

Minutes of the Houston Planning Commission

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

August 5, 2010
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 2:32 p.m. with a quorum present.

Mark A. Kilkenny, Chair
M. Sonny Garza
Susan Alleman
Christopher B. Amandes
Keiji Asakura
J. D. Bartell
James R. Jard
Paul R. Nelson
Linda Porrás-Pirtle
Robin Reed
Richard A. Rice
David Robinson
Jeff Ross
Algenita Segars
Talmadge Sharp, Sr.
Blake Tart III
Beth Wolff
Shaukat Zakaria
Mark Mooney
The Honorable Ed Chance
Jackie Freeman for
The Honorable Ed Emmett
The Honorable Grady Prestage

Absent

EXOFFICIO MEMBERS

Carol A. Lewis
Michael Marcotte
Dawn Ullrich
Frank Wilson

Absent
Absent
Absent
Absent

DIRECTOR'S REPORT

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

APPROVAL OF THE JULY 22, 2010 PLANNING COMMISSION MEETING MINUTES

Commission action: Approved the July 22, 2010 Planning Commission Meeting Minutes.

Motion: **Reed**

Second: **Rice**

Vote: **Unanimous**

Abstaining: **None**

I. PLATTING ACTIVITY (Consent items A and B, 1- 42)

Items removed for separate consideration: **19, 24, 29, 30, and 35.**

Staff recommendation: Approve staff's recommendation for items **1 – 42** subject to the CPC 101 form conditions.

Commission action: Approved staff's recommendation for items **1 – 42** subject to the CPC 101 form conditions.

Motion: **Sharp**

Second: **Wolff**

Vote: **Unanimous** Abstaining: **None**

Commissioners Alleman and Ross abstained and left the room.

Staff recommendation: Approve staff's recommendation for items **19, 24, 29, 30, and 35** subject to the CPC 101 form conditions.

Commission action: Approved staff's recommendation for items **19, 24, 29, 30, and 35** subject to the CPC 101 form conditions.

Motion: **Zakaria**

Second: **Robinson**

Vote: **Unanimous**

Abstaining: **None**

Commissioners Alleman and Ross returned.

C PUBLIC HEARINGS

43 River Oaks Country Club Estate Partial Replat C3N Approve
No 3

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: **Robinson**

Second: **Wolff**

Vote: **Unanimous**

Abstaining: **None**

D VARIANCES

44 Klein ISD Stadium/Multi-Purpose Facility C3P Defer
Subdivision

Staff recommendation: Defer the plat for two weeks to allow time for further review of traffic impact and vehicular circulation within the area.

Commission action: Deferred the plat for two weeks to allow time for further review of traffic impact and vehicular circulation within the area.

Motion: **Wolff**

Second: **Sharp**

Vote: **Carries**

Abstaining: **Alleman**

Items 45 and 46 are taken together at this time.

45 Sandpiper Park GP GP Defer
46 Sandpiper Park Subdivision C2 Defer

Staff recommendation: Defer the general plan and the plat for two weeks to allow time for the applicant to provide additional information and for Chapter 42 planning standards.

Commission action: Deferred the general plan and the plat for two weeks to allow time for the applicant to provide additional information and for Chapter 42 planning standards.

Motion: **Reed**

Second: **Freeman**

Vote: **Unanimous**

Abstaining: **None**

Items 47 and 48 are taken together at this time.

47 Van Jones GP

GP

Approve

48 Van Jones Subdivision

C2

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: Freeman

Second: Ross

Vote: Unanimous

Abstaining: None

Items 49, 50, and 51 are taken together at this time.

49 Washington Heights East Subdivision

C2R

Defer

50 Washington Heights Koehler STD

C3R

Defer

51 Washington Heights West Subdivision

C2R

Defer

Staff recommendation: Defer the plats for two weeks to allow time for further study and review and for Chapter 42 planning standards.

Commission action: Deferred the plats for two weeks to allow time for further study and review and for Chapter 42 planning standards.

Motion: Rice

Second: Sharp

Vote: Unanimous

Abstaining: None

Speakers for items 49-51: Carlos Doroteo – Special Projects Coordinator, Councilmember Ed Gonzalez’s office; Kent Marsh – applicant; Dolen Smith – opposed.

E SPECIAL EXCEPTIONS
NONE

F RECONSIDERATION OF REQUIREMENTS
NONE

G ADMINISTRATIVE
NONE

H DEVELOPMENT PLAT VARIANCES

52 312 Archer Street

DPV

Approve

Staff recommendation: Grant the requested variance.

Commission action: Granted the requested variance.

Motion: Segars

Second: Wolff

Vote: Unanimous

Abstaining: None

53 2617 W. Holcombe Boulevard

DPV

Approve

Staff recommendation: Grant the requested variance to allow the canvas canopy awning to have a setback line of 9 feet.

Commission action: Granted the requested variance to allow the canvas canopy awning to have a setback line of 9 feet.

Motion: Segars

Second: Sharp

Vote: Unanimous

Abstaining: None

Speaker for item 53: Jennifer Renee Poole – applicant.

I CERTIFICATES OF COMPLIANCE

54 Maria Luisa Urias

COC

Approve

55 Efren Solis

COC

Approve

Staff recommendation: Issue the Certificates of Compliance for items 54- 55.

Commission action: Issued the Certificates of Compliance for items 54- 55.

Motion: Ross

Second: Wolff

Vote: Unanimous

Abstaining: None

J EXTENSIONS OF APPROVAL AND NAME CHANGES

56	Guthrie Center For Excellence Subdivision	EOA	Approve
57	Heights Marketplace Subdivision	EOA	Approve
58	Lakecrest Forest Sec 3	EOA	Approve
59	Memorial City Gateway Replay No 1	EOA	Approve
60	Treeline Sec 4	EOA	Approve

Staff recommendation: Approve staff's recommendation for items 56-60.

Commission action: Approved staff's recommendation for items 56-60.

Motion: **Sharp** Second: **Reed** Vote: **Carries** Abstaining: **Alleman**
(item 56) and Rice (item 58)

II. ESTABLISH A PUBLIC HEARING DATE OF SEPTEMBER 2, 2010 FOR:
a. Bethel Evangelical Church Subdivision
b. Lakeshore Sec 19

Staff recommendation: Establish a public hearing date of September 2, 2010 for items III a-b.

Commission action: Established a public hearing date of September 2, 2010 for items III a-b.

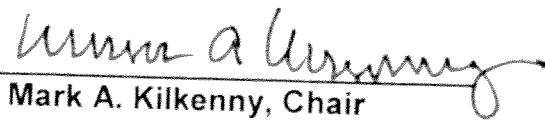
Motion: **Sharp** Second: **Robinson** Vote: **Unanimous** Abstaining: **None**

III. PUBLIC COMMENT
NONE

IV. ADJOURNMENT

There being no further business brought before the Commission, Chair, Mark A. Kilkenny adjourned the meeting at 3:00 p.m.

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


Mark A. Kilkenny, Chair


Marlene L. Gafrick, Secretary