

## Minutes of the Houston Planning Commission

(An audio/video tape of the full proceedings is on file in the Planning and Development Department)

August 02, 2007  
Meeting to be held in  
Council Chambers, Public Level, City Hall Annex  
2:30 p.m.

### Call to order:

**Vice Chair, Mark A. Kilkenny, called the meeting to order at 2:49 p.m. with a quorum present.**

Carol Abel Lewis, Chair	Absent
Mark A. Kilkenny, Vice Chair	
John W. H. Chiang	
David Collins	
Kay Crooker	
Algenita Scott-Davis	Absent
Sonny Garza	
Jim Jard	Absent
D. Fred Martinez	Absent
Robin Reed	
Richard A. Rice	
Jeff Ross	
Lee Schlanger	
Talmadge Sharp, Sr.	Absent
Jon N. Strange	
Shaukat Zakaria	
The Honorable Ed Emmett	Absent
Mark J. Mooney for:	
The Honorable Ed Chance	
The Honorable Grady Prestage	Absent

### EXOFFICIO MEMBERS

M. Marvin Katz	Absent
John Sakolosky for:	
Mike Marcotte	
Dawn Ullrich	Absent

## **CHAIRMAN'S REPORT**

**NONE**

## **DIRECTOR'S REPORT**

The Director's report was given by Marlene L. Gafrick, Director, Planning and Development Department.

### **APPROVE THE JULY 5 AND 19, 2007 PLANNING COMMISSION MEETING MINUTES**

Commission action: Deferred the July 5 and 19, 2007 Planning Commission Meeting Minutes for two weeks.

Motion: **Collins**      Second: **Garza**      Vote: **Unanimous**      Abstaining: **None**

#### **I. PRESENTATION ON PUBLIC WORKS AND ENGINEERING DRAFTING OF TRAFFIC IMPACT ANALYSIS AND ACCESS MANAGEMENT GUIDELINES – UPDATE**

Report was given by Raymond Chong, Deputy Director, Public Works and Engineering Traffic Division.

#### **II. PUBLIC HEARING AND CONSIDERATION OF THE HISTORIC DISTRICT DESIGNATION APPLICATION FOR THE AVONDALE WEST HISTORIC DISTRICT INITIATED BY THE PROPERTY OWNERS**

Staff recommendation: Accept the recommendation of the Houston Archaeological and Historical Commission and recommend to the Houston City Council the Historic District Designation of the Avondale W. Historic District.

Commission action: Accepted the recommendation of the Houston Archaeological and Historical Commission and recommended to the Houston City Council the Historic District Designation of the Avondale W. Historic District. The Chair opened and closed the public hearing after the speakers.

Motion: **Crooker**      Second: **Chiang**      Vote: **Unanimous**      Abstaining: **None**

Speakers for Item II: Council Member Peter Brown, Courtney Tardy, Lynn Edmundson, Greg LeGrande, Jason Carson and Tim Womble.

**II. PUBLIC HEARING AND CONSIDERATION OF LANDMARK AND PROTECTED LANDMARK DESIGNATION APPLICATIONS INITIATED BY THE OWNER:**

- a. J. Vance Lewis House at 1218 Wilson Street**
- b. Rev. Ned P. Pullman House at 1319 Andrews Street**

Staff recommendation: Accept the recommendation of the Houston Archaeological and Historical Commission and recommend to the Houston City Council the Landmark and Protected Landmark Designation of the J. Vance Lewis House at 1218 Wilson and the Reverend Ned P. Pullum House at 1319 Andrews Street.

Commission action: Accepted the recommendation of the Houston Archaeological and Historical Commission and recommended to the Houston City Council the Landmark and Protected Landmark Designation of the J. Vance Lewis House at 1218 Wilson and the Reverend Ned P. Pullum House at 1319 Andrews Street. The Chair opened and closed the public hearing after the speaker.

Motion: **Crooker** Second: **Collins** Vote: **Unanimous** Abstaining: **None**

Speaker for Item IV: Catherine Roberts.

**IV. PUBLIC HEARING AND CONSIDERATION OF PROTECTED LANDMARK DESIGNATION APPLICATION FOR THE RUTHERFORD B. H. YATES SR. HOUSE AT 1314 ANDREWS STREET INITIATED BY THE OWNER (PREVIOUSLY DESIGNATED AS A LANDMARK)**

Staff recommendation: Accept the recommendation of the Houston Archaeological and Historical Commission and recommend to the Houston City Council the Protected Landmark Designation of the Rutherford B. H. Yates Sr. House at 1314 Andrews Street, a Landmark of the City of Houston.

Commission action: Accepted the recommendation of the Houston Archaeological and Historical Commission and recommended to the Houston City Council the Protected Landmark Designation of the Rutherford B. H. Yates Sr. House at 1314 Andrews Street, a Landmark of the City of Houston. The Chair opened and closed the public hearing after the speaker.

Motion: **Crooker** Second: **Collins** Vote: **Unanimous** Abstaining: **None**

Speaker for Item IV: Catherine Roberts.

**V. CONSIDERATION OF A PARKING VARIANCE FOR THE RICE UNIVERSITY STUDENT HOUSING PROJECT LOCATED AT 2402 – 2504 SHAKESPEARE STREET**

Staff recommendation: No recommendation.

Commission action: Deferred the parking variance for two weeks to allow Rice University to enter into a contract with the City of Houston if possible.

Motion: **Ross** Second: **Crooker** Vote: **Carries** Opposed: **Garza**

**and Zakaria**

Speakers for Item V: Donald Clayton, Courtney Tardy, Tony Halat and Kevin Kirby.

**Item 150 was taken out of order and presented at this time.**

**Women's Home Sec. 1**

**C3N**

**Defer**

Staff recommendation: Defer the plat for two weeks to allow the applicant time to provide revised information and for Legal to review the separately filed deed restrictions.

Commission action: Deferred the plat for two weeks to allow the applicant time to provide revised information and for Legal to review the separately filed deed restrictions.

Motion: **Ross**

Second: **Crooker**

Vote: **Unanimous**

Abstaining: **None**

Speaker for Item 150: Al Allen.

**Items VI and VII were taken together at this time.**

**VI. PUBLIC HEARING AND CONSIDERATION OF A SPECIAL BUILDING LINE REQUIREMENT AREA APPLICATION FOR THE 1900 BLOCK OF HAROLD STREET, NORTH SIDE, BETWEEN MCDUFFIE AND HAZARD STREETS**

**VII. PUBLIC HEARING AND CONSIDERATION OF A SPECIAL MINIMUM LOT SIZE AREA APPLICATION FOR THE 1900 BLOCK OF HAROLD STREET, NORTH AND SOUTH SIDES, BETWEEN MCDUFFIE AND HAZARD STREETS**

Staff recommendation: Approve the special building line requirement area application for the 1900 block of Harold Street, North side, between McDuffie and Hazard Streets and the special minimum lot size area application for the 1900 block of Harold Street, North and South sides, between McDuffie and Hazard Streets and forward the applications to City Council for approval.

Commission action: Approved the special building line requirement area application for the 1900 block of Harold Street, North side, between McDuffie and Hazard Streets and the special minimum lot size area application for the 1900 block of Harold Street, North and South sides, between McDuffie and Hazard Streets and forwarded the applications to City Council for approval.

Motion: **Crooker**

Second: **Garza**

Vote: **Unanimous**

Abstaining: **None**

Speakers for Items VI and VII: Jeff Grant, Hardy Loe, and Brian Ammons.

**VIII. PUBLIC HEARING AND CONSIDERATION OF A SPECIAL MINIMUM LOT SIZE AREA APPLICATION FOR THE 800 BLOCK OF WAVERLY, WEST SIDE, BETWEEN 8<sup>TH</sup> AND 9<sup>TH</sup> STREETS**

Staff recommendation: No recommendation.

Commission action: Approved the special minimum lot size area application for the 800 block of Waverly, West Side, between 8th and 9th Streets and forwarded the application to City Council for approval.

Motion: **Crooker**

Second: **Garza**

Vote: **Carries**

Opposed: **Reed,**

**Rice, Ross, Schlanger and Zakaria.**

Speakers for Item VIII: Clint Sepolio, Bill Davenport, Janice Evans-Davis, Rudy Sepolio, Laura Rowley and Kenneth Schneider.

**IX. PLATTING ACTIVITY (Consent items A and B, 1-137)**

Items removed for separate consideration: **45, 56, 60, 61, 67, 84, 87, 88 and 95**. Item **105** was recommended for approval.

Staff recommendation: Approve staff's recommendations for items **1-137**, subject to the 101 form conditions.

Commission action: Approved staff's recommendations for items **1-137**, subject to the 101 form conditions.

Motion: **Collins**      Second: **Ross**      Vote: **Unanimous**      Abstaining:  
**Kilkenny on Item 84.**

**Commissioner Schlanger abstained and left the room.**

Staff recommendation: Approve staff's recommendation for item **60** subject to the 101 form conditions.

Commission action: Approved staff's recommendation for item **60** subject to the 101 form conditions.

Motion: **Zakaria**      Second: **Rice**      Vote: **Unanimous**      Abstaining: **None**

**Commissioner Schlanger returned.**

**Commissioners Chiang and Ross abstained and left the room.**

Staff recommendation: Approve staff's recommendation for items **45, 56, 61, 67, 87, 88 and 95**, subject to the 101 form conditions.

Commission action: Approved staff's recommendation for items **45, 56, 61, 67, 87, 88 and 95**, subject to the 101 form conditions.

Motion: **Zakaria**      Second: **Rice**      Vote: **Unanimous**      Abstaining: **None**

**Commissioners Chiang and Ross returned.**

**C PUBLIC HEARINGS**

**138 Augusta Meadows Apartments**

**C3N**

**Defer**

Staff recommendation: Defer the plat for two weeks to allow time for the applicant to meet with the neighborhood.

Commission action: Deferred the plat for two weeks to allow time for the applicant to meet with the neighborhood.

Motion: **Collins**      Second: **Schlanger**      Vote: **Unanimous**      Abstaining: **None**

**139 Bercons Schuler Street Addition Subdivision**

**C3N**

**Approve**

Staff recommendation: Deny the requested variance and approve the plat subject to the 101 form conditions.

Commission action: Denied the requested variance and approved the plat subject to the 101 form conditions.

Motion: **Reed**      Second: **Crooker**      Vote: **Unanimous**      Abstaining: **None**

- 140 Dominion Park Partial Replat No. 1** **C3N** **Approve**  
 Staff recommendation: Approve the plat subject to the 101 form conditions.  
 Commission action: Approved the plat subject to the 101 form conditions.  
 Motion: **Reed** Second: **Chiang** Vote: **Unanimous** Abstaining: **None**
- 141 Fountains at Peerless Street Replat No. 1** **C3N** **Approve**  
 Staff recommendation: Approve the plat subject to the 101 form conditions.  
 Commission action: Approved the plat subject to the 101 form conditions.  
 Motion: **Reed** Second: **Garza** Vote: **Unanimous** Abstaining: **None**
- 142 Mody Plaza Subdivision** **C3N** **Withdrawn**
- 143 Monforte Place Subdivision** **C3N** **Defer**  
 Staff recommendation: Defer the plat for two weeks at the applicant's request.  
 Commission action: Deferred the plat for two weeks at the applicant's request.  
 Motion: **Collins** Second: **Schlanger** Vote: **Unanimous** Abstaining: **None**
- 144 Museum Walk Replat No. 1** **C3N** **Approve**  
 Staff recommendation: Approve the plat subject to the 101 form conditions.  
 Commission action: Approved the plat subject to the 101 form conditions.  
 Motion: **Reed** Second: **Crooker** Vote: **Unanimous** Abstaining: **None**  
 Speaker for Item 144: Craig Hannalt.
- 145 On Point Commons Sec. 2** **C3N** **Disapprove**  
 Staff recommendation: Disapprove the plat because the replat did not comply with the notification requirements and the applicant failed to provide proof of the sign on the site by the required date.  
 Commission action: Disapproved the plat because the replat did not comply with the notification requirements and the applicant failed to provide proof of the sign on the site by the required date.  
 Motion: **Crooker** Second: **Collins** Vote: **Unanimous** Abstaining: **None**
- 146 Park at Clearview Amending Plat No. 1** **C3N** **Defer**  
**Partial Replat No. 1**  
 Staff recommendation: Defer the plat for two weeks to allow the applicant time to provide revised information and legal review of the separately filed deed restrictions.  
 Commission action: Deferred the plat for two weeks to allow the applicant time to provide revised information and legal review of the separately filed deed restrictions.  
 Motion: **Reed** Second: **Schlanger** Vote: **Unanimous** Abstaining: **None**

**Item 171, a Development Plat Variance, was taken at this time with Item 147.**

**147 Regent Square Subdivision**

**C3N**

**Defer**

**171 Regent Square**

**DPV**

**Defer**

Staff recommendation: Defer the requested variances and the plats for two weeks for further study and legal review of the separately filed deed restrictions.

Commission action: Deferred the requested variances and the plats for two weeks for further study and legal review of the separately filed deed restrictions.

Motion: **Ross**

Second: **Reed**

Vote: **Unanimous**

Abstaining: **None**

**148 Vassar Manors Subdivision**

**C3N**

**Disapprove**

Staff recommendation: Deny the requested variance and disapprove the plat because the applicant did not provide a site plan and adequate information in a timely manner.

Commission action: Denied the requested variance and disapproved the plat because the applicant did not provide a site plan and adequate information in a timely manner.

Motion: **Collins**

Second: **Zakaria**

Vote: **Unanimous**

Abstaining: **None**

Speaker for Item 148: Courtney Jagneaux.

**149 Vineyard Meadow Streets Subdivision**

**C3N**

**Defer**

Staff recommendation: Defer the plat for two weeks to allow time for the applicant to provide additional information.

Commission action: Deferred the plat for two weeks to allow time for the applicant to provide additional information.

Motion: **Reed**

Second: **Chiang**

Vote: **Unanimous**

Abstaining: **None**

**151 Woodhead Live Oak Subdivision**

**C3N**

**Disapprove**

Staff recommendation: Disapprove the plat because the replat did not comply with the notification requirements and the applicant failed to provide proof of the sign on the site by the required date.

Commission action: Disapproved the plat because the replat did not comply with the notification requirements and the applicant failed to provide proof of the sign on the site by the required date.

Motion: **Crooker**

Second: **Garza**

Vote: **Unanimous**

Abstaining: **None**

Speaker for Item 151: John Paul Cook.

**D VARIANCES**

**152 Casa Di Modena Subdivision**

**C2R**

**Defer**

Staff recommendation: Defer the requested variance and the plat for two weeks to allow the applicant time to coordinate with Public Works and Engineering for the proposed entrance along Webster Street and to provide a landscape plan, a detailed site plan and elevations to clarify garage treatment.

Commission action: Deferred the requested variance and the plat for two weeks to allow the applicant time to coordinate with Public Works and Engineering for the proposed entrance along Webster Street and to provide a landscape plan, a detailed site plan and elevations to clarify garage treatments.

Motion: **Collins**

Second: **Crooker**

Vote: **Unanimous**

Abstaining: **None**

**153 CCD Design Eight Limited Replat No. 1**

**C3R**

**Approve**

Staff recommendation: Grant the requested variance and approve the plat subject to the 101 form conditions.

Commission action: Granted the requested variance and approved the plat subject to the 101 form conditions.

Motion: **Crooker** Second: **Reed**

Vote: **Unanimous**

Abstaining: **None**

**154 Costa Vizcaya GP**

**GP**

**Approve**

Staff recommendation: Grant the requested variance and approve the general plan subject to Unrestricted Reserves A and B platted as one unrestricted reserve to avoid Reserve B being land locked and approve the plat subject to the 101 form conditions.

Commission action: Granted the requested variance and approved the general plan subject to Unrestricted Reserves A and B platted as one unrestricted reserve to avoid Reserve B being land locked and approved the plat subject to the 101 form conditions.

Motion: **Jard** Second: **Ross**

Vote: **Unanimous**

Abstaining: **None**

**155 Fifteen Thousand and Two Kuykendahl Storage Subdivision**

**C2**

**Defer**

Staff recommendation: Defer the requested variance and the plat for two weeks to allow time for the applicant to coordinate with Harris County and adjoining property owner for the proposed street alignment and provide revised information.

Commission action: Deferred the requested variance and the plat for two weeks to allow time for the applicant to coordinate with Harris County and adjoining property owner for the proposed street alignment and provide revised information.

Motion: **Collins** Second: **Ross**

Vote: **Unanimous**

Abstaining: **None**

**156 Harris County MUD No. 500 Water Plant No. 1**

**C2**

**Approve**

Staff recommendation: Grant the requested variance and approve the plat subject to the 101 form conditions.

Commission action: Granted the requested variance and approved the plat subject to the 101 form conditions.

Motion: **Ross** Second: **Zakaria**

Vote: **Unanimous**

Abstaining: **None**

**157 Huntington Commercial Subdivision**

**C2R**

**Approve**

Staff recommendation: Grant the requested variance and approve the plat subject to the 101 form conditions.

Commission action: Granted the requested variance and approved the plat subject to the 101 form conditions.

Motion: **Zakaria** Second: **Strange**

Vote: **Carries**

Abstaining: **Ross**

Speaker for Item 157: Brad Winkler.



**158 Hwy 90 Industrial Park GP****GP****Approve**

Staff recommendation: Grant the requested variance and approve the general plan and approve the plat subject to the 101 form conditions.

Commission action: Granted the requested variance and approved the general plan and approved the plat subject to the 101 form conditions.

Motion: **Rice**Second: **Strange**Vote: **Unanimous**Abstaining: **None****159 Jakes Subdivision****C2R****Approve**

Staff recommendation: Grant the requested variance and approve the plat subject to the 101 form conditions.

Commission action: Granted the requested variance and approved the plat subject to the 101 form conditions.

Motion: **Collins**Second: **Ross**Vote: **Unanimous**Abstaining: **None****160 Kluge Lake Sec. 1****C3P****Approve**

Staff recommendation: Grant the requested variances to exceed intersection spacing along the south eastern site boundary subject to dedicating a 60' wide public street as shown in the exhibit provided by the applicant and a 10' dedication for widening along Kluge Road, as coordinated with Harris County and approve the plat subject to the 101 form conditions.

Commission action: Granted the requested variances to exceed intersection spacing along the south eastern site boundary subject to dedicating a 60' wide public street as shown in the exhibit provided by the applicant and a 10' dedication for widening along Kluge Road, as coordinated with Harris County and approved the plat subject to the 101 form conditions.

Motion: **Ross**Second: **Rice**Vote: **Unanimous**Abstaining: **None**

Speaker for Item 160: J. Kent Marsh.

**161 Louisiana Hadley Crossing Subdivision****C2R****Withdrawn****162 Maplewood South Sec. 6 Partial Replat No. 1****C2R****Approve**

Staff recommendation: Grant the requested dual-building line variance for the proposed construction and approve the plat subject to the 101 form conditions.

Commission action: Granted the requested dual-building line variance for the proposed construction and approved the plat subject to the 101 form conditions.

Motion: **Collins**Second: **Chiang**Vote: **Carries**Opposed: **Crooker****163 Providence Grand Parkway Subdivision****C2R****Defer**

Staff recommendation: Defer the requested variance and the plat for two weeks to allow time for the applicant to provide revised information.

Commission action: Deferred the requested variance and the plat for two weeks to allow time for the applicant to provide revised information.

Motion: **Ross**Second: **Schlanger**Vote: **Carries**Abstaining: **Collins**

**164 Royas Lofts Subdivision**

**C2R**

**Approve**

Staff recommendation: Grant the requested variance subject to the applicant obtaining, prior to recordation, the Planning Director's approval of site, landscape, and building elevation plans, and the representations made in the variance request regarding enhancements to be provided and approve the plat subject to the 101 form conditions.

Commission action: Granted the requested variance subject to the applicant obtaining, prior to recordation, the Planning Director's approval of site, landscape, and building elevation plans, and the representations made in the variance request regarding enhancements to be provided and approved the plat subject to the 101 form conditions.

Motion: **Strange** Second: **Rice**

Vote: **Unanimous**

Abstaining: **None**

Speaker for Item 164: Patrick Ezziell

**165 Seventy Five Fifteen Cook Road Apartment**

**C3R**

**Withdrawn**

**166 Treeline North Estates Subdivision**

**C3P**

**Defer**

Staff recommendation: Defer the plat for two weeks for further study and review and to coordinate with Harris County Engineers Office.

Commission action: Deferred the plat for two weeks for further study and review and to coordinate with Harris County Engineers Office.

Motion: **Ross** Second: **Schlanger**

Vote: **Unanimous**

Abstaining: **None**

**167 Waterstone Detention Sec. 2**

**C2**

**Defer**

Staff recommendation: Defer the requested variance and the plat for two weeks to allow time for staff to coordinate with Harris County Engineers Office.

Commission action: Deferred the requested variance and the plat for two weeks to allow time for staff to coordinate with Harris County Engineers Office.

Motion: **Collins** Second: **Zakaria**

Vote: **Unanimous**

Abstaining: **None**

**168 Westlake MUD No. 1 Wastewater Treatment Plant Subdivision**

**C2R**

**Approve**

Staff recommendation: Deny the requested variance and approve the plat subject to the right of way dedication along the North West corner of the plat and the 101 form conditions.

Commission action: Denied the requested variance and approved the plat subject to the right of way dedication along the North West corner of the plat and the 101 form conditions.

Motion: **Strange** Second: **Rice**

Vote: **Unanimous**

Abstaining: **None**

**169 Willowbend Boulevard Extension to Buffalo Speedway STD**

**SP**

**Approve**

Staff recommendation: Grant the requested variance and approve the plat subject to the 101 form conditions.

Commission action: Granted the requested variance and approved the plat subject to the 101 form conditions.

Motion: **Ross** Second: **Crooker**

Vote: **Unanimous**

Abstaining: **None**

**E SPECIAL EXCEPTIONS**

**170 Cinco Ranch Southwest Sec. 15**

**C3P**

**Approve**

Staff recommendation: Grant the requested special exception and approve the plat subject to the 101 form conditions.

Commission action: Granted the requested special exception and approved the plat subject to the 101 form conditions.

Motion: **Rice**

Second: **Chiang**

Vote: **Unanimous**

Abstaining: **None**

**F RECONSIDERATION OF REQUIREMENTS**

**NONE**

**G ADMINISTRATIVE**

**NONE**

**H DEVELOPMENT PLAT VARIANCES**

Item 171 was taken with Item 147.

**I CERTIFICATES OF COMPLIANCE**

**172 Dianett Solis**

**COC**

**Approve**

Staff recommendation: Issue the Certificate of Compliance for item 172.

Commission action: Issued the Certificate of Compliance for item 172.

Motion: **Reed**

Second: **Garza**

Vote: **Unanimous**

Abstaining: **None**

**J EXTENSIONS OF APPROVAL AND NAME CHANGES**

Commissioner Chiang abstained on Item 178 and Commissioner Ross abstained on Items 176 and 179.

173	Antoine Northwest Sec. 1	EOA	Approve
174	Cypresswood Boulevard Street Extension	EOA	Approve
175	Fuqua Landing Sec. 2	EOA	Approve
176	Hidden Meadow Sec. 6	EOA	Approve
177	Highland Glen Sec. 2	EOA	Approve
178	Lakes of Parkway Sec. 20	EOA	Approve
179	Park At Meadowhill Run Sec. 2	EOA	Approve
180	Pine Trace Village Sec. 3	EOA	Approve
181	Pine Trace Village Sec. 4	EOA	Approve
182	Plantation Lakes Sec. 12	EOA	Approve
183	Railwood Sec. 10	EOA	Approve
184	Railwood Sec. 12	EOA	Approve
185	Redstone Bend Drive Extension No. 2 STD	EOA	Approve
186	Rio Ranch Sec. 1	EOA	Approve
187	Singh Brothers Center Subdivision	EOA	Approve
188	South Meadow Place Sec. 1	EOA	Approve
189	Villages of Cypress Lakes Sec. 16	EOA	Approve
190	Cypresswood Drive Street Extension (Formerly Cypresswood Boulevard Street Extension)	NC	Approve
191	Chero Hall Subdivision (Formerly Chero Hall Replat No. 1)	NC	Approve

Staff recommendation: Approve staff's recommendations for items 173-191.

Commission action: Approved staff's recommendations for items 173-191.

Motion: **Strange** Second: **Collins** Vote: **Unanimous** Abstaining: **Chiang and Ross**

**X. ESTABLISH A PUBLIC HEARING DATE OF AUGUST 30, 2007 FOR:**

- a. Escamilla Subdivision
- b. Gibson Grove Subdivision
- c. Mendoza Plaza Subdivision
- d. Park Gardens Subdivision
- e. Sunset Heights Place Sec. 2 Replat No. 1

Staff recommendation: Establish a public hearing date of August 30, 2007 for items X a-e.

Commission action: Established a public hearing date of August 30, 2007 for items X a-e.

Motion: **Ross** Second: **Reed** Vote: **Unanimous** Abstaining: **None**

**IV. PUBLIC COMMENTS**

**NONE**

**V. ADJOURNMENT**

There being no further business, Vice Chair, Mark A. Kilkenny adjourned the meeting at 6:00 p.m.

  

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Mark A. Kilkenny, Vice Chair

  

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Marlene L. Gafrick, Secretary