Minutes of the Houston Planning Commission

(A CD/DVD of the full proceedings is on file in the Planning and Development Department)

October 14, 2010
Meeting to be held in
Council Chambers, Public Level, City Hall Annex
2:30 p.m.

Call to order:

Chair, Mark Kilkenny, called the meeting to order at 2:34 p.m. with a quorum present.

Mark A. Kilkenny, Chair

M. Sonny Garza Absent

Susan Alleman

Christopher B. Amandes

Keiji Asakura Arrived at 2:36 p.m. during Director's Report

J. D. Bartell Absent

James R. Jard

Paul R. Nelson Absent

Linda Darras Dirtla

Linda Porras-Pirtle

Robin Reed Richard A. Rice David Robinson

Jeff Ross

Algenita Segars Arrived at 2:35 p.m. during Director's Report

Left at 3:32 p.m. during item 64

Talmadge Sharp, Sr. Absent

Blake Tart III
Beth Wolff

Shaukat Zakaria

Mark J. Mooney for

The Honorable Ed Chance

The frenerable 24 Orland

Jackie Freeman for

The Honorable Ed Emmett
The Honorable Grady Prestage

EXOFFICIO MEMBERS

Carol A. Lewis Daniel W. Krueger, P.E. Dawn Ullrich George Greanias

DIRECTOR'S REPORT

The Director's Report was given by Michael Schaffer, Deputy Director, Planning and Development Department.

APPROVAL OF THE SEPTEMBER 30, 2010 PLANNING COMMISSION MEETING **MINUTES**

Commission action: Approved the September 30, 2010 Planning Commission Meeting Minutes.

Motion: Rice

Second: Wolff

Vote: Unanimous

Abstaining: None

PLATTING ACTIVITY (Consent items A and B, 1-51)

Items removed for separate consideration: 3, 4, 23, 24, 26, 27, 28, 40, and 50.

Staff recommendation: Approve staff's recommendations for items 1 - 51 subject to the CPC 101 form conditions.

Commission action: Approved staff's recommendations for items 1 - 51 subject to the CPC 101 form conditions.

Motion: Zakaria

Second: Reed

Vote: Unanimous

Abstaining: None

Commissioners Alleman, Amandes, and Ross abstained and left the room.

Staff recommendation: Approve staff's recommendations for items 3, 4, 23, 24, 26, 27, 28, 40, and **50** subject to the CPC 101 form conditions.

Commission action: Approved staff's recommendations for items 3, 4, 23, 24, 26, 27, 28, 40, and 50 subject to the CPC 101 form conditions.

Motion: Rice

Second: Wolff

Vote: Unanimous

Abstaining: None

Commissioner Alleman, Amandes, and Ross returned.

C **PUBLIC HEARINGS**

52 Avondale Square Subdivision

C3N

Defer

Staff recommendation: Defer the plat for two weeks to allow time for further study and review and continue the public hearing at that time.

Commission action: Deferred the plat for two weeks to allow time for further study and review and continued the public hearing at that time.

Motion: Reed

Second: Alleman

Vote: Unanimous Abstaining: None

53 Harlem Heights Partial Replat No 1

C3N

Approve

Staff recommendation: Approve the plat subject to the CPC 101 form conditions. Commission action: Approved the plat subject to the CPC 101 form conditions.

Motion: Wolff

Second: Asakura

Vote: Unanimous Abstaining: None

54 Houston Community College Eastside Campus C3N Approve

Staff recommendation: Approve the plat subject to the CPC 101 form conditions. Commission action: Approved the plat subject to the CPC 101 form conditions.

Motion: Asakura

Second: Segars

Vote: Carries Abstaining: Amandes

55 Sunny Terrace Partial Replat No 1

C3N

Approve

Staff recommendation: Approve the plat subject to the CPC 101 form conditions. Commission action: Approved the plat subject to the CPC 101 form conditions.

Motion: Wolff

Second: Segars

Vote: Unanimous Abstaining: None

56. Willow Springs Sec 6 Partial Replat No 1 C3N Withdrawn D VARIANCES Commissioner Alleman abstained and left the room. 57 Cypress Fairbanks ISD Perry Road Sec 5 C2R Approve Staff recommendation: Approve the plat subject to the CPC 101 form conditions. Commission action: Approved the plat subject to the CPC 101 form conditions. Second: Segars Motion: Ross Vote: Unanimous Commissioner Alleman returned. Commissioner Amandes abstained and left the room. Items 58 and 59 are taken together at this time. 58 **Energy Park at Beltway 8 GP** GP Approve Energy Park at Beltway 8 Subdivision 59 C3R Approve Staff recommendation: Grant the requested variance and approve the general plan and the plat subject to the CPC 101 form conditions. Commission action: Granted the requested variance and approved the general plan and the plat subject to the CPC 101 form conditions. Motion: Jard Second: Segars Vote: **Unanimous** Abstaining: None Speaker for items 58 and 59: John Fisher – applicant. Commissioner Amandes returned. 60 Las Palmas Retail Center Subdivision C2R Approve Replat No 1 and extension Staff recommendation: Approve the requested variance for building setback and approve the plat subject to the CPC 101 form conditions. Commission action: Denied the requested variance for building setback and approved the plat subject to the CPC 101 form conditions. Motion: Zakaria Second: Reed Vote: Carries Opposed: Jard Speaker for item 60: Sunny Grewal – applicant; Trin Nyugen – opposed. Commissioners Alleman and Amandes abstained and left the room. Ε SPECIAL EXCEPTIONS 61 Lockeridge Farms GP Approve Staff recommendation: Grant the requested variance and approve the general plan subject to the CPC 101 form conditions. Commission action: Granted the requested variance and approved the general plan subject to the CPC 101 form conditions. Motion: Mooney Second: Jard Vote: Unanimous Abstaining: None Commissioners Alleman and Amandes returned. F RECONSIDERATION OF REQUIREMENTS

G ADMINISTRATIVE NONE

NONE

H **DEVELOPMENT PLAT VARIANCES**

2315 Bagby Street

DPV

Omit

3122 Gannet Street 63

DPV

Approve

Staff recommendation: Grant the requested variances.

Commission action: Granted the requested variances. Motion: Segars

Second: Amandes

Vote: Carries

Opposed: Asakura

Speaker for item 63: Brian Lacy - applicant; Lawrence Collins - undecided.

64 4614 Michaux DVP

Approve

Staff recommendation: Grant the requested variances.

Commission action: Granted the requested variances. Motion: Rice

Second: Segars

Vote: Unanimous

Abstaining: None

65 7902 Grandview Street **DVP**

Approve

Staff recommendation: Grant the requested variances.

Commission action: Granted the requested variances.

Motion: Prestage

Second: Segars

Vote: Unanimous

Abstaining: None

CETIFICATES OF COMPLIANCE ı

66 **Juan Martinez** COC

Approve

67 Cynthia D. Smith COC

Approve

68 Bernardo Rodriguez and Claudia L. Cruz COC

Staff recommendation: Issue the Certificates of Compliance for items 66-68.

Approve

Commission action: Issued the Certificates of Compliance for items 66-68. Motion: Ross

Second: Alleman

Vote: Unanimous

Abstaining: None

EXTENSIONS OF APPROVAL AND NAME CHANGES J NONE

II. ESTABLISH A PUBLIC HEARING DATE OF NOVEMBER 10, 2010 FOR:

a. Cottage Grove Sec 8 Replat No 1

b. Southgate Addition Sec 3 Replat Partial Replat No 1

c. Tulane Patio Homes Subdivision

d. Windsor Place Addition Partial Replat No 1

e. Wroxton Landing Subdivision

Staff recommendation: Establish a public hearing date of November 10, 2010 for items II a-e. Commission action: Established a public hearing date of November 10, 2010 for items II a-e.

Motion: Segars

Second: Zakaria

Vote: Unanimous

Abstaining: None

CONSIDERATION OF A VARIANCE TO THE OFF-STREET PARKING STANDARDS FOR III. PROPERTY LOCATED AT 2727 HARRISBURG BOULEVARD

Staff recommendation: Defer the application for two weeks to allow time for the applicant to provide additional and revised information by noon next Wednesday.

Commission action: Deferred the application for two weeks to allow time for the applicant to provide additional and revised information by noon next Wednesday.

Motion: Jard

Second: Wolff Vote: Unanimous

Abstaining: None

IV. PUBLIC COMMENT NONE

V. ADJOURNMENT

There being no further business brought before the Commission Chair Mark A. Kilkenny adjourned the meeting at 3:40 p.m.

Motion: Segars

Second: Reed

Vote: Unanimous

Abstaining: None

Mark A. Kilkenny, Chair

Marlene L. Gafrick, Secretary