conditions listed in the docket with the exception to Condition #9 and Condition #33 revised to reflect the development will contain a maximum of 118 residential lots and three common areas, instead of two.

Maker: Emmons Second: Shellene

Result: Carried: 15 to 0

For: 15 - Anglin, Emmons, Rodgers, Culbreath, Shidid,

Anantasomboon, Bagley, Lavallaisaa, Tarpley, Shellene, Schultz, Peadon, Murphy, Ridley,

Abtahi

Against: 0 Absent: 0 Vacancy: 0

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

Speakers: None

### (10) **S145-062**

**Motion:** It was moved to **approve** an application to replat a 1.148-acre tract of land containing all of Lots 5, 6, 10, 11, and all of Lots 13 through 18 in City Block 5/7707 into one lot on property located on Bexar Street, Vesper Street, and Canaan Street, subject to compliance with the conditions listed in the docket with the following revisions: 1) Revise Condition #12 to dedication of a 5 ft. utility and sidewalk easement along Vesper Street, instead of the dedication 28 ft. of right-of-way from the center line of Vesper Street, 2) Revise Condition #6 to remove the requirement that detached signs be shown of the final plat, 3) Delete Condition #13 and 4) Revise Condition #14 to dedicate 25 ft. from the established center line of Bexar Street, instead of 30 ft.

Maker: Bagley Second: Shellene

For: 15 - Anglin, Emmons, Rodgers, Culbreath, Shidid, Anantasomboon, Bagley, Lavallaisaa, Tarpley, Shellene, Schultz, Peadon, Murphy, Ridley, Abtahi

Against: 0 Absent: 0 Vacancy: 0

Notices: Area: 200 Mailed: 17 Replies: For: 0 Against: 0

Speakers: None

## Street Name Change:

### (11) NC145-001

**Motion:** It was moved to **approve** an application to change the name of Grand Avenue, between Cockrell Avenue and Robert B. Cullum Boulevard, to "Al Lipscomb Way".

Maker: Rodgers

Second: Anantasomboon Result: Carried: 14 to 1

For: 14 - Anglin, Emmons, Rodgers, Culbreath, Shidid, Anantasomboon, Bagley, Lavallaisaa, Tarpley,

Shellene, Schultz, Peadon, Murphy, Abtahi

Against: 1 - Ridley

Absent: 0 Vacancy: 0

Notices: Area: 1' Mailed: 83 Replies: For: 1 Against: 5

**Speakers**: For: Joan Smotzer, 3310 Fairmount St., Dallas, TX, 75201

Akintunde Funso, 5151 Village Fair Dr., Dallas, TX, 75224 Diane Ragsdale, 4907 Spring Ave., Dallas, TX, 75210 Richard Sheridan, 11301 Dennis Rd., Dallas, TX 75229

Carlos Quintanilla, Address not given

Joe Tave, 3330 Shady Hollow Ct., Dallas, TX, 75233

For (Did not speak): Alva Lipscomb, 2407 Club Manor Dr., Dallas, TX, 75237

Akin Lipscomb, 830 Clearwood Dr., Dallas, TX, 75232

Dallaree Octavia Logan, 3264 Persimmon Rd., Dallas, TX, 75241

LaVette Dudley, 4907 Spring Ave., Dallas, TX, 75210

Thelma Youngblood, 2406 E. Illinois Ave., Dallas, TX, 75216 Against: William Freeman, 2407 Grand Ave., Dallas, TX, 75215 Harry Hall, 1503 S. Ervay St., Dallas, TX, 75215

## Miscellaneous Items:

M145-002 Planner: Richard Brown

**Motion:** It was moved to **approve** a minor amendment to the site plan for Specific Use Permit No. 1371 for an open-enrollment charter school on property zoned an R-7.5(A) Single Family District, on the southeast corner of R.L. Thornton Freeway and Ann Arbor Avenue.

Maker: Culbreath Second: Shellene

Result: Carried: 15 to 0

For: 15 - Anglin, Emmons, Rodgers, Culbreath, Shidid,

Anantasomboon, Bagley, Lavallaisaa, Tarpley, Shellene, Schultz, Peadon, Murphy, Ridley,

Abtahi

Against: 0 Absent: 0 Vacancy: 0

**Speakers**: None

# Certificate of Appropriateness for Signs:

1412041022 Planner: Carrie Gordon

**Motion:** It was moved to **approve** a Certificate of Appropriateness, by Russell Byrum of Russell Byrum Signs, for a 392-square foot attached special purpose premise sign at 1910 Pacific Avenue (East elevation, Elm Street).

Maker: Ridley Second: Murphy

Result: Carried: 15 to 0

For: 15 - Anglin, Emmons, Rodgers, Culbreath, Shidid,

Anantasomboon, Bagley, Lavallaisaa, Tarpley, Shellene, Schultz, Peadon, Murphy, Ridley,

Abtahi

Against: 0
Absent: 0
Vacancy: 0

**Speakers**: For: Lyle Brugin, 1807 Ross Ave., Dallas, TX, 75201

Berri O'Neal, 1910 Pacific Ave., Dallas, TX, 75201

For (Did not speak): Jason Pool, 1006 Johnson Ln., Midlothian, TX, 76065

Mark Dowdle, 2727 LBJ Freeway, Dallas, TX, 75234

Against: None

## **Thoroughfare Plan Amendments:**

(1) Elam Road from Lake June Road to Pemberton Hill Roads; (2) Lake June Road from Riverfront Boulevard to Rylie Road; (3) Long Acre Lane from Great Trinity Forest Boulevard to Jim Miller Road; (4) Rylie Road from Lake June Road to Murdock Road; and (5) Jim Miller Road from Great Trinity Forest to lake June Road

Planner: Tanya Brooks

**Motion:** It was moved to **approve** amendments to the City of Dallas Thoroughfare Plan to reclassify (1) Elam Road from Lake June Road to Pemberton Hill Road, a six lane divided roadway {(M-6-D)A} within 100 feet of right of way; (2) Lake June Road from Riverfront Boulevard to Rylie Road, a six lane divided roadway {(M-6-D)A} within 100 feet of right of way; (3) Long Acre Lane from Great Trinity Forest Boulevard to Jim Miller Road, a four lane undivided roadway (S-4-U) within 60 feet of right of way; (4) Rylie Road from Lake June Road to Murdock Road, a six lane divided roadway (S-6-D) within 107 feet of right of way; and (5) Jim Miller Road from Great Trinity Forest to Lake June Road, a six lane divided roadway {(M-6-D)A} within 100 feet of right of way.

Maker: Bagley Second: Anglin

Result: Carried: 14 to 0

For: 14 - Anglin, Emmons, Rodgers, Culbreath, Shidid,

Anantasomboon, Bagley, Lavallaisaa, Tarpley,

Schultz, Peadon, Murphy, Ridley, Abtahi

Against: 0 Absent: 0 Vacancy: 0

Conflict: 1 - Shellene

**Speakers**: For: None

Against: Susybelle Gosslee, 9511 Faircrest Dr., Dallas, TX, 75238

Rhadames Solano, 1452 Dent Rd., Garland, TX, 75042 Carlos Quintanilla, 421 S. Dwight Ave., Dallas, TX, 75211 Richard Sheridan, 11301 Dennis Rd., Dallas, TX, 75229

Planner: Richard Brown

## Zoning Cases - Consent:

## 1. **Z134-286(RB)**

**Motion:** In considering an application for a Planned Development District for certain Residential and Utility and public service uses on property zoned an IR Industrial Research District and an R-7.5(A) Single Family District on property bound by North Edgefield Avenue and North Willomet Avenue, north of Stafford Avenue, it was moved to **hold** this case under advisement until January 22, 2015.

Maker: Anantasomboon

Second: Schultz

Result: Carried: 15 to 0

For: 15 - Anglin, Emmons, Rodgers, Culbreath, Shidid,

Anantasomboon, Bagley, Lavallaisaa, Tarpley, Shellene, Schultz, Peadon, Murphy, Ridley,

Abtahi

Against: 0 Absent: 0 Vacancy: 0

Notices: Area: 500 Mailed: 78 Replies: For: 1 Against: 2

**Speakers**: None

# 2. **Z145-109(AF)** Planner: Aldo Fritz

**Motion:** It was moved to recommend **approval** of a Specific Use Permit for alcoholic beverage manufacturing for a seven-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions on property zoned a CA-1 Central Area District with an H/2 West End Historic District Overlay on the northeast corner of North Market Street and Corbin Street.

Maker: Ridley Second: Emmons

Result: Carried: 14 to 0

For: 14 - Anglin, Emmons, Rodgers, Culbreath, Shidid, Anantasomboon, Bagley, Lavallaisaa, Tarpley,

Shellene, Schultz, Peadon, Murphy, Ridley

Planner: Danielle Jimenez

Planner: Warren Ellis

Against: 0 Absent: 0 Vacancy: 0

Conflict: 1 - Abtahi

Notices: Area: 200 Mailed: 13 Replies: For: 1 Against: 0

**Speakers**: For: Santos Martinez, 900 Jackson St., Dallas, TX, 75202

Against: None

### 3. **Z145-121(DJ)**

**Motion:** It was moved to recommend **approval** of the renewal of Specific Use Permit No. 1783 for a bar, lounge, or tavern for a five-year period, subject to conditions on property within the Tract A portion of Planned Development District No. 269, the Deep Ellum/Near East Side District, on the south line of Elm Street, west of North Crowdus Street.

Maker: Anantasomboon

Second: Schultz

Result: Carried: 15 to 0

For: 15 - Anglin, Emmons, Rodgers, Culbreath, Shidid,

Anantasomboon, Bagley, Lavallaisaa, Tarpley, Shellene, Schultz, Peadon, Murphy, Ridley,

Abtahi

Against: 0
Absent: 0
Vacancy: 0

**Notices:** Area: 200 Mailed: 25 **Replies:** For: 5 Against: 0

**Speakers**: None

### 4. **Z145-117(WE)**

**Motion:** It was moved to recommend **approval** of a CR Community Retail District on property zoned an A(A) Agricultural District on the south line of Ravenview Road and the west line of South Belt Line Road.

Maker: Anantasomboon

Second: Schultz

Planner: Richard Brown

For: 15 - Anglin, Emmons, Rodgers, Culbreath, Shidid, Anantasomboon, Bagley, Lavallaisaa, Tarpley, Shellene, Schultz, Peadon, Murphy, Ridley, Abtahi

Against: 0 Absent: 0 Vacancy: 0

**Notices:** Area: 400 Mailed: 145 **Replies:** For: 3 Against: 2

**Speakers**: None

# Zoning Cases - Under Advisement:

# 5. **Z134-323(RB)**

**Motion:** In considering an application for an amendment to Planned Development District No. 183 for certain MU-3 Mixed Use District Uses on property on the east line of North Central Expressway, south of North Haskell Avenue, it was moved to **hold** this case under advisement until January 22, 2015.

Maker: Ridley Second: Shellene

Result: Carried: 15 to 0

For: 15 - Anglin, Emmons, Rodgers, Culbreath, Shidid,

Anantasomboon, Bagley, Lavallaisaa, Tarpley, Shellene, Schultz, Peadon, Murphy, Ridley,

Abtahi\*

Against: 0 Absent: 0 Vacancy: 0

\*out of the room, shown voting in favor

Notices: Area: 500 Mailed: 22 Replies: For: 2 Against: 1

Speakers: None

Planner: Olga Torres Holyoak

### 6. **Z134-304(OTH)**

**Motion:** It was moved to recommend **denial without prejudice** of a CR Community Retail District with deed restrictions volunteered by the applicant on property zoned an MF-2(A) Multifamily District on the north corner of Live Oak Street and North Fitzhugh Avenue.

Maker: Emmons Second: Ridley

Result: Carried: 8 to 7

For: 8 - Emmons, Shidid, Anantasomboon, Bagley,

Lavallaisaa, Schultz, Peadon, Ridley

Against: 7 - Anglin, Rodgers, Culbreath, Tarpley, Shellene,

Murphy, Abtahi

Absent: 0 Vacancy: 0

**Notices:** Area: 200 Mailed: 37 **Replies:** For: 3 Against: 1

**Speakers**: For: Alicia Rico, 4908 Bryan St., Dallas, TX, 75206

Adam Rico, 4908 Bryan St., Dallas, TX, 75206

Charles Price, 4901 Live Oak St., Dallas, TX, 75206

Against: Jim Anderson, 4706 Swiss Ave., Dallas, TX, 75204

Martha Heimberg, 1523 Abrams Rd., Dallas, TX, 75214 John Gormley, 4936 Junius St., Dallas, TX, 75214 Joanna Hampton, 5408 Swiss Ave., Dallas, TX, 75214 Virginia McAlester, 5703 Swiss Ave., Dallas, TX, 75214 Jacqueline Staley, 4704 Sycamore St., Dallas, TX, 75204 Evelyn Montgomery, 4603 Swiss Ave., Dallas, TX, 75204

Steve Clicque, 5703 Swiss Ave., Dallas, TX, 75214 Ron Sekerak, 1523 Abrams Rd., Dallas, TX, 75214

Robert Thomas, 6048 Bryan Parkway, Dallas, TX, 75206

Planner: Warren Ellis

Against (Did not speak): Virginia Bonifield, 5714 Swiss Ave., Dallas, TX, 75214

Jean Lamberty, 4728 Victor St., Dallas, TX, 75246

### Zoning Cases - Individual:

### 7. **Z134-314(WE)**

**Motion:** In considering an application for an amendment to Planned Development Subdistrict No. 16 for O-2 Office Subdistrict uses within Planned Development District No. 193, the Oak Lawn Special Purpose District on the south corner of McKinnon Street and Wolf Street, it was moved to **hold** this case under advisement until January 22, 2015.

Planner: Warren Ellis

Maker: Emmons Second: Bagley

Result: Carried: 14 to 1

For: 14 - Anglin, Emmons, Rodgers, Shidid, Anantasomboon, Bagley, Lavallaisaa, Tarpley, Shellene, Schultz, Peadon, Murphy, Ridley,

Abtahi

Against: 1 - Culbreath

Absent: 0 Vacancy: 0

**Notices:** Area: 500 Mailed: 310 **Replies:** For: 12 Against: 0

**Speakers**: For: None

Against (Did not speak): Ed Stead, 2900 McKinnon St., Dallas, TX, 75201

Michael Skinner, 2900 McKinnon St., Dallas, TX, 75201

## 8. **Z145-116(WE)**

**Motion:** It was moved to recommend **approval** of an amendment to Planned Development District No. 894 for MF-2(A) Multifamily District uses, subject to conditions on the southeast corner of South Zang Boulevard and West Louisiana Avenue.

Maker: Anglin Second: Shellene

Result: Carried: 15 to 0

For: 15 - Anglin, Emmons, Rodgers, Culbreath, Shidid,

Anantasomboon, Bagley, Lavallaisaa, Tarpley, Shellene, Schultz, Peadon, Murphy, Ridley,

Abtahi

Against: 0 Absent: 0 Vacancy: 0

Notices:Area:500Mailed:56Replies:For:0Against:0

**Speakers**: For (Did not speak): Rob Baldwin, 3904 elm St., Dallas, TX, 75226

Against: None

Planner: Valerie Miller

9. **Z067-203(VM)** (RQ145-016) (RQ145-017)

(RQ145-018)

**Motion:** It was moved to recommend **approval** to include in the previous recommendation of Z067-203 the termination of deed restrictions **DR Z812-227** (located at the northwest corner of East 8th Street and North Marsalis Avenue), **DR Z834-399** (located at the southwest corner of East 5th Street and North Crawford Street), and **DR Z867-185** (property bounded by East 6th Street, North Beckley Avenue, West Neely Street and North Zang Boulevard).

Maker: Anglin Second: Shellene

Result: Carried: 15 to 0

For: 15 - Anglin, Emmons, Rodgers, Culbreath, Shidid, Anantasomboon, Bagley, Lavallaisaa, Tarpley, Shellene, Schultz, Peadon, Murphy, Ridley,

Abtahi

Against: 0
Absent: 0
Vacancy: 0

RQ145-016

Notices: Area: 200 Mailed: 24 Replies: For: 0 Against: 0

RQ145-017

Notices: Area: 200 Mailed: 24
Replies: For: 0 Against: 1

RQ145-018

Notices: Area: 200 Mailed: 85 Replies: For: 6 Against: 0

**Speakers**: For: None

Against: Neil Whitlock, 122 E. 5<sup>th</sup> St., Dallas, TX, 75203

## Other Matters

### <u>Minutes</u>

The minutes of the December 18, 2014, City Plan Commission meeting, will be considered on January 22, 2015.

## <u>Adjournment</u>

**Motion:** It was moved to **adjourn** the January 8, 2015, City Plan Commission meeting at 5:36 p.m.

Maker: Shellene Second: Ridley

Result: Carried: 15 to 0

For: 15 - Anglin, Emmons, Rodgers, Culbreath, Shidid,

Anantasomboon, Bagley, Lavallaisaa, Tarpley, Shellene, Schultz, Peadon, Murphy, Ridley,

Abtahi

Against: 0 Absent: 0 Vacancy: 0

Gloria Tarpley, Chair