PLAN COMMISSION MINUTES

The City Plan Commission held a regular Zoning Hearing on September 20, 2012, with the briefing starting at 11:32 a.m. in Room 5ES and the public hearing at 1:35 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, Robert Abtahi, Tony Hinojosa, Ann Bagley, Myrtl Lavallaisaa, John Shellene, Bruce Bernbaum, Sally Wolfish, Michael Schwartz and Paul E. Ridley. The following Commissioner was absent from this hearing as defined in the City Plan Commission rules: Emma Rodgers. 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

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 Replat:

(1) **S112-193**

Motion: It was moved to **approve** an application to replat a 0.43 acre tract of land containing all of Lots 7 and 8 and part of Lots 3 and 4 in City Block 1/1476 into 1 lot on property located at 5809 and 5815 Ross Avenue and 1711 Hubert Street, subject to compliance with the conditions listed in the docket.

Maker: Ridley Second: Wally Result: Carried: 14 to 0

> For: 14 - Davis, Wally, Anglin, Abtahi, Hinojosa, Bagley, Lavallaisaa, Tarpley, Shellene, Bernbaum, Wolfish, Schwartz, Ridley, Alcantar

Against: 0 Absent: 1 - Rodgers Vacancy: 0

Speakers: None

(2) S112-194

Motion: It was moved to **approve** an application to replat a 0.62 acre tract of land containing part of Lots 1, 2, and 3, and all of Lot 7A in City Block J/1476 into one lot on property located at 5901 Ross Avenue and 1710 Hubert Street, subject to compliance with conditions listed in the docket.

Maker: Ridley Second: Wally Result: Carried: 14 to 0

> For: 14 - Davis, Wally, Anglin, Abtahi, Hinojosa, Bagley, Lavallaisaa, Tarpley, Shellene, Bernbaum, Wolfish, Schwartz, Ridley, Alcantar

Against:	0
Absent:	1 - Rodgers
Vacancy:	0

Speakers: None

(3) **S112-195**

Motion: It was moved to **approve** an application to create one 0.4415 acre lot from a tract of land in City Block 217 on property located at 400 and 406 North Lamar Street, 902 & 908 Ross Avenue, and 900, 905, and 907 San Jacinto Street, subject to compliance with the conditions listed in the docket.

Maker: Ridley Second: Wally Result: Carried: 14 to 0

> For: 14 - Davis, Wally, Anglin, Abtahi, Hinojosa, Bagley, Lavallaisaa, Tarpley, Shellene, Bernbaum, Wolfish, Schwartz, Ridley, Alcantar

Against:	0
Absent:	1 - Rodgers
Vacancy:	0

(4) **S112-198**

Motion: It was moved to **approve** an application to create one 2.0777 acre lot and one 7,506 square foot lot from a 2.25 acre tract of land in City Block 8348 on property located on Merrifield Road, south of East Jefferson Boulevard, subject to compliance with the conditions listed in the docket.

Maker:	Ridley
Second:	Wally
Result:	Carried: 14 to 0

For: 14 - Davis, Wally, Anglin, Abtahi, Hinojosa, Bagley, Lavallaisaa, Tarpley, Shellene, Bernbaum, Wolfish, Schwartz, Ridley, Alcantar

Against:	0
Absent:	1 - Rodgers
Vacancy:	0

Speakers: None

(5) **S112-199**

Motion: It was moved to **approve** an application to create one 0.703 acre lot from a tract of land containing all of Lots 3, 4A, 4B, and 4C in City Block 126/3110 on property located on South Marsalis Street at Opera Street, southeast corner, subject to compliance with the conditions listed in the docket.

Maker:	Ridley
Second:	Wally
Result:	Carried: 14 to 0

For: 14 - Davis, Wally, Anglin, Abtahi, Hinojosa, Bagley, Lavallaisaa, Tarpley, Shellene, Bernbaum, Wolfish, Schwartz, Ridley, Alcantar

Against:	0
Absent:	1 - Rodgers
Vacancy:	0

Residential Replats:

(6) **S112-196**

Motion: It was moved to **approve** an application to replat a 7.905 acre tract of land containing all of Lot 1 in City Block M/6138 and a tract of land from a 151.179 acre tract of land in City Block 6138 to create one lot on property located at 7915 Greenville Avenue, subject to compliance with the conditions listed in the docket.

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

- For: 13 Davis, Wally, Anglin, Abtahi, Hinojosa, Bagley, Lavallaisaa, Tarpley, Shellene, Wolfish, Schwartz, Ridley, Alcantar
- Against: 0 Absent: 1 - Rodgers Vacancy: 0 Conflict: 1 - Bernbaum

Speakers: None

(7) **S112-197**

Motion: It was moved to **approve** an application to replat a 0.96 acre tract of land containing all of Lots 1, 2, and 3 in City Block A/5248 into one 11,905 square foot lot, one 15,551 square foot lot, and one 14,263 square foot lot on property located at 9026, 9030, and 9036 Eustis Avenue at Old Gate Lane, south corner, subject to compliance with the conditions listed in the docket with the following added condition: "Condition #25 Lots must comply with the setbacks requirements".

Maker: Tarpley Second: Shellene Result: Carried: 14 to 0

> For: 14 - Davis, Wally, Anglin, Abtahi, Hinojosa, Bagley, Lavallaisaa, Tarpley, Shellene, Bernbaum, Wolfish, Schwartz, Ridley, Alcantar

Against:	0
Absent:	1 - Rodgers
Vacancy:	0

(8) **S112-200**

Motion: It was moved to **approve** an application to replat a 0.85 acre tract of land containing all of Lots 18 through 30 in City Block 2/2539 into 9 lots ranging in size from 0.04 acre to approximately 7,300 square feet on property located on Bexar Street at Starks Avenue, southwest corner, subject to compliance with the conditions listed in the docket.

Maker:BagleySecond:WallyResult:Carried: 14 to 0

For: 14 - Davis, Wally, Anglin, Abtahi, Hinojosa, Bagley, Lavallaisaa, Tarpley, Shellene, Bernbaum, Wolfish, Schwartz, Ridley, Alcantar

Against:	0
Absent:	1 - Rodgers
Vacancy:	0

Speakers: None

(9) S112-201

Motion: It was moved to **approve** an application to replat a 0.765 acre tract of land containing all of Lot 9 and part of Lots 7 and 8 in City Block C/2827 into one 0.365 acre lot on property located at 7118 Delrose Drive and one 0.40 acre lot on property located at 7145 Meadowlake Avenue, subject to compliance with the conditions listed in the docket.

Maker: Tarpley Second: Shellene Result: Carried: 14 to 0

> For: 14 - Davis, Wally, Anglin, Abtahi, Hinojosa, Bagley, Lavallaisaa, Tarpley, Shellene, Bernbaum, Wolfish, Schwartz, Ridley, Alcantar

Against:	0
Absent:	1 - Rodgers
Vacancy:	0

(10) **S012-099R**

Motion: It was moved to **approve** a request for the approval of the First Amendment of Declaration of Covenants, Conditions, and Restrictions for the Courtyards at Preston Trails on property located at the northwest corner of Keller Springs Road and Preston Road.

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

- For: 14 Davis, Wally, Anglin, Abtahi, Hinojosa, Bagley, Lavallaisaa, Tarpley, Shellene, Bernbaum, Wolfish, Schwartz, Ridley, Alcantar
- Against: 0 Absent: 1 - Rodgers Vacancy: 0

Speakers: None

Miscellaneous Docket

Z112-268(RB)

Planner: Richard Brown

Motion: It was moved to **approve** deed restrictions submitted in conjunction with an application for an IM Industrial Manufacturing District with deed restrictions volunteered by the applicant on property zoned an IR Industrial/Research District on the south line of Ryan Road, east of Luna Road

Maker: Hinojosa Second: Bernbaum Result: Carried: 14 to 0

> For: 14 - Davis, Wally, Anglin, Abtahi, Hinojosa, Bagley, Lavallaisaa, Tarpley, Shellene, Bernbaum, Wolfish, Schwartz, Ridley, Alcantar

Against: 0 Absent: 1 - Rodgers Vacancy: 0

Speakers: For (Did not speak): Dallas Cothrum, 900 Jackson St., Dallas, TX, 75202 Against: None

Zoning Cases – Consent

1. Z112-285(JH)

Planner: Jennifer Hiromoto

Motion: It was moved to recommend **approval** of the renewal of Specific Use Permit No. 1687 for an alcoholic beverage establishment use for a bar, lounge, or tavern and an inside commercial amusement for a Class A dance hall for a five-year period, subject to conditions within Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District on the south side of Commerce Street, west of Henry Street

Maker: Wally Second: Anglin Result: Carried: 14 to 0

> For: 14 - Davis, Wally, Anglin, Abtahi, Hinojosa, Bagley, Lavallaisaa, Tarpley, Shellene, Bernbaum, Wolfish, Schwartz, Ridley, Alcantar

Against:	0
Absent:	1 - Rodgers
Vacancy:	0

Notices:	Area:	200	Mailed:	16
Replies:	For:	2	Against:	0

Speakers: None

2. Z112-277(MW)

Planner: Megan Wimer

Motion: It was moved to recommend **approval** of an amendment to the deed restrictions on property zoned an MU-1 (SAH) Mixed Use District (Affordable) with Specific Use Permit No. 1454 for a detached non-premise sign on the northeast corner of LBJ Freeway and Meandering Way.

Maker:	Bernbaum
Second:	Hinojosa
Result:	Carried: 13 to 0

For: 13 - Davis, Wally, Anglin, Abtahi, Hinojosa, Bagley, Lavallaisaa, Tarpley, Shellene, Bernbaum, Wolfish, Schwartz, Ridley

Against: Absent:	0 1 - Rodgers
Vacancy:	0
Conflict:	1 - Alcantar

Notices:	Area:	300	Mailed:	21
Replies:	For:	0	Against:	0

Speakers: For (Did not speak): Roger Albright, 3301 Elm St., Dallas, TX, 75226 Against: None

3. **Z112-289(MW)**

Planner: Megan Wimer

Motion: It was moved to recommend **approval** of an MF-2(A) Multifamily District with deed restrictions volunteered by the applicant, subject to deed restrictions volunteered by the applicant on property zoned a D(A) Duplex District on the south side of Ellsworth Avenue, west of McMillan Avenue.

Maker: Ridley Second: Hinojosa Result: Carried: 12 to 2

> For: 12 - Davis, Anglin, Abtahi, Hinojosa, Lavallaisaa, Tarpley, Shellene, Bernbaum, Wolfish, Schwartz, Ridley, Alcantar*

Against:	2 - Wally, Bagley
Absent:	1 - Rodgers
Vacancy:	0

* out of the room, shown voting in favor

Notices:	Area:	300	Mailed:	38
Replies:	For:	8	Against:	3

Speakers: For: Mark Weatherford, 6731 North Port Dr., Dallas, TX, 75230 Against: Greg Schwartz, 5517 Anita St., Dallas, TX, 75206 Sally Garcia, 5623 Anita St., Dallas, TX, 75206 Michael Nayfa, 5508 Ellsworth Ave., Dallas, TX, 75206 Bert Zinser, 5502 Anita St., Dallas, TX, 75206 Keri Harris, 5610 Anita St., Dallas, TX, 75206

Zoning Cases - Under Advisement

4. Z112-283(JH)

Planner: Jennifer Hiromoto

Motion: It was moved to recommend **approval** of a new subdistrict within Planned Development District No. 621 on property zoned a Subdistrict 1A within Planned Development District No. 621 on the northwest corner of North Riverfront Boulevard and Payne Street.

Maker: Wally Second: Shellene Carried: 14 to 0 Result: 14 - Davis, Wally, Anglin, Abtahi, Hinojosa, Bagley, For: Lavallaisaa, Tarpley, Shellene, Bernbaum, Wolfish, Schwartz, Ridley, Alcantar Against: 0 Absent: 1 - Rodgers Vacancy: 0 Notices: 500 Mailed: 59 Area: For: Replies: 5 Against: 1 Speakers: For (Did not speak): Brent Thompson, 1505 Elm St., Dallas, TX, 75201

Against: None

5. **Z112-256(JH)**

Planner: Jennifer Hiromoto

Motion: In considering an application for a CS Commercial Service District on property zoned a CH Clustered Housing District on the south side of Ronnie Drive and north side of Newt Drive, east of Dickerson Street, it was moved to **hold** this case under advisement until November 15, 2012.

	Maker: Second: Result:	•	
		For:	14 - Davis, Wally, Anglin, Abtahi, Hinojosa, Bagley, Lavallaisaa, Tarpley, Shellene, Bernbaum, Wolfish, Schwartz, Ridley, Alcantar
	Ab	ainst: sent: cancy:	0 1 - Rodgers 0
Notices Replies	s: Area s: For:	: 200 1	Mailed: 16 Against: 1
Speake	ers: N	one	

6. Z112-126(JH)

Planner: Jennifer Hiromoto

Motion: It was moved to recommend **approval** of an amendment to Tract 1 of Planned Development Subdistrict No. 50, subject to a development/landscape plan and revised conditions with the following additional condition: 1) The setback line on the east side be increased to 55 ft within Planned Development District No. 193, the Oak Lawn Special Purpose District on the southeast corner of Cedar Springs Road and North Harwood Street.

	Maker: Second: Result:	Ridley Davis Carried:	9 to 5
		For:	9 - Davis, Anglin, Abtahi, Tarpley, Shellene, Bernbaum, Schwartz, Ridley, Alcantar
	Abs	ainst: sent: cancy:	5 - Wally, Hinojosa, Bagley, Lavallaisaa, Wolfish 1 - Rodgers 0
Notices Replies		500 <u>3</u>	Mailed: 255 Against: 1
Speake	Agains	David Mark (Mark (Cricke Rober Alyssa Bobby Richar Mary S Frank Stephe Michae Angie Julia V Rob V Joni Le Geralc Belind Gail P Richar	y Mann, 5400 Renaissance Tower, Dallas, TX, 75270 Farrell, 2808 Fairmount St., Dallas, TX, 75201 Goode, 12750 Merit Dr., Dallas, TX, 75251 & Boots Reeder, 1925 Cedar Springs Rd., Dallas, TX, 75201 urreton, 1999 McKinney Ave., Dallas, TX, 75201 t Griffin, 1999 McKinney Ave., Dallas, TX, 75201 Arroyo, 1999 McKinney Ave., Dallas, TX, 75201 Dale, 1999 McKinney Ave., Dallas, TX, 75201 d Sirois, 1999 McKinney Ave., Dallas, TX, 75201 d Sirois, 1999 McKinney Ave., Dallas, TX, 75201 Schubert, 1999 McKinney Ave., Dallas, TX, 75201 Schubert, 1999 McKinney Ave., Dallas, TX, 75201 Schubert, 1999 McKinney Ave., Dallas, TX, 75201 d Sirois, 1999 McKinney Ave., Dallas, TX, 75201 Schubert, 1999 McKinney Ave., Dallas, TX, 75201 en Kalil, 1999 McKinney Ave., Dallas, TX, 75201 ediston, 1999 McKinney Ave., Dallas, TX, 75201 d'angorden, 1999 McKinney Ave., Dallas, TX, 75201 angorden, 1999 McKinney Ave., Dallas, TX, 75201 d Solomon, 2011 Cedar Springs Rd., Dallas, TX, 75201 a Deane, 1999 McKinney Ave., Dallas, TX, 75201 d Solomon, 2011 Cedar Springs Rd., Dallas, TX, 75201 a Deane, 1999 McKinney Ave., Dallas, TX, 75201 d Brink, 1999 McKinney Ave., Dallas, TX, 75201 d Brink, 1999 McKinney Ave., Dallas, TX, 75201 d Brink, 1999 McKinney Ave., Dallas, TX, 75201

City Plan Commission September 20, 2012

Susan Sales, 1999 McKinney Ave., Dallas, TX, 75201 Gayle Brink, 1999 McKinney Ave., Dallas, TX, 75201 Michael Henry, 1999 McKinney Ave., Dallas, TX, 75201 Susan Henry, 1999 McKinney Ave., Dallas, TX, 75201 David Moore, 1999 McKinney Ave., Dallas, TX, 75201 Robert Bugg, 1919 McKinney Ave., Dallas, TX, 75201 Neutral: Amy Gibson, 2808 McKinney Ave., Dallas, TX, 75201

7. Z112-292(JH)

Planner: Jennifer Hiromoto

Motion I: It was moved to recommend **approval** of a Specific Use Permit for an open-enrollment charter school for a five-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan, traffic management plan, and conditions <u>in lieu of</u> a Planned Development District for CR Community Retail District uses on property zoned a CR Community Retail District on the north side of West Camp Wisdom Road, west side of Del Rey Drive.

Maker:	Lavallaisaa
Second:	Wally
Result:	Carried: 14 to 0

For: 14 - Davis, Wally, Anglin, Abtahi, Hinojosa, Bagley, Lavallaisaa, Tarpley, Shellene, Bernbaum, Wolfish, Schwartz, Ridley, Alcantar

Against:	0
Absent:	1 - Rodgers
Vacancy:	0

Motion to Reconsider: It was moved to **authorize** the reconsideration of the action taken earlier on September 20, 2012, which was to move to recommend approval of a Specific Use Permit for an open-enrollment charter school for a five-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan, traffic management plan, and conditions <u>in lieu of</u> a Planned Development District for CR Community Retail District uses on property zoned a CR Community Retail District on the north side of West Camp Wisdom Road, west side of Del Rey Drive.

Maker:	Abtahi
Second:	Bagley
Result:	Carried: 14 to 0

For: 14 - Davis, Wally, Anglin, Abtahi, Hinojosa, Bagley, Lavallaisaa, Tarpley, Shellene, Bernbaum, Wolfish, Schwartz, Ridley, Alcantar Against: 0 Absent: 1 - Rodgers Vacancy: 0

Motion II: It was moved to recommend **approval** of a Specific Use Permit for an open-enrollment charter school for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan, traffic management plan, and conditions <u>in lieu of</u> a Planned Development District for CR Community Retail District uses on property zoned a CR Community Retail District on the north side of West Camp Wisdom Road, west side of Del Rey Drive.

Maker: Lavallaisaa Second: Abtahi Result: Carried: 14 to 0

> For: 14 - Davis, Wally, Anglin, Abtahi, Hinojosa, Bagley, Lavallaisaa, Tarpley, Shellene, Bernbaum, Wolfish, Schwartz, Ridley, Alcantar

Against:	0
Absent:	1 - Rodgers
Vacancy:	0

Notices:	Area:	500	Mailed:	41
Replies:	For:	4	Against:	0

Speakers: For: Kirk Williams, 5400 Renaissance Tower, Dallas, TX, 75270 For (Did not speak): Gun Ruder, 2000 Avenue of the Stars, Los Angeles, CA, 90067 Against: None

8. Z112-295(MW)

Planner: Megan Wimer

Motion: In considering an application for an amendment to Specific Use Permit No. 1926 for the sale of alcoholic beverages in conjunction with a general merchandise or food store less than 3,500 square feet on property zoned Subarea 5 of Planned Development District No. 533, the C.F. Hawn Special Purpose District No. 1, with a D-1 Liquor Control Overlay on the southwest corner C.F. Hawn Freeway and Great Trinity Forest Way, it was moved to **hold** this case under advisement until October 4, 2012.

Maker: Bagley Second: Tarpley Result: Carried: 14 to 0

> For: 14 - Davis, Wally, Anglin, Abtahi, Hinojosa, Bagley, Lavallaisaa, Tarpley, Shellene, Bernbaum, Wolfish, Schwartz, Ridley, Alcantar

	Against: Absent: Vacancy:		0 1 - Rodgers 0	
Notices:	Area:	200	Mailed:	11
Replies:	For:	1	Against:	1

Speakers: For: Santos Martinez, 900 Jackson St., Dallas, TX, 75201 Against: None

9. Z090-243(DM)

Planner: Donna Moorman

Motion: It was moved to recommend **approval** of a new tract within Planned Development District No. 725, subject to a conceptual plan and conditions on property zoned Planned Development District No. 842 for CR Community Retail District Uses with Modified Delta Overlay District No. 1 on the south side of Belmont Avenue, west of Greenville Avenue.

	Wally I: Shellen Carried	-		
	For:	 14 - Davis, Wally, Anglin, Abtahi, Hinojosa, Bagley, Lavallaisaa, Tarpley, Shellene, Bernbaum, Wolfish, Schwartz, Ridley, Alcantar 		
Against: Absent: Vacancy:		0 1 - Rodgers 0		
Notices: Are	ea: 200	Mailed: 23		
Replies: For	: 8	Against: 0		
Speakers: For: Mike Northrup, 5703 Goliad Ave., Dallas, TX, 75206 Mark Rieves, 5530 Goodwin Ave., Dallas, TX, 75206 Greg Norton, 5637 Richmond Ave., Dallas, TX, 75206 Paul Comerford, 5623 Richmond Ave., Dallas, TX, 75206 Cheryl Kellis, 2507 Summitt Ave., Dallas, TX, 75206 For (Did not speak): Philip Kingston, 5901 Palo Pinto Ave., Dallas, TX, 75206				

Against: Andrew Bode, 4120 Prescott Ave., Dallas, TX, 75219

10. Z112-233(WE)

Planner: Warren Ellis

Motion: It was moved to recommend **approval** of a Planned Development District for MF-3(A) Multifamily District uses, subject to a conceptual plan and revised staff conditions with the following additions: 1) Increase the density to 198 units, 2) Increase height to 78 ft. plus mechanical overruns, 3) Increase coverage to a maximum of 75 percent, and 4) Removal of outdoor speakers, down lighting and fire corridor (Page 7 of revised conditions) on property zoned a CR Community Retail District on the south side of Bandera Avenue, between Turtle Creek Boulevard and Hillcrest Road.

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

> For: 13 - Davis, Wally, Anglin, Abtahi, Hinojosa, Bagley, Lavallaisaa, Tarpley, Shellene, Bernbaum, Wolfish, Schwartz, Ridley

Against:0Absent:1 - RodgersVacancy:0Conflict:1 - Alcantar

Notices:	Area:	500	Mailed:	124
Replies:	For:	3	Against:	2

Speakers: For: Dallas Cothrum, 900 Jackson St., Dallas, TX, 75202 Against: Tony Lisotta, 6625 Bandera St., Dallas, TX, 75225

Other Matters

2013 City Plan Commission Calendar

Motion: It was moved to recommend **approval** of the 2013 City Plan Commission calendar.

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

> For: 14 - Davis, Wally, Anglin, Abtahi, Hinojosa, Bagley, Lavallaisaa, Tarpley, Shellene, Bernbaum, Wolfish, Schwartz, Ridley, Alcantar

Against: 0 Absent: 1 - Rodgers Vacancy: 0

Minutes

Motion: It was moved to **approve** the minutes of the September 6, 2012 City Plan Commission meetings, subject to corrections.

Maker: Ridley Second: Hinojosa Result: Carried: 14 to 0

> For: 14 - Davis, Wally, Anglin, Abtahi, Hinojosa, Bagley, Lavallaisaa, Tarpley, Shellene, Bernbaum, Wolfish, Schwartz, Ridley, Alcantar

Against:	0
Absent:	1 - Rodgers
Vacancy:	0

<u>Adjournment</u>

Motion: It was moved to **adjourn** the September 20, 2012, City Plan Commission meeting at 4:43 p.m.

Maker: Hinojosa Second: Bagley Result: Carried: 14 to 0

> For: 14 - Davis, Wally, Anglin, Abtahi, Hinojosa, Bagley, Lavallaisaa, Tarpley, Shellene, Bernbaum, Wolfish, Schwartz, Ridley, Alcantar

Against: 0 Absent: 1 - Rodgers Vacancy: 0

Joe Alcantar, Chair