



Minutes from January 8, 2019

1. The meeting was Call to Order at 6:45 pm.

a. Attendees Pledged Allegiance to the Flag.

b. Commissioners introduced themselves: All Commissioners were present except Commissioners Abner

c. Approval of December 2018 Special Meeting Minutes. Commissioner Marshall made a motion, which was seconded, to approve the Minutes. Roll Call voting resulted in unanimous approval.

2. Zoning & Variance Agenda:

a. Z 18-077: 745 N Waggoner Rd – Proposed Update Development Standards.

Commissioner Tyree made a motion, which was seconded, to approve Z-18-077. Roll Call voting resulted in majority approval with one (1) abstain.

b. Z18-080: 7230 E Broad St Rezoning – Proposed Multi Unit Residential.

Commissioner Marshall made a motion, which was second, to approve Z18-080. Roll Call voting resulted in unanimous approval

c. Z18-078: 6440 E Broad Street Rezoning – Proposed Hotel and Commercial.

Commissioner Tyree made a motion, which was seconded, to approve Z18-078. Commissioner Marshall, who seconded the motion with emphasis on crime prevention due to the increased crime in the area. Roll Call voting resulted in unanimous approval

d. CV18-102: 5704 Chantry Dr Rezoning – Proposed Multi Unit Residential.

Commissioner Trujillo made a motion, which was seconded, to approve CV18-102. Roll Call voting resulted in unanimous approval

3. Commissioners' Resignations.

a. Commission Resignations and Dates

- Commissioner Nelson – November 2018
- Commissioner Eddy – December 2018
- Commissioner Hutsko – December 2018
- Commission Watson December 2018
- Commissioner Pulsifer – December 2018

4. Far East Area Commission Election

a. Commissioner Candidates

- Candidate Chamberlain for Commission Seat #1. Term Ends December 2022
- Candidate Moynihan for Commissioner Seat #2. Term Ends December 2022
- Candidate Rev. Dr. Holmes for At Large Commissioner – Religious. Term Ends December 2020.
- Candidates Moynihan and Holmes respectively verbalized summary of profiles.

b. Far East Area Commission 2019 Ballots 010819 voting by Commissioners and the public totaled 9 votes for Candidate Chamberlain, 9 votes for Candidate Moynihan and 9 votes for Candidate Holmes, resulting in unanimous approval for Commission positions. There were no challenges.

c. Officers will be appointed at the regular February 5, 2019 meeting.

5. Chair Update: Chair Commissioner Jennifer Chamberlain.
a. Had Second Reading and Voted on Bylaw Amendments.

Article IV. Membership.

2. Members. The Commission shall consist of eleven (11) members. Each member shall either reside, work, including affiliation with nonprofits, or own property in the Commission Area, and serve without compensation. Those members outside of the Commission Area are limited to no more than one-third (1/3) of the membership.

Article IV. Membership

5. Disqualification. Members shall maintain their residence, work, including affiliation with nonprofits, property or business in the Commission Area from which they were elected or appointed. Failure of a member to maintain his or her residence, work, including affiliation with nonprofits, property or business in the Far East Area Commission, shall be deemed a resignation and the Secretary shall notify the ~~May Mayor~~, City Clerk and the ~~Director of Development~~ Department of Neighborhood.

Commissioner Tyree made a motion, which was seconded, to approve amendments. Roll Call voting resulted in unanimous approval.

- b. Update on Department of Neighborhoods Seminar.

Chair Commissioner Chamberlain reported that the Department of Neighborhoods proposed changes in Commission procedures. Commissioners will have an opportunity to give feedback on the proposed changes.

6. Zoning Update: Zoning Chair Commissioner Marshall. No Report.

7. Financial Update: Treasurer Commissioner Tyree – Budget. Treasurer Commissioner Tyree reported \$2,190.97 was available in the account. Defensive Training continued to be tabled.

8. Community Update: Pride Center Manager Lynne LaCour – No Report

9. Adjournment. Commissioner Marshall made a motion, which was seconded, to adjourn. Voice voting resulted in unanimous approval. The meeting adjourned at 8:24 pm.

Next Regular Meeting: February 5, 2019

Remainder Meetings: February 5, March 5, April 2, May 7, June 4, July 2, August 6, September 3, October 1, November 5, December 3, 2019.