Minutes of the 2011
Special Meeting
July 28, 2011

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

Call to order:

Chair, Mark A. Kilkenny, called the meeting to order at 2:35 p.m. with a quorum present.

Mark A. Kilkenny, Chair
Susan Alleman
Christopher B. Amandes
Keiji Asakura
Sonny Garza
Jim Jard
Paul R. Nelson
Linda Porras-Pirtle
Robin Reed
Richard A. Rice
Algenita Segars
Talmadge Sharp, Sr. Absent
Blake Tart III
Shaukat Zakaria
Mark Mooney for
The Honorable Ed Chance
The Honorable Ed Emmett Absent
The Honorable Grady Prestage Absent
I. Introduction; Presented by Amar Mohite, Planning and Development Department

II. Public Hearing Items

<table>
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<th>FILE NO.</th>
<th>NAME</th>
<th>APPLICANT</th>
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<td>2011-01</td>
<td>Bagby Street</td>
<td>Walter P. Moore and Associates</td>
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<td>Presenter: Jennifer Peak</td>
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There were no persons that wanted to speak. A motion to close the public hearing was made.  
Motion: Reed Second: Porras-Pirtle Vote: Unanimous Abstaining: None

| 2011-02 | Burnett Street              | Planning and Development Department, City of Houston |
|         | Presenter: Amar Mohite      |                                                |

There were no persons that wanted to speak. A motion to close the public hearing was made.  
Motion: Rice Second: Alleman Vote: Carries Abstaining: Jard

| 2011-03 | Buffalo Speedway            | TBG Partners                                   |
|         | Presenter: Mary Lou Henry   |                                                |

There were no persons that wanted to speak. A motion to close the public hearing was made.  
Motion: Garza Second: Segars Vote: Unanimous Abstaining: None

| 2011-04 | Mossy Oaks Road and Springwoods Village Parkway | Walter P. Moore and Associates |
|         | Presenter: Charles Penland | Speaker: Mark Russell                          |

There were no persons that wanted to speak. A motion to close the public hearing was made.  
Motion: Segars Second: Asakura Vote: Unanimous Abstaining: None

| 2011-05 | Parker Road                | Public Works & Engineering Department, City of Houston |
|         | Presenter: Steve Campagna  |                                                |

There were no persons that wanted to speak. A motion to close the public hearing was made.  
Motion: Rice Second: Reed Vote: Unanimous Abstaining: None

Commissioner Alleman abstained and left the room.
2011-06 W. Hardy Road, Seg. 1
Presenter: Kerry Gilbert

There were no persons that wanted to speak. A motion was made to close the public hearing was made subject to allowing the applicant to speak at the August 11, 2011 meeting.
Motion: Amandes Second: Segars Vote: Unanimous Abstaining: None

Commissioner Alleman returned.

2011-07 W. Hardy Road, Seg. 2
Presenter: Amar Mohite
Speaker: Jeffery Weatherford, City of Houston Public Works and Engineering Department

There were no persons that wanted to speak. A motion to close the public hearing was made.
Motion: Rice Second: Porras-Pirtle Vote: Unanimous Abstaining: None

III. PRESENTATION ITEM

Commissioner Asakura abstained and left the room.

2011-08 Peek Road Street
Presenter: Amar Mohite

Commissioner Asakura returned.

IV. REMINDER THAT STAFF WILL PRESENT THE PLANNING DEPARTMENT’S RECOMMENDATIONS FOR THESE ITEMS TO THE PLANNING COMMISSION ON THURSDAY, AUGUST 11, AT 2:30 P.M.

V. DISCUSSION AND DEVELOPMENT OF RECOMMENDATIONS FOR CHANGES TO THE HIGH DENSITY ORDINANCE.

The discussion was led by Marlene Gafrick.

The following items were discussed and voted on accordingly.

Section 42-1 Abutting Development

A motion was made to confirm and allow the use of variance procedures for this section.
Motion: Amandes Second: Jard Vote: Unanimous Abstaining: None
Section 42-272

A motion was made to adopt the clarifying language provided by Bob Collins, Houston Real Estate Council.
Motion: Jard Second: Amandes Vote: Unanimous Abstaining: None

Section 42-272 (1) Buffer

A motion was made to change to a 30’ buffer setback instead of a 50’ buffer setback.
Motion: Alleman Second: Tartt Vote: Carries Opposed: Asakura, Garza, and Amandes

Section 42-272 (2) Feathering

A motion was made to delete the entire provision from the public comment draft.
Motion: Rice Second: Reed Vote: Carries Opposed: Asakura, Garza, and Amandes

Section 42-273 (1) Parking Garage

A motion was made that opaque screening material only be required up to 50’ on side of parking garage and for circular car ramp exits.
Motion: Nelson Second: Jard Vote: Unanimous Abstaining: None

Section 42-273 (3) Lighting

A motion was made to move this section out of Chapter 42 and into the building code.
Motion: Rice Second: Asakura Vote: Unanimous Abstaining: None

Section 42-274 Major Activity Center

A motion was made to allow the Planning Director to expand the boundaries of the MACs prior to their adoption.
Motion: Jard Second: Reed Vote: Unanimous Abstaining: None

VI. ADJOURNMENT

There being no further business, Chair, Mark A. Kilkenny, adjourned the meeting at 4:45 p.m.
Motion: Garza Second: Reed Vote: Unanimous Abstaining: None

Mark A. Kilkenny, Chair

Marlene L. Gafrick, Secretary