

DRAFT PLAN COMMISSION MINUTES

The City Plan Commission held a regular Zoning Hearing on November 3, 2011, with the briefing starting at 11:05 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, Tony Hinojosa, Ann Bagley, Myrtl Lavallaisaa, Gloria Tarpley, John Shellene, Bruce Bernbaum, Sally Wolfish and Michael Schwartz. The following Commissioners were absent from this hearing as defined in the City Plan Commission rules: Bill Peterson. 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.

Consent Items:

(1) S112-001

Motion: It was moved to **approve** an application to replat a 1.793 acre lot from part of City Block 6/828 and a portion of abandoned Second Avenue located on Canton Street between DART Rail line and Trunk Street, subject to compliance with the conditions listed in the docket.

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

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

Against: 0
Absent: 1 - Peterson
Vacancy: 0

Speakers: For (Did not speak): Jennifer Rodriguez, 311 E. Jefferson Blvd., Dallas, TX, 75203
Against: None

(2) **S112-002**

Motion: It was moved to **approve** an application to replat a 1.309 acre tract of land containing all of Lots 1, 2, 3 and 4A and abandoned Sneed Street in City Block 15/967 into one lot at 3003 through 3103 Carlisle Street, subject to compliance with the conditions listed in the docket.

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

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

Against: 0
Absent: 1 - Peterson
Vacancy: 0

Speakers: None

(3) **S112-005**

Motion: It was moved to **approve** an application to replat all of a 1.77 acre tract of land containing all of Lot 9 in City Block 5082 to add a Detention Area Easement and two water easements on property on Northwest Highway, west of Midway Road, subject to compliance with the conditions listed in the docket.

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

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

Against: 0
Absent: 1 - Peterson
Vacancy: 0

Speakers: None

(4) **S112-006**

Motion: It was moved to **approve** an application to replat a 4.67 acre tract of land containing part of City Blocks 7925 and 7926, into one lot at the terminus of River Bend Drive, east of I-35E, subject to compliance with the conditions listed in the docket.

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

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

Against: 0
Absent: 1 - Peterson
Vacancy: 0

Speakers: None

(5) **S112-007**

Motion: It was moved to **approve** an application to create a 6.259 acre lot from a tract of land in City Block 8759 on Frankford Rd., east of Coit Road, subject to compliance with the conditions listed in the docket.

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

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

Against: 0
Absent: 1 - Peterson
Vacancy: 0

Speakers: None

(6) **S112-008**

Motion: It was moved to **approve** an application to create a 1.399 acre lot from a tract of land in City Block 6949 on Duncanville Rd., south of Ranchero Lane, subject to compliance with the conditions listed in the docket.

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

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

Against: 0
Absent: 1 - Peterson
Vacancy: 0

Speakers: None

(7) **S112-009**

Motion: It was moved to **approve** an application to create a 0.436 acre lot from a tract of land in City Block C/5402 at 4814 Greenville Ave., north of University Boulevard, subject to compliance with the conditions listed in the docket.

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

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

Against: 0
Absent: 1 - Peterson
Vacancy: 0

Speakers: None

Residential Replats:

(8) **S112-004**

Motion: It was moved to **approve** an application to replat a 0.390 acre tract of land containing all of Lots 11 and 12 in City Block 6/5643 to reduce the lot width of Lot 11 by 4.5 feet and to increase the width of Lot 12 by 4.5 feet lot on property at 5524 Southwestern Boulevard, subject to compliance with the conditions listed in the docket.

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

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

Against: 0
Absent: 1 - Peterson
Vacancy: 0

Speakers: None

Miscellaneous Docket

M101-045

Planner: Richard Brown

Motion: It was moved to **approve** a development plan for Planned Development District No. 620 for a Private school, Child-care facility, and R-1/2ac(A) Single Family District uses on the northeast corner of Inwood Road and Northhaven Road.

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

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

Against: 0
Absent: 1 - Peterson
Vacancy: 0

Speakers: None

D101-022

Planner: Olga Torres Holyoak

Motion: It was moved to **approve** a development plan and landscape plan for Planned Development District No. 758 on the southeast corner of Skillman Street and Sedwick Drive.

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

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

Against: 0
Absent: 1 - Peterson
Vacancy: 0

Speakers: None

D101-023

Planner: Olga Torres Holyoak

Motion: It was moved to **approve** a development plan for Planned Development District No. 287 on the north corner of Garland Road and East Lawther Drive.

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

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

Against: 0
Absent: 1 - Peterson
Vacancy: 0

Speakers: None

1109061094

Planner: Carolyn Horner

Motion: It was moved to **approve** a Certificate of Appropriateness for the installation of a 23 foot wide by 8 foot tall parapet sign at 3030 Olive Street.

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

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

Against: 0
Absent: 1 - Peterson
Vacancy: 0

*out of the room, shown voting in favor

Speakers: None

1109141083

Planner: Carolyn Horner

Motion: It was moved to **approve** a Certificate of Appropriateness for the installation of a new 5 foot tall by 4 foot long business identity monument sign at 1010 Rose Avenue.

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

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

Against: 0
Absent: 1 - Peterson
Vacancy: 0

*out of the room, shown voting in favor

Speakers: None

1109281082

Planner: Carolyn Horner

Motion: It was moved to **approve** a Certificate of Appropriateness for the installation of a 9 ½ foot wide and 8 foot tall illuminated tenant identity premise sign at 2990 Olive Street.

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

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

Against: 0
Absent: 1 - Peterson
Vacancy: 0

*out of the room, shown voting in favor

Speakers: None

1109285002

Planner: Carolyn Horner

Motion: It was moved to **approve** a Certificate of Appropriateness for the installation of a 49 square foot tenant identity sign at 2200 Rose Avenue.

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

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

Against: 0
Absent: 1 - Peterson
Vacancy: 0

*out of the room, shown voting in favor

Speakers: None

1109305009

Planner: Carolyn Horner

Motion: It was moved to **approve** a Certificate of Appropriateness for the installation of a 21 foot tall, 8 foot wide v-shaped projecting sign on the east elevation of 555 S. Lamar Street.

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

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

Against: 0
Absent: 1 - Peterson
Vacancy: 0

*out of the room, shown voting in favor

Speakers: None

1109285009

Planner: Carolyn Horner

Motion: It was moved to **approve** a Certificate of Appropriateness for the installation of a 4 foot tall, 12 foot wide monument sign on the Young Street frontage at 555 S. Lamar Street.

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

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

Against: 0
Absent: 1 - Peterson
Vacancy: 0

Speakers: None

1109285010

Planner: Carolyn Horner

Motion: It was moved to **approve** a Certificate of Appropriateness for the installation of a 4 foot tall, 12 foot wide monument sign on the Lamar Street frontage at 555 S. Lamar Street.

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

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

Against: 0
Absent: 1 - Peterson
Vacancy: 0

Speakers: None

Zoning Cases – Consent

1. Z101-356(WE)

Planner: Warren Ellis

Motion: It was moved to recommend **approval** of a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store less than 3,500 square feet for a two-year time period, subject to a revised site plan and conditions on property within Subdistrict 2 of Planned Development District No. 535, the C.F. Hawn Special Purpose District No. 1 with a D-1 Liquor Control Overlay on the southwest corner of C.F. Hawn Freeway and St. Augustine Drive.

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

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

Against: 0
Absent: 1 - Peterson
Vacancy: 0

Notices: Area: 300 Mailed: 15
Replies: For: 3 Against: 0
Speakers: None

2. Z101-358(WE)

Planner: Warren Ellis

Motion: It was moved to recommend **approval** of a Specific Use Permit for an alcoholic beverage establishment limited to a bar, lounge or tavern and a commercial amusement (inside) limited to a dance hall for a two-year period, subject to a site plans and conditions within Planned Development District No. 619 for mixed uses on the northeast corner of Main Street and Field Street.

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

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

Against: 0
Absent: 1 - Peterson
Vacancy: 0

Notices: Area: 200 Mailed: 211
Replies: For: 0 Against: 0

Speakers: For: Thomas Gaubert, 1001 E. 5th St., fort worth, TX, 76102
Against: None

3. Z101-361(WE)

Planner: Warren Ellis

Motion: It was moved to recommend **approval** of a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store less than 3,500 square feet for a two-year time period, subject to a revised site plan and conditions on property within Subdistrict 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 of C.F. Hawn Freeway and Great Trinity Forest Way (Loop 12).

Maker: Rodgers
Second: Schwartz
Result: Carried: 14 to 0

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

Against: 0

Absent: 1 - Peterson
Vacancy: 0

Notices: Area: 200 Mailed: 11
Replies: For: 0 Against: 0

Speakers: For: Santos Martinez, 900 Jackson St., Dallas, TX, 75202
Against: None

Zoning Cases – Under Advisement

4. Z101-329(CG)

Planner: Carrie Gordon

Motion: It was moved to recommend **approval** of a D-1 Liquor Control Overlay and approval of a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store use less than 3,500 square feet for a two-year period, subject to a site plan and conditions on property zoned a CR-D Community Retail District with a D Liquor Control Overlay on the northwest corner of S. Corinth Street and Morrell Avenue.

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

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

Against: 0
Absent: 1 - Peterson
Vacancy: 0

*out of the room, shown voting in favor

Notices: Area: 200 Mailed: 22
Replies: For: 2 Against: 1

Speakers: For: Benny Brown, 829 S. Corinth Street Rd., Dallas, TX, 75203
Against: None

5. Z101-283(RB)

Planner: Richard Brown

Motion: In considering an application for a Specific Use Permit for Placement of fill material on property zoned an IM Industrial Manufacturing District, an IR Industrial Research District, an R-7.5(A) Single Family District, and Planned Development District No. 631, the West Davis Special Purpose District, on property generally on both sides of Chalk Hill Road, between IH 30 and West Davis Street, it was moved to **hold** this case under advisement until November 17, 2011.

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

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

Against: 0
Absent: 1 - Peterson
Vacancy: 0

Notices: Area: 500 Mailed: 310
Replies: For: 1 Against: 6

Speakers: None

6. **Z101-294(MG)**

Planner: Michael Grace

Motion: It was moved to recommend **approval** of a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet for a two-year period, subject to a site plan and conditions on property zoned a CR Community Retail District with a D-1 District Overlay on the east line of Kleberg Road, north of Carleta Street.

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

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

Against: 0
Absent: 1 - Peterson
Vacancy: 0

Notices: Area: 200 Mailed: 18
Replies: For: 1 Against: 2

Speakers: For: Pamela Craig, 1222 Commerce St., Dallas, TX, 75202
Against: None

7. Z101-339(MG)

Planner: Michael Grace

Motion: It was moved to recommend **approval** of a D-1 Liquor Control Overlay and **approval** of a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store use greater than 3,500 square feet for a two-year period, subject to a site plan and conditions on property zoned a CR-D Community Retail District with a D Liquor Control Overlay on the north line of Ann Arbor Avenue, between S. Marsalis Avenue and Maryland Avenue.

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

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

Against: 0
Absent: 1 - Peterson
Vacancy: 0

Notices: Area: 200 Mailed: 16
Replies: For: 1 Against: 1

Speakers: None

8. Z101-281(MW)

Planner: Megan Wimer

Motion: It was moved to recommend **approval** of a CR Community Retail District, subject to deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District on the southwest corner of Lake June Road and Barredo Street.

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

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

Against: 0
Absent: 1 - Peterson
Vacancy: 0

Notices: Area: 200 Mailed: 20
Replies: For: 3 Against: 0

Speakers: For: Robert Baldwin, 3904 Elm St., Dallas, TX, 75226
Against: None

Zoning Cases – Individual

9. Z101-273(MW)

Planner: Megan Wimer

Motion: It was moved to recommend **denial** of a Specific Use Permit for a convenience store with drive-through on property zoned an RR Regional Retail District on the east side of North Buckner Boulevard, north of the intersection of Peavy Road and North Buckner Boulevard.

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

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

Against: 0
Absent: 1 - Peterson
Vacancy: 0

Notices: Area: 200 Mailed: 13
Replies: For: 1 Against: 2

Speakers: For: Vafa Faez, 15842 El Estado Dr., Dallas, TX, 75248
Against: Desi Tanner, 2707 Runningbrook Ln., Dallas, TX, 75228
John Childress, 8908 Sorrento St., Dallas, TX, 75228
Mike Nurre, 2611 Millmar Dr., Dallas, TX, 75228

10. Z101-362(MW)

Planner: Megan Wimer

Motion: It was moved to recommend **approval** of a Specific Use Permit for a late-hours establishment limited to an alcoholic beverage establishment operated as a bar, lounge or tavern for a four-year period subject to a site plan and conditions on property zoned Planned Development District No. 842 for CR Community Retail District Uses on the west side of Greenville Avenue, southeast of Ross Avenue.

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

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

Against: 0
Absent: 1 - Peterson
Vacancy: 0

Notices: Area: 200 Mailed: 11
Replies: For: 0 Against: 1

Speakers: For: Audra Buckley, 2814 Main St., Dallas, TX, 75226
Patricia Carr, 5843Vanderbilt Ave., Dallas, TX, 75206,
Charles Hunt, 1613 Greenville Ave., Dallas, TX, 75206
Against: None

11. Z101-367(WE)

Planner: Warren Ellis

Motion: In considering an application for a Planned Development District for a public school other than an open-enrollment charter school and R-7.5(A) Single Family District uses and of the termination of Specific Use Permit No. 142 for radio towers on property zoned an R-7.5(A) Single Family District on the north side of Bruton Road between Mack Lane and Hillburn Drive, it was moved to hold this case under advisement until December 1, 2011.

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

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

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

Notices: Area: 500 Mailed: 286
Replies: For: 10 Against: 21

Speakers: For: Karl Crawley, 900 Jackson St., Dallas, TX, 75202
Against: Imana Cordova, 2187 Mack Cir., Dallas, TX, 75227
Maria Villarreal, 2303 Gaylord Dr., Dallas, TX, 75227
Dorita Vasquez Molina, 2210 Mack Ln., Dallas, TX, 75227

Other Matters

Minutes

Motion: It was moved to **approve** the minutes of the October 20, 2011, City Plan Commission meeting, subject to corrections.

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

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

Against: 0
Absent: 2 - M. Davis, Peterson
Vacancy: 0

Adjournment

Motion: It was moved to **adjourn** the November 3, 2011, City Plan Commission meeting at 3:18 p.m.

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

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

Against: 0
Absent: 2 - M. Davis, Peterson
Vacancy: 0

Joe Alcantar, Chair