

## PLAN COMMISSION MINUTES

The City Plan Commission held a regular Zoning Hearing on September 16, 2010 with the briefing starting at 11:00 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 Michael Davis, Vice Chair. The following Commissioners were present during the hearing: Richard Davis, Liz Wally, Mike Anglin, Emma Rodgers, John Lozano, Ann Bagley, Myrtl Lavallaisaa, Gloria Tarpley, John Shellene, Bruce Bernbaum, Sally Wolfish, Michael Schwartz and Bill Peterson. The following Commissioner was 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.

### PUBLIC HEARINGS:

#### Subdivision Docket

Planner: Paul Nelson

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.

#### Residential Replats

#### (1) **S090-139**

**Motion:** It was moved to **approve** an application to replat a 0.844 acre tract of land in City Block 6/774 located on the east corner of Gaston Avenue and N. Haskell Avenue, subject to compliance with the conditions listed in the docket.

Maker: Rodgers  
Second: Wally  
Result: Carried: 15 to 0

For: 15 - R. Davis, Wally, Anglin, M. Davis, Rodgers,  
Lozano, Bagley, Lavallaisaa, Tarpley,  
Shellene, Bernbaum, Wolfish, Schwartz,  
Peterson, Alcantar

Against: 0  
Absent: 0  
Vacancy: 0

**Speakers:** None

(2) **S090-140**

**Motion:** It was moved to **approve** an application to create an 8.857 acre lot from a tract of land in the City of Dallas ETJ in Kaufman County located on Lake Ray Hubbard contiguous to the Heath City Limits on Ray Hubbard Drive, subject to compliance with the conditions listed in the docket with the following two changes: 1) Deletion of Condition #14 and 2) Added condition that will require the creation of a homeowners association or it's equivalent for the maintenance of any public or public type of facilities developed on the property.

Maker: Rodgers  
Second: Wally  
Result: Carried: 15 to 0

For: 15 - R. Davis, Wally, Anglin, M. Davis, Rodgers,  
Lozano, Bagley, Lavallaisaa, Tarpley,  
Shellene, Bernbaum, Wolfish, Schwartz,  
Peterson, Alcantar

Against: 0  
Absent: 0  
Vacancy: 0

**Speakers:** None

(3) **S090-141**

**Motion:** It was moved to **approve** an application to create a 4.838 acre lot from a tract of land in City Block 8001 located on South Central Expressway at Simpson Stuart Road, north corner, subject to compliance with the conditions listed in the docket.

Maker: Rodgers  
Second: Wally  
Result: Carried: 15 to 0

For: 15 - R. Davis, Wally, Anglin, M. Davis, Rodgers,  
Lozano, Bagley, Lavallaisaa, Tarpley,  
Shellene, Bernbaum, Wolfish, Schwartz,  
Peterson, Alcantar

Against: 0  
Absent: 0  
Vacancy: 0

**Speakers:** None

Residential Replats:

(4) **S090-137**

**Motion to Reduce Building Line:** It was moved to **approve** an application to reduce the existing 75 foot platted building line as shown on the plat for 6644 Northaven Road at the intersection with Rick's Circle, subject to compliance with the conditions listed in the docket.

Maker: Bernbaum  
Second: Peterson  
Result: Carried: 15 to 0

For: 15 - R. Davis, Wally, Anglin, M. Davis, Rodgers,  
Lozano, Bagley, Lavallaisaa, Tarpley,  
Shellene, Bernbaum, Wolfish, Schwartz,  
Peterson, Alcantar

Against: 0  
Absent: 0  
Vacancy: 0

**Motion to Replat:** It was moved to **approve** an application to replat a 0.973 acre tract of land containing all of Lot 3 in City Block 4/7940 of 6644 Northaven Road at the intersection with Rick's Circle, subject to compliance with the conditions listed in the docket.

Maker: Bernbaum  
Second: Peterson  
Result: Carried: 15 to 0

For: 15 - R. Davis, Wally, Anglin, M. Davis, Rodgers,  
Lozano, Bagley, Lavallaisaa, Tarpley,  
Shellene, Bernbaum, Wolfish, Schwartz,  
Peterson, Alcantar

Against: 0  
Absent: 0  
Vacancy: 0

**Speakers:** For: Noel Barrick, 6644 Northaven Rd., Dallas, TX, 75230  
Against: John Pickens, 6626 Northaven Rd., Dallas, TX, 75230

(5) **S090-138**

**Motion:** It was moved to **approve** an application to replat a 0.525 acre tract of land containing all of Lots 30, 31 and 32 in City Block B/5446 into one 11,614 square foot lot and one 11,266 square foot lot on 8803, 8807 and 8811 Bargiames Lane, subject to compliance with the conditions listed in the docket.

Maker: Shellene  
Second: Schwartz  
Result: Carried: 15 to 0

For: 15 - R. Davis, Wally, Anglin, M. Davis, Rodgers,  
Lozano, Bagley, Lavallaisaa, Tarpley,  
Shellene, Bernbaum, Wolfish, Schwartz,  
Peterson, Alcantar

Against: 0  
Absent: 0  
Vacancy: 0

**Speakers:** None

Miscellaneous Docket

**W090-009**

Planner: Neva Dean

**Motion:** It was moved to **approve** a waiver of the two-year waiting period in order to submit an application for an amendment to and expansion of Planned Development District No. 682 for a public school other than an open enrollment charter school and MF-2(A) Multifamily District uses on the northwest side East 9<sup>th</sup> Street between Beckley Avenue and Patton Avenue and the southeast side of East 9<sup>th</sup> Street between Storey Street and Crawford Street.

Maker: R. Davis  
Second: Peterson  
Result: Carried: 14 to 0

For: 14 - R. Davis, Wally, Anglin, Rodgers, Lozano,  
Bagley, Lavallaisaa, Tarpley, Shellene,  
Bernbaum, Wolfish, Schwartz, Peterson,  
Alcantar

Against: 0  
Absent: 0  
Vacancy: 0  
Conflict: 1 - M. Davis

**Speakers:** None

**W090-008**

Planner: Neva Dean

**Motion:** It was moved to **approve** a waiver of the two-year waiting period in order to submit an application for an amendment to and expansion of Planned Development District No. 812 for retirement housing, single family, and certain non-residential uses on the northwest corner of Compton Street and Fran Way.

Maker: M. Davis  
Second: Tarpley  
Result: Carried: 15 to 0

For: 15 - R. Davis, Wally, Anglin, M. Davis, Rodgers,  
Lozano, Bagley, Lavallaisaa, Tarpley,  
Shellene, Bernbaum, Wolfish, Schwartz,  
Peterson, Alcantar

Against: 0  
Absent: 0  
Vacancy: 0

**Speakers:** None

Zoning Cases – Consent

**1. Z090-169(WE)**

Planner: Warren Ellis

**Motion:** It was moved to recommend **approval** of an MU-3 Mixed Use District, subject to deed restrictions volunteered by the applicant on property zoned an IR Industrial Research District on the east side of Maple Avenue, between Inwood Road and Butler Street.

Maker: Wally  
Second: Bagley  
Result: Carried: 15 to 0

For: 15 - R. Davis, Wally, Anglin, M. Davis, Rodgers,  
Lozano, Bagley, Lavallaisaa, Tarpley,  
Shellene, Bernbaum, Wolfish, Schwartz,  
Peterson, Alcantar

Against: 0  
Absent: 0  
Vacancy: 0

**Notices:** Area: 300 Mailed: 13  
**Replies:** For: 1 Against: 1

**Speakers:** For (Did not speak): Juit Huizenga, 5610 Maple Ave., Dallas, TX, 75235  
Suzan Kedron, 901 Main St., Dallas, TX, 75202  
Against: None

## 2. Z090-235(MG)

Planner: Michael Grace

**Motion:** It was moved to recommend **approval** of a Specific Use Permit for a public library for a permanent time period, subject to a site plan and revised conditions on property zoned an R-7.5(A) Single Family District generally on the southwest corner of Beck Avenue and Hibiscus Drive.

Maker: Wally  
Second: Bagley  
Result: Carried: 15 to 0

For: 15 - R. Davis, Wally, Anglin, M. Davis, Rodgers,  
Lozano, Bagley, Lavallaisaa, Tarpley,  
Shellene, Bernbaum, Wolfish, Schwartz,  
Peterson, Alcantar

Against: 0  
Absent: 0  
Vacancy: 0

**Notices:** Area: 400 Mailed: 58  
**Replies:** For: 8 Against: 2

**Speakers:** None

### Zoning Cases – Under Advisement

## 3. Z067-284(RB)

Planner: Richard Brown

**Motion I:** It was moved to recommend **denial without prejudice** of a Planned Development District for MU-3 Mixed District Uses on property zoned an MU-3 Mixed Use District in the northeast quadrant of North Central Expressway and Twin Sixties Drive.

Maker: Peterson  
Second: None  
Result: Failed for lack of a second

**Motion II:** It was moved to recommend **approval** of a Planned Development District for MU-3 Mixed Uses on property zoned an MU-3 Mixed Use District in the northeast quadrant of North Central Expressway and Twin Sixties Drive, subject to a conceptual plan, a Zone 1B development plan, a Zone 2A development plan, a Zone 3 development plan, and staff's revised recommended conditions.

Maker: Wally  
Second: None  
Result: Failed for lack of a second

**Motion III:** It was moved to recommend **approval** of a Planned Development District for MU-3 Mixed Uses on property zoned an MU-3 Mixed Use District in the northeast quadrant of North Central Expressway and Twin Sixties Drive, subject to a conceptual plan, a Zone 2A development plan, a Zone 3 development plan, and staff's revised recommended conditions with following three changes: 1) Removal of Zone 1B and 2B, 2) Creation of two subdistricts and 3) Development plan and conditions to return on a future miscellaneous docket.

Maker: Tarpley  
Second: Schwartz

**Withdrawal:** It was moved to **withdraw** the previous motion to recommended approval of a Planned Development District for MU-3 Mixed Uses on property zoned an MU-3 Mixed Use District in the northeast quadrant of North Central Expressway and Twin Sixties Drive, subject to a conceptual plan, a Zone 2A development plan, a Zone 3 development plan, and staff's revised recommended conditions with following three changes: 1) Removal of Zone 1B and 2B, 2) Creation of two subdistricts and 3) Development plan and conditions to return on a future miscellaneous docket.

**Commissioner Tarpley withdrew her motion**  
**Commissioner Schwartz withdrew his second**

**Motion IV:** In considering an application for a Planned Development District for MU-3 Mixed Uses on property zoned an MU-3 Mixed Use District in the northeast quadrant of North Central Expressway and Twin Sixties Drive, it was moved to **hold** this case under advisement until October 21, 2010, to allow staff and the applicant to prepare a plan and conditions for a Planned Development District to encompass Zone 1A, Zone 2A, Zone 3 and Zone 4 of the currently proposed planned development district to the exclusion Zone 1B and Zone 2B.

Maker: Tarpley  
Second: Anglin  
Result: Carried: 15 to 0

For: 15 - R. Davis, Wally, Anglin, M. Davis, Rodgers,  
Lozano, Bagley, Lavallaisaa, Tarpley,  
Shellene, Bernbaum, Wolfish, Schwartz,  
Peterson, Alcantar

Against: 0  
Absent: 0  
Vacancy: 0

**Notices:** Area: 500 Mailed: 21  
**Replies:** For: 12 Against: 1

**Speakers:** For: Vance Detwiler, 6060 N. Central Expwy., Dallas, TX, 75206  
Suzan Kedron, 901 Main St., Dallas, TX, 75202  
Steven Caufield, 500 N. Akard St., Dallas, Texas 75201  
For (Did not speak): Brian Leslie, 6060 N. Central Expwy., Dallas, TX, 75206  
Against: Kirk Williams, 5400 Renaissance Tower, Dallas, TX, 75270

#### Zoning Cases – Individual

#### 4. **Z090-203(RB)**

Planner: Richard Brown

**Motion:** It was moved to recommend **approval** of a Planned Development District for certain Mixed Uses, subject to a Tract 1 development/Tract 2 conceptual plan and staff's revised conditions on property zoned CR Community Retail District and an R-7.5(A) Single Family District on west line of Lancaster Road, south of Ann Arbor Avenue and the west line of Denley Drive, south of Ann Arbor Avenue.

Maker: Rodgers  
Second: M. Davis  
Result: Carried: 15 to 0

For: 15 - R. Davis, Wally, Anglin, M. Davis, Rodgers,  
Lozano, Bagley, Lavallaisaa, Tarpley,  
Shellene, Bernbaum, Wolfish, Schwartz,  
Peterson, Alcantar

Against: 0  
Absent: 0  
Vacancy: 0



**Amending Motion:** It was moved to **amend** the motion to include the applicant's proposed on-street parking and on-site loading area provisions.

Maker: R. Davis  
Second: Peterson  
Result: Carried: 11 to 4

For: 11 - R. Davis, Wally, Anglin, Lozano, Lavallaisaa,  
Tarpley, Shellene, Bernbaum, Schwartz,  
Peterson, Alcantar

Against: 4 - M. Davis, Rodgers, Bagley, Wolfish  
Absent: 0  
Vacancy: 0

**Notices:** Area: 500 Mailed: 76  
**Replies:** For: 3 Against: 0

**Speakers:** For: Paris Rutherford, Address not given  
Sherman Roberts, 3440 S. Polk St., Dallas, TX, 75224  
For (Did not speak): Nicholas Petroff, 4507 S. Denley Dr., Dallas, TX, 75216  
Against: None

**5. Z090-200(MG)**

Planner: Michael Grace

**Motion:** It was moved to recommend **approval** of a Planned Development District for a public school other than an open enrollment charter school and R-5(A) Single Family District uses, subject to a development plan, traffic management plan and revised conditions on property zoned an R-5(A) Single Family District generally on the west side of Pierce Street, south of St. David Drive with sidewalks to be built in accordance with Chapter 51A, Dallas Development Code.

Maker: Anglin  
Second: Wally  
Result: Carried: 13 to 0

For: 13 - Wally, Anglin, Rodgers, Lozano\*, Bagley,  
Lavallaisaa, Tarpley, Shellene, Bernbaum,  
Wolfish\*, Schwartz, Peterson, Alcantar

Against: 0  
Absent: 1 - R. Davis  
Vacancy: 0  
Conflict: 1 - M. Davis

\*out of the room, shown voting in favor

**Notices:** Area: 500 Mailed: 151  
**Replies:** For: 2 Against: 4

**Speakers:** For: Karl Crawley, 900 Jackson St., Dallas, TX, 75202  
For (Did not speak): Alfonso Bibiano, 3030 St. Nicholas Dr., Dallas, TX, 75233  
Jimenez Laurencia, 3036 St. Nicholas Dr., Dallas, TX, 75233  
Benjamin Meza, 3040 St. Nicholas Dr., Dallas, TX, 75233  
Bernardo Ana Valdez, 3045 St. Nicholas Dr., Dallas, TX, 75233  
Jorge Toriz, 3054 St. Nicholas Dr., Dallas, TX, 75233  
Against (Did not speak): Samuel Sereno, 3024 St. Nicholas Dr., Dallas, TX, 75233  
Lazaro Mendez, 3024 St. Nicholas Dr., Dallas, TX, 75233

**Note:** It was moved by Commissioner Gloria Tarpley and seconded by Commissioner Liz Wally to change the order of the agenda and hear Authorization of Hearings next. The Commission voted unanimously to change the order of the agenda. Commissioners Wolfish and Lozano were out of the room when vote taken. Commissioner Richard Davis was absent.

6. Z090-216(OTH)

Planner: Olga Torres Holyoak

**Motion:** It was moved to recommend **approval** for the amendment to and renewal of Specific Use Permit No 1429 for a bank or saving and loan office with drive-in window service, for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site/landscape plan and conditions on property zoned HC Heavy Commercial District within Planned Development District No. 193, the Oak Lawn Special Purpose District on the south side of Maple-Routh Connection, between Colby Street and Woodall Rodgers Freeway with the following additions: 1) Current sidewalk remain until necessary for replacement. 2) Plant four missing Crepe myrtle trees. 3) Screening shrubs permitted to grow to 30 inches. 4) Replace the two trees near the Maple-Routh entrance.

Maker: Peterson  
Second: Wolfish  
Result: Carried: 14 to 0

For: 14 - Wally, Anglin, M. Davis, Rodgers, Lozano,  
Bagley, Lavallaisaa, Tarpley, Shellene,  
Bernbaum, Wolfish, Schwartz, Peterson,  
Alcantar

Against: 0  
Absent: 1 - R. Davis  
Vacancy: 0

**Notices:** Area: 200 Mailed: 7  
**Replies:** For: 0 Against: 0

**Speakers:** For: Rob Soper, 10430 Lanshire Dr., Dallas, TX, 75230  
Against: None

7. Z090-211(WE)

Planner: Warren Ellis

**Motion:** It was moved to recommend **approval** of a Specific Use Permit for gas drilling and production for a eight-year period with eligibility for automatic renewal of additional five-year periods, subject to existing site plan, operation plan for drilling, operation plan for production and following additional provisions and revised conditions: **CHEMICAL ADDITIVE REPORTS** At least 10 days prior to commencement of drilling or hydraulic fracturing operations, the Operator will deliver to the Gas Inspector (both as defined in Sec. 51A-12.102.b) a completed Material Safety Data Sheet ("MSDS") containing an accurate inventory of chemicals to be injected into the well bore for the purpose of drilling or hydraulic fracturing, or related well bore activities. Such MSDS reports shall disclose every chemical to be used, including quantity, concentrations, combinations, and formulations, sufficient to satisfy the Gas Inspector that full disclosure has been made. All such reports shall be reasonably available to the public upon request. Any failure or refusal to provide such MSDS reports to the Gas Inspector as provided herein shall be a violation as defined in Sec. 51A-12.105(h) and Sec. 51A-12.109. **EVAPORATION AND LAND FARMING** No open holding or evaporation pits or "land farming" processes (as that term is commonly understood in the industry) shall be allowed on the site, and all operations shall be conducted on a "closed loop system" basis, as that term is defined in Sec. 51A-12.102(5). **DEHYDRATION OPERATIONS** Unless other equivalent means are proposed by Operator and approved by the Gas Inspector, all gas dehydration operations shall be handled by zero-emission separators to minimize fugitive emissions. **WATER HANDLING** within a reasonable time (to be determined by the Director) the Operator shall transmit a certified disclosure to the Gas Inspector stating the amounts and sources of all water actually used in any hydraulic fracturing operation. Within a reasonable time (to be determined by the Director) the Operator shall transmit a certified disclosure to the Gas Inspector stating the quantity of all flow-back or produced fluids recovered from each well. Within a reasonable time (to be determined by the Director) the Operator shall transmit a certified disclosure to the Gas Inspector stating the final destination of all fluids, slurries and muds removed from the site for disposal or reprocessing. **NOISE MANAGEMENT PLAN** Prior to the issuance of a gas well permit and the commencement of operations, the Operator shall submit a Noise Management Plan detailing how the equipment used in the drilling, completion, transportation, or production of the well(s) complies with the maximum permissible noise levels set forth in the applicable city ordinance. The noise management plan must (a) identify operation noise impacts, (b) provide documentation of a professional 72-hour study establishing the Ambient Noise Level prior to construction at the site (c) detail how noise impacts will be mitigated (e.g., the providing of acoustical absorption walls around the site to shield neighboring uses), considering specific site characteristics, including, but not limited to, the nature and location, proximity

and type of adjacent development, seasonal prevailing weather patterns, including wind directions, vegetative cover on or adjacent to the site, and topography of the site. The Operator shall be responsible for verifying to the Gas Inspector compliance with this condition and with the noise management plan after the installation of noise generating equipment. Approval of such Noise Management Plan by the Gas Inspector shall be a prerequisite to issuance of a gas well permit for the site. **LEAKS** All flow lines, compression equipment and shut-off valves shall be inspected for leak detection at least annually, using infrared cameras, filtered and tuned for the wavelengths of sunlight absorbed and re-emitted by natural gas hydrocarbons, or other equally effective detection devices. Reports of such inspections shall be delivered to the Gas Inspector within 15 days of inspection, and no later than one year following the date of the preceding annual report on property zoned an IR Industrial Research District on south side of Jefferson Boulevard, east of Hardy Road adjacent to the water canal in the most western quadrant of the Hensley Field Airport and Naval Base.

Maker: Anglin  
Second: Schwartz

**Substitute Motion:** In considering an application for a Specific Use Permit for gas drilling and production on property zoned an IR Industrial Research District on south side of Jefferson Boulevard, east of Hardy Road adjacent to the water canal in the most western quadrant of the Hensley Field Airport and Naval Base, it was moved to **hold** this case under advisement until October 21, 2010.

Maker: Tarpley  
Second: M. Davis  
Result: Carried: 12 to 0

For: 12 - Wally, M. Davis, Lozano, Bagley, Lavallaisaa,  
Tarpley, Shellene, Bernbaum, Wolfish,  
Schwartz, Peterson, Alcantar

Against: 2 - Anglin, Rodgers  
Absent: 1 - R. Davis  
Vacancy: 0

**Notices:** Area: 1000 Mailed: 48  
**Replies:** For: 0 Against: 2

**Speakers:** For: Walter Dueease, 810 Houston St., Fort Worth, TX, 76102  
Against: L.T.C. Jeff Long, 1005 Lakecrest Dr., Grand Prairie, TX, 75051  
L.T.C. James Hardy, 1009 Lakecrest Dr., Grand Prairie, TX, 75051  
Jennifer Land, 3905 Weeburn Dr., Dallas, TX, 75229  
Anne Rowe, 5723 Charlestown Dr., Dallas, TX, 75230  
David Griggs, 13214 Glad Acres Dr., Farmers Branch, TX, 75234  
Raymond Crawford, 2647 Southwood Dr., Dallas, TX, 75233

Cherelle Blazer, 4815 Darko Dr., Dallas, TX, 75232  
Molly Rooke, 5825 Palm Ln., Dallas, TX, 75206  
Mariana Griggs, 183 Marydale Dr., Dallas, TX, 75208

Authorization of Hearing

**Motion:** It was moved to authorize a public hearing to determine the proper zoning on property zoned Planned Development District No. 145 with Historic Overlay No. 44 and Historic Overlay No. 18 on a portion on property bound by Routh Street, Ross Avenue, St. Paul Street, and Woodall Rodgers Freeway with consideration given to an amendment to Planned Development District No. 145 to allow the use of a conveyance as a building for food preparation from mobile vans and trucks and related regulations.

Maker: Peterson  
Second: M. Davis  
Result: Carried: 14 to 0

For: 14 - Wally, Anglin\*, M. Davis, Rodgers, Lozano,  
Bagley, Lavallaisaa, Tarpley, Shellene,  
Bernbaum, Wolfish, Schwartz, Peterson,  
Alcantar

Against: 0  
Absent: 1 - R. Davis  
Vacancy: 0

\*out of the room, shown voting in favor

**Speakers:** For: Veletta Forsythe Lill, 622 Blair Blvd., Dallas, TX, 75223  
For (Did not speak): Abraham Carrillo, 2010 Flora St., Dallas, TX, 75201  
Joel Austin, 1722 Routh St., Dallas, TX, 75201  
Jill Magnuson, 4318 Beechwood Ln., Dallas, TX, 75220  
Cory Jackson, 2010 Flora St., Dallas, TX, 75201  
Amy Hofland, 7278 Williamson Cir., Dallas, TX, 75214  
Michael Siegal, 4037 Druid Ln., Dallas, TX, 75205  
Against: None

**Motion:** It was moved to **authorize** a public hearing to determine the proper zoning on property zoned Planned Development District No. 708 with consideration given to amending Planned Development District No. 708 to allow for a person to use a conveyance as a building for food preparation from mobile vans and trucks in an area generally bound by Woodall Rodgers Freeway, Routh Street, Ross Avenue, and Central Expressway.

Maker: Peterson  
Second: M. Davis  
Result: Carried: 14 to 0

For: 14 - Wally, Anglin\*, M. Davis, Rodgers, Lozano,  
Bagley, Lavallaisaa, Tarpley, Shellene,  
Bernbaum, Wolfish, Schwartz, Peterson,  
Alcantar

Against: 0  
Absent: 1 - R. Davis  
Vacancy: 0

\*out of the room, shown voting in favor

**Speakers:** For: Veletta Forsythe Lill, 622 Blair Blvd., Dallas, TX, 75223  
For (Did not speak): Abraham Carrillo, 2010 Flora St., Dallas, TX, 75201  
Joel Austin, 1722 Routh St., Dallas, TX, 75201  
Jill Magnuson, 4318 Beechwood Ln., Dallas, TX, 75220  
Cory Jackson, 2010 Flora St., Dallas, TX, 75201  
Amy Hofland, 7278 Williamson Cir., Dallas, TX, 75214  
Michael Siegal, 4037 Druid Ln., Dallas, TX, 75205

Against: None

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### Other Matters

Consideration of appointments to following CPC Committees:

#### **Arts District Sign Review Committee**

(List of committee members available with CPC Secretary)

**Motion:** It was moved to **approve** an appointment to Arts District Sign Review Committee.

Maker: Tarpley  
Second: Shellene  
Result: Carried: 13 to 0

For: 13 - Wally, Anglin, M. Davis, Rodgers, Bagley,  
Lavallaisaa, Tarpley, Shellene, Bernbaum,  
Wolfish, Schwartz, Peterson, Alcantar

Against: 0  
Absent: 2 - R. Davis, Lozano  
Vacancy: 0

### Minutes

**Motion:** It was moved to **approve** the minutes of the September 2, 2010, City Plan Commission meeting, subject to corrections.

Maker: Wolfish  
Second: Bagley  
Result: Carried: 13 to 0

For: 13 - Wally, Anglin, M. Davis, Rodgers, Bagley,  
Lavallaisaa, Tarpley, Shellene, Bernbaum,  
Wolfish, Schwartz, Peterson, Alcantar

Against: 0  
Absent: 2 - R. Davis, Lozano  
Vacancy: 0

Adjournment

The City Plan Commission meeting for September 16, 2010, **adjourned** at 6:32 p.m.

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Joe Alcantar, Chair