PLAN COMMISSION MINUTES

The City Plan Commission held a regular Zoning Hearing on June 20, 2013, with the briefing starting at 11:35 a.m. in Room 5ES and the public hearing at 1:30 p.m. in the City Council Chambers of City Hall. Presiding were Joe Alcantar, Chair and Gloria Tarpley, Vice Chair. The following Commissioners were present during the hearing: Richard Davis, Liz Wally, Mike Anglin, Betty Culbreath, Emma Rodgers, Tony Hinojosa, Ann Bagley, Myrtl Lavallaisaa, John Shellene, Sally Wolfish and Paul E. Ridley. The following Commissioners were absent from this hearing as defined in the City Plan Commission rules: Bruce Bernbaum and Michael Schwartz. 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) **S123-168**

Motion: It was moved to **approve** an application to create one 12 acre lot and one 0.984 acre lot from a 13.3 acre tract of land in City Block 8467 located on the southwest corner Ranch Trail at Lost Canyon Road, subject to compliance with the conditions listed in the docket.

Maker: Hinojosa Second: Wally

Result: Carried: 13 to 0

For: 13 - Davis, Wally, Anglin, Culbreath, Rodgers*, Hinojosa, Bagley, Lavallaisaa, Tarpley, Shellene, Wolfish, Ridley, Alcantar

Planner: Paul Nelson

Against: 0

Absent: 2 - Bernbaum, Schwartz

Vacancy: 0

*out of the room, shown voting in favor

Speakers: None

(2) **S123-171**

Motion: It was moved to **approve** an application to replat a 0.620 acre tract of land containing all of Lots 4, 5, and 6 in City Block 8/695 into a 17 lot shared access area development with lots ranging in size from 1,114.12 square feet to 2,401.11 square feet in size on property located on Fitzhugh Avenue at Deere Street, if extended, subject to compliance with the conditions listed in the docket.

Maker: Hinojosa Second: Wally

Result: Carried: 13 to 0

For: 13 - Davis, Wally, Anglin, Culbreath, Rodgers8, Hinojosa, Bagley, Lavallaisaa, Tarpley,

Shellene, Wolfish, Ridley, Alcantar

Against: 0

Absent: 2 - Bernbaum, Schwartz

Vacancy: 0

*out of the room, shown voting in favor

Speakers: None

(3) **S123-172**

Motion: It was moved to **approve** an application to create a 3 lot shared access area development containing lots ranging in size from 5,106 square feet to 13,224 square feet from a 0.614 acre tract of land in City Block 3387 on property located on Van Buren Avenue southwest of Cedar Hill Avenue, subject to compliance with the conditions listed in the docket.

Maker: Hinojosa Second: Wally

Result: Carried: 13 to 0

For: 13 - Davis, Wally, Anglin, Culbreath, Rodgers*, Hinojosa, Bagley, Lavallaisaa, Tarpley,

Shellene, Wolfish, Ridley, Alcantar

Against: 0

Absent: 2 - Bernbaum, Schwartz

Vacancy: 0

*out of the room, shown voting in favor

Speakers: For (Did not speak): Jack Keene, 738 Cedar Hill Ave., Dallas, TX, 75208

Against: None

(4) **S123-173**

Motion: It was moved to **approve** an application to create a 5 lot shared access area development containing lots ranging in size from 0.2399 acre to 0.8520 acre in size from a 2.579 acre tract of land in City Block 2984 on property located on Frontier Lane north of Irongate Lane, subject to compliance with the conditions listed in the docket.

Maker: Hinojosa Second: Wally

Result: Carried: 13 to 0

For: 13 - Davis, Wally, Anglin, Culbreath, Rodgers*,

Hinojosa, Bagley, Lavallaisaa, Tarpley,

Shellene, Wolfish, Ridley, Alcantar

Against: 0

Absent: 2 - Bernbaum, Schwartz

Vacancy: 0

*out of the room, shown voting in favor

Speakers: None

(5) **S123-175**

Motion: It was moved to **approve** an application to replat a1.237 acre tract of land in City Block 13/7498 to create a1.237 acre lot on property located at 10835 Ferguson Road northeast of Shiloh Road, subject to compliance with the conditions listed in the docket with Condition # 11 deleted and add an additional Condition #11a to read as follows: "Prior to submittal of the final plat for recording provide a detailed lot grading plan prepared by a Professional Engineer to Room 200, 320 E. Jefferson Boulevard".

Maker: Hinojosa Second: Wally

Result: Carried: 13 to 0

For: 13 - Davis, Wally, Anglin, Culbreath, Rodgers*, Hinojosa, Bagley, Lavallaisaa, Tarpley, Shellene, Wolfish, Ridley, Alcantar

Against:

Absent: 2 - Bernbaum, Schwartz

Vacancy:

*out of the room, shown voting in favor

Speakers: None

Building Line Removal:

(6) **S123-169**

This case was withdrawn by the applicant.

Residential Replats:

(7) **S123-167**

Motion: It was moved to **approve** an application to replat a 0.33 acre tract of land containing all of Lots 21 and 22 in City Block R/6256 into one lot located at 643 Bethpage Avenue, south of Lucy Avenue, subject to compliance with the conditions listed in the docket.

> Maker: Rodgers Second: Hinojosa

Carried: 13 to 0 Result:

> For: 13 - Davis, Wally, Anglin, Culbreath, Rodgers, Hinojosa, Bagley, Lavallaisaa, Tarpley,

Shellene, Wolfish, Ridley, Alcantar

Against:

Absent: 2 - Bernbaum, Schwartz

Vacancy: 0

(8) **S123-170**

Motion: It was moved to **approve** an application to replat a 2.902 acre tract of land containing Part of Lot 2A and Lot 4A in City Block 3387 to create a 26 lot Shared Access Development on property located on Cedar Hill Avenue between Van Buren Avenue and Fifth Street, subject to compliance with the conditions listed in the docket with the addition of Condition #39 to read as follows: "The Shared Access Development must comply with the landscape requirements of Section 51A-10.125(a)(2)(b)(i)."

Maker: Anglin Second: Shellene

Result: Carried: 13 to 0

For: 13 - Davis, Wally, Anglin, Culbreath, Rodgers,

Hinojosa, Bagley, Lavallaisaa, Tarpley,

Shellene, Wolfish, Ridley, Alcantar

Against: 0

Absent: 2 - Bernbaum, Schwartz

Vacancy: 0

Speakers: For (Did not speak): Jack Keene, 738 Cedar Hill Ave., Dallas, TX, 75208

Against: None

(9) \$123-174

Motion: It was moved to **approve** an application to replat a 0.500 acre tract of land containing all of Lots 13 and 14 in City Block R/7527 into one 0.303 acre lot and one 0.197 acre lot on property located at 9984 Greenfield Drive at Larchcrest Drive, subject to compliance with the conditions listed in the docket.

Maker: Shellene Second: Tarpley

Result: Carried: 13 to 0

For: 13 - Davis, Wally, Anglin, Culbreath, Rodgers,

Hinojosa, Bagley, Lavallaisaa, Tarpley,

Shellene, Wolfish, Ridley, Alcantar

Against: 0

Absent: 2 - Bernbaum, Schwartz

Vacancy: 0

(10) **S123-176**

Motion: It was moved to **approve** an application to replat part of Lot 2 and all of Lot 3, in City Block K/2871 into one 0.208 acre lot on property located at 6263 Malcolm Drive, subject to compliance with the conditions listed in the docket.

Maker: Ridley Second: Hinojosa

Result: Carried: 13 to 0

For: 13 - Davis, Wally, Anglin, Culbreath, Rodgers, Hinojosa, Bagley, Lavallaisaa, Tarpley,

Shellene, Wolfish, Ridley, Alcantar

Against: 0

Absent: 2 - Bernbaum, Schwartz

Vacancy: 0

Speakers: None

(11) **S123-177**

Motion: It was moved to **approve** an application to replat part of Lots 1, 2, 3, 4, and 5 in City Block 2/4622 into nine lots ranging in size from 3,976 square feet to 5,319 square feet on property located on Kings Highway between Mary Cliff Road and Montclair Avenue, subject to compliance with the conditions listed in the docket.

Maker: Anglin Second: Shellene

Result: Carried: 13 to 0

For: 13 - Davis, Wally, Anglin, Culbreath, Rodgers,

Hinojosa, Bagley, Lavallaisaa, Tarpley,

Shellene, Wolfish, Ridley, Alcantar

Against: 0

Absent: 2 - Bernbaum, Schwartz

Vacancy: 0

(12) **S123-178**

Motion: It was moved to **approve** an application to replat part of Lots 2, 3, 4, 5, 7, 8, and 9 in City Block 2/4622 into a 16 lot Shared Access Development with lots ranging in size from 3,372 square feet to 6,331 square feet on property located between Kings Highway, and Kyle Street and between Montclair Avenue and Mary Cliff Road, subject to compliance with the conditions listed in the docket.

Maker: Anglin Second: Wally

Result: Carried: 13 to 0

For: 13 - Davis, Wally, Anglin, Culbreath, Rodgers, Hinojosa, Bagley, Lavallaisaa, Tarpley,

Shellene, Wolfish, Ridley, Alcantar

Against: 0

Absent: 2 - Bernbaum, Schwartz

Vacancy: 0

Speakers: None

(13) **S123-179**

Motion: It was moved to **approve** an application to replat part of Lots 7, 8, and 9 in City Block 2/4622 into a 6 lot development with lots ranging in size from 3,277 square feet to 4,846 square feet on property located on Kyle Street between Montclair Avenue and Mary Cliff Road, subject to compliance with the conditions listed in the docket.

Maker: Anglin Second: Shellene

Result: Carried: 13 to 0

For: 13 - Davis, Wally, Anglin, Culbreath, Rodgers, Hinojosa, Bagley, Lavallaisaa, Tarpley,

Shellene, Wolfish, Ridley, Alcantar

Against: 0

Absent: 2 - Bernbaum, Schwartz

Vacancy: 0

Miscellaneous Items:

M123-028 Planner: Richard Brown

Motion: It was moved to **approve** a minor amendment to the development plan for Subarea II of Planned Development District No. 799 for certain mixed uses on the northeast corner of Matilda Street and Milton Street.

Maker: Ridley Second: Shellene

Result: Carried: 13 to 0

For: 13 - Davis, Wally, Anglin, Culbreath, Rodgers, Hinojosa, Bagley, Lavallaisaa, Tarpley,

Shellene, Wolfish, Ridley, Alcantar

Against: 0

Absent: 2 - Bernbaum, Schwartz

Vacancy: 0

Speakers: None

M123-029 Planner: Richard Brown

Motion: In considering an application for a minor amendment to the development plan for Planned Development District No. 719 on the north line of Forest Lane, west of Forest Lakes Lane, it was moved to **hold** this case under advisement until July 11, 2013.

Maker: Ridley Second: Shellene

Result: Carried: 13 to 0

For: 13 - Davis, Wally, Anglin, Culbreath, Rodgers,

Hinojosa, Bagley, Lavallaisaa, Tarpley,

Shellene, Wolfish, Ridley, Alcantar

Against: 0

Absent: 2 - Bernbaum, Schwartz

Vacancy: 0

M123-031 Planner: Richard Brown

Motion: It was moved to **approve** a minor amendment to the development plan for Planned Development District No. 788 for MF-1(A) Multifamily District Uses on the south line of Skillman Street, east of Merriman Parkway.

Maker: Ridley Second: Shellene

Result: Carried: 13 to 0

For: 13 - Davis, Wally, Anglin, Culbreath, Rodgers,

Hinojosa, Bagley, Lavallaisaa, Tarpley,

Shellene, Wolfish, Ridley, Alcantar

Against: 0

Absent: 2 - Bernbaum, Schwartz

Vacancy: 0

Speakers: None

D123-001 Planner: Olga Torres Holyoak

Motion: In considering an application for a development plan and landscape plan for Planned Development District No. 750, on the northwest corner of Walnut Hill Lane and Central Expressway, it was moved to **hold** this case under advisement until July 11, 2013.

Maker: Shellene Second: Wally

Result: Carried: 13 to 0

For: 13 - Davis, Wally, Anglin*, Culbreath, Rodgers, Hinojosa, Bagley, Lavallaisaa, Tarpley,

Shellene, Wolfish, Ridley, Alcantar

Against: 0

Absent: 2 - Bernbaum, Schwartz

Vacancy: 0

*out of the room, shown voting in favor

D123-013 Planner: Olga Torres Holyoak

Motion: It was moved to **approve** a development plan for Planned Development District No. 741, east of Dynamo Drive, north of Hackberry Road.

Maker: Hinojosa Second: Ridley

Result: Carried: 11 to 0

For: 11 - Davis, Wally, Anglin, Culbreath, Rodgers,

Hinojosa, Lavallaisaa, Tarpley, Wolfish, Ridley,

Alcantar

Against: 0

Absent: 2 - Bernbaum, Schwartz

Vacancy: 0

Conflict: 2 - Bagley, Shellene

Speakers: For (Did not speak): Dave Kirk, 1901 Royal Ln., Dallas, TX, 75229

Against: None

D123-016 Planner: Olga Torres Holyoak

Motion: It was moved to **approve** a development plan for Planned Development Subdistrict No. 75 within Planned Development District No. 193, the Oak Lawn Special Purpose District on the west side of Cotton Belt Avenue, between Lucas Drive and Arroyo Avenue.

Maker: Wally Second: Bagley

Result: Carried: 13 to 0

For: 13 - Davis, Wally, Anglin, Culbreath, Rodgers,

Hinojosa, Bagley, Lavallaisaa, Tarpley,

Shellene*, Wolfish, Ridley, Alcantar

Against: 0

Absent: 2 - Bernbaum, Schwartz

Vacancy: 0

*out of the room, shown voting in favor

Planner: Richard Brown

Z112-294(RB) Planner: Richard Brown

Motion: It was moved to **approve** a three month extension of the six month time period for scheduling a zoning request for City Council consideration of an application for a CR Community Retail District with deed restrictions volunteered by the applicant on property zoned an NS(A) Neighborhood Service District in an area bounded by Illinois Avenue, Alaska Avenue, Montana Avenue and Marsalis Avenue.

Maker: Culbreath Second: Shellene

Result: Carried: 13 to 0

For: 13 - Davis, Wally, Anglin, Culbreath, Rodgers, Hinojosa, Bagley, Lavallaisaa, Tarpley,

Shellene, Wolfish, Ridley, Alcantar

Against: 0

Absent: 2 - Bernbaum, Schwartz

Vacancy: 0

Speakers: None

Zoning Cases - Consent

1. **Z123-236(RB)**

Motion: It was moved to recommend **approval** of an amendment to the Tract III and IV portions of Planned Development District No. 463, subject to a revised conceptual plan, a Tract III (Zone A and B) development plan, and revised conditions to include: 1) Under Section 51P-463.109, <u>Development Standards</u>. Subparagraph (c) 3.1, Lot Coverage, (A) Tract III. Except as provided in the subsection, maximum lot coverage for lodging and similar uses is 60 percent. 2) (i) For a lodging and similar use, any portion of a building that is above 60 feet in height as measured from grade may not have a floor plate greater than 30 percent of the lot area. 3) Subsection (11), <u>Parking Structures</u>. Except as provided in the subsection, it is recommended that above-grade parking structures be designed to be compatible with the main building design. 4) (A) Tract III. For a lodging and similar use, parking levels must be screened through use of vegetation, metal panels, or other architectural elements to obscure sloping ramps and headlights of parked vehicles from view and concealed in a structure with a façade similar in appearance to the main structure's façade on the southwest quadrant of North Central Expressway and Northwest Highway.

Maker: Shellene Second: Hinojosa

Result: Carried: 13 to 0

City Plan Commission June 20, 2013

Planner: Warren Ellis

Planner: Warren Ellis

For: 13 - Davis, Wally, Anglin, Culbreath, Rodgers, Hinojosa, Bagley, Lavallaisaa, Tarpley,

Shellene, Wolfish, Ridley, Alcantar

Against: 0

Absent: 2 - Bernbaum, Schwartz

Vacancy:

Notices: Area: 500 Mailed: 120 Replies: For: 0 Against: 3

Speakers: None

2. **Z123-229(WE)**

Motion: In considering an application for the renewal of Specific Use Permit No. 1750 for a commercial motor vehicle parking on property zoned a CS Commercial Service District on the northwest corner of Chalk Hill Road and Fitchburg Street, it was moved to **hold** this case under advisement until July 11, 2013.

Maker: Shellene Second: Hinoiosa

Carried: 13 to 0 Result:

> 13 - Davis, Wally, Anglin, Culbreath, Rodgers, Hinojosa, Bagley, Lavallaisaa, Tarpley,

Shellene, Wolfish, Ridley, Alcantar

Against: 0

Absent: 2 - Bernbaum, Schwartz

Vacancy: 0

Notices: Mailed: Area: 200 17 Replies: For: 2 Against: 0

Speakers: None

3. **Z123-235(WE)**

Motion: It was moved to recommend approval of the renewal of Specific Use Permit No. 1858 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions on property zoned a RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay on the south side of Great Trinity Forest Way (Loop 12), southwest of C.F. Hawn Freeway.

Planner: Megan Wimer

Maker: Lavallaisaa Second: Wally

Result: Carried: 12 to 1

For: 12 - Davis, Wally, Anglin, Rodgers, Hinojosa,

Bagley, Lavallaisaa, Tarpley, Shellene,

Wolfish, Ridley, Alcantar

Against: 1 - Culbreath

Absent: 2 - Bernbaum, Schwartz

Vacancy: 0

Notices:Area:200Mailed:9Replies:For:1Against:0

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

Against: None

4. **Z123-243(MW)**

Motion: It was moved to recommend **approval** of an expansion of Planned Development District No. 323, the Urbandale Special Purpose District, subject to conditions with retention of the D-1 Liquor Control Overlay on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay on the northwest side of Hunnicut Road, southwest of Lawnview Avenue.

Maker: Shellene Second: Hinojosa

Result: Carried: 13 to 0

For: 13 - Davis, Wally, Anglin, Culbreath, Rodgers,

Hinojosa, Bagley, Lavallaisaa, Tarpley,

Shellene, Wolfish, Ridley, Alcantar

Against: 0

Absent: 2 - Bernbaum, Schwartz

Vacancy: 0

Notices: Area: 500 Mailed: 60 **Replies:** For: 2 Against: 0

Planner: Megan Wimer

Planner: Richard Brown

5. **Z123-245(MW)**

Motion: It was moved to recommend **approval** of an LI Light Industrial District on property zoned an MU-3 Mixed Use District on the northwest corner of LBJ Freeway and Stemmons Freeway.

Maker: Shellene Second: Hinojosa

Result: Carried: 13 to 0

For: 13 - Davis, Wally, Anglin, Culbreath, Rodgers, Hinojosa, Bagley, Lavallaisaa, Tarpley,

Shellene, Wolfish, Ridley, Alcantar

Against: C

Absent: 2 - Bernbaum, Schwartz

Vacancy: 0

Notices: Area: 500 Mailed: 17 Replies: For: 1 Against: 0

Speakers: None

Zoning Cases - Under Advisement

6. **Z123-234(RB)**

Motion: In considering an application for a Specific Use Permit for a Swap or buy shop on property zoned a CR Community Retail District on the southeast corner of Midway Road and Frankford Road, it was moved to **hold** this case under advisement until July 11, 2013.

Maker: Wolfish Second: Ridley

Result: Carried: 13 to 0

For: 13 - Davis, Wally, Anglin, Culbreath, Rodgers,

Hinojosa, Bagley, Lavallaisaa, Tarpley,

Shellene, Wolfish, Ridley, Alcantar

Against: 0

Absent: 2 - Bernbaum, Schwartz

Vacancy: 0

Notices:Area:200Mailed:5Replies:For:1Against:0

Planner: Richard Brown

Planner: Megan Wimer

Speakers: None

Zoning Cases - Individual

7. **Z123-221(RB)**

Motion: In considering an application for a Specific Use Permit for a tower/antenna for cellular communication on property zoned an R-7.5(A) Single Family District on the east line of La Prada Drive, north of Oates Drive, it was moved to **hold** this case under advisement until July 11, 2013.

Maker: Tarpley Second: Rodgers

Result: Carried: 12 to 0

For: 12 - Davis, Wally, Anglin, Culbreath, Rodgers,

Hinojosa, Lavallaisaa, Tarpley, Shellene,

Wolfish, Ridley, Alcantar

Against: 0

Absent: 2 - Bernbaum, Schwartz

Vacancy: 0

Conflict: 1 - Bagley

Notices: Area: 200 Mailed: 7
Replies: For: 1 Against: 1

Speakers: None

8. **Z123-252(MW)**

Motion: It was moved to recommend **approval** of the creation of a new subdistrict, subject to revised conditions to include elimination of the hours of operation within Subdistrict 1 (Bishop Avenue) of Planned Development District No. 830, the Davis Street Special Purpose District on the northwest corner of North Bishop Avenue and West 5th Street.

Maker: Davis Second: Anglin

Result: Carried: 12 to 0

For: 12 - Davis, Anglin, Culbreath, Rodgers, Hinojosa,

Bagley, Lavallaisaa, Tarpley, Shellene,

Wolfish, Ridley, Alcantar

Against: 0

Absent: 3 - Wally, Bernbaum, Schwartz

Vacancy: 0

15

Notices: Area: 500 Mailed: 119 **Replies:** For: 1 Against: 40

Speakers: For: Bob Stimson, 400 S. Zang Blvd., Dallas, TX, 75208

Bill Evans, 7623 Kilmichael Ln., Dallas, TX, 75248 Rob Shearer, 830 Woodlawn Ave., Dallas, TX, 75208 Augustine Jalomo, 607 W. Canty St., Dallas, TX, 75208 Jack Keene, 738 Cedar Hill Ave., Dallas, TX, 75208 Craig Schenkel, 614 N. Bishop Ave., Dallas, TX, 75208 Albert Bryant, 2761 Burlington Blvd., Dallas, TX, 75211 Edna Pemberton, 7101 Flameleaf Pl., Dallas, TX, 75249

Linda Holt, 404 E. 6th St., Dallas, TX, 75203

Chad West, 808/810 N. Bishop Ave., Dallas, TX, 75208

Philip Nirchi, 607 W. Canty St., Dallas, TX, 75208

For (Did not speak): Vicki Keene, 738 Cedar Hill Ave., Dallas, TX, 75208

Amanda Moreno Cross, 1116 Kensington Dr., Dallas, TX, 75208

Against: Pam Conley, 901 N. Madison Ave., Dallas, TX, 75208

Keith Jasiecki, 718 Haines Ave., Dallas, TX, 75208 Walter Velez, 1101 N. Bishop Ave., Dallas, TX, 75208 Anne Campbell, 710 Haines Ave., Dallas, TX, 75208 Carolyn Armour, 919 Haines Ave., Dallas, TX, 75208 Laura Palmer, 911 N. Madison Ave., Dallas, TX, 75208

Other Matters

<u>Minutes</u>

Motion: It was moved to **approve** the minutes of the June 6, 2013, City Plan

Commission meetings, subject to corrections.

Maker: Hinojosa Second: Ridley

Result: Carried: 12 to 0

For: 12 - Davis, Anglin, Culbreath, Rodgers, Hinojosa,

Bagley, Lavallaisaa, Tarpley, Shellene,

Wolfish, Ridley, Alcantar

Against: 0

Absent: 3 - Wally, Bernbaum, Schwartz

Vacancy: 0

<u>Adjournment</u>

Motion: It was moved to adjourn the June 20, 2013, City Plan Commission meeting at 3:19 p.m.

> Ridley Maker: Second: Hinojosa

Carried: 12 to 0 Result:

> 12 - Davis, Anglin, Culbreath, Rodgers, Hinojosa, Lavallaisaa, Shellene, Bagley, Tarpley,

Wolfish, Ridley, Alcantar

Against:

Absent: 3 - Wally, Bernbaum, Schwartz

Vacancy:

Joe Alcantar, Chair