

**PLANNING COMMISSION
MEETING MINUTES**

September 2, 2010 Meeting No. 1800

The eighteenth Planning Commission Meeting commenced at 1:30 pm on Thursday, September 2, 2010.

General Attendance:

Wendy Napier, DGS
Gerry Krebs, DGS
S.K. Kulkarni, MD Dept. of Public
Safety
Dave Bezanson, MD Dept. of Public
Safety
Keith Scroggins
Laurie Dickeson, Penza Bailey
Architects
Mike Burton, Urban Design Group
Bob Rosenfelt, Colbert, Matz, Rosenfelt
Carla Ryon, Colbert, Matz, Rosenfelt
Frank Patrilla, ACLU MD Education
Reform
James Crockett
Marion C. Bascom
George Collins, African American
Historical Society
Nate Evans, BDOT
Kevin Butler, Butler Management, LLC
Stanley Zerden, Realtor for applicant
Kristin Mitchell, BDC
Romane L Clark, Sr., BCFD
MacKenzie Paull, Downtown
Partnership of Baltimore

Staff Attendance:

Thomas Stosur
Gary Cole
Eric Tiso
Robert Quilter
Anthony Cataldo
Natasha Becker
Martin French
Melvin Hicks
Laurie Feinberg

1. ROLL CALL

X	Wilbur E. Cunningham, Chairman	
X	Benjamin Glenn Citizens Representative, Vice Chair	
X	Bill Henry City Council Representative	
X	Collin Tarbert Mayors Representative	
X	Marcia Collins DPW Representative	
X	Victor Bonaparte Citizens Representative	
X	Robert B. Hopkins Citizens Representative	
X	Darlene Kennedy Citizens Representative	
X	Hector L. Torres Citizens Representative	

2. APPROVAL OF MINUTES – August 5, 2010

Presenter:		Chairman					
Recommendation:		Approval					
Additional speakers:		N/A					
Motion:		Benjamin Glenn, Vice Chair					
Second:		Victor Bonaparte					
Planning Commission Vote: Approval							
Wilbur E. Cunningham, Chairman	X	For		Against		Abstain	Recuse
Benjamin Glenn, Vice Chair	X	For		Against		Abstain	Recuse
Councilman Bill Henry	X	For		Against		Abstain	Recuse
Collin Tarbert	X	For		Against		Abstain	Recuse
Marcia Collins	X	For		Against		Abstain	Recuse
Victor Bonaparte	X	For		Against		Abstain	Recuse
Robert B. Hopkins	X	For		Against		Abstain	Recuse
Darlene Kennedy	X	For		Against		Abstain	Recuse
Hector L. Torres	X	For		Against		Abstain	Recuse
Total	9						

3. CITY COUNCIL BILL #10-0588/BALTIMORE CITY BOARD OF SCHOOL COMMISSIONERS SCHOOL SYSTEM REVENUE BONDS

For the purpose of approving the issuance by the Baltimore City Board of School Commissioners of the Baltimore City Public School System of its revenue bonds, designated "School System Revenue Bonds (Qualified School Construction Bonds)" and "School System Revenue Bonds (Refunding Bonds)", subject to certain conditions; requiring certain statements, disclosures and reports; and providing for a special effective date. (Citywide)

Presenter:		Laurie Feinberg					
Recommendation:		Approval					
Additional speakers:		Keith Scroggins					
Motion:		Victor Bonaparte					
Second:		Councilman Bill Henry					
Planning Commission Vote: Approval							
Wilbur E. Cunningham, Chairman	X	For		Against		Abstain	Recuse
Benjamin Glenn, Vice Chair	X	For		Against		Abstain	Recuse
Councilman Bill Henry	X	For		Against		Abstain	Recuse
Collin Tarbert	X	For		Against		Abstain	Recuse
Marcia Collins	X	For		Against		Abstain	Recuse
Victor Bonaparte	X	For		Against		Abstain	Recuse
Robert B. Hopkins	X	For		Against		Abstain	Recuse
Darlene Kennedy	X	For		Against		Abstain	Recuse
Hector L. Torres	X	For		Against		Abstain	Recuse
Total	9						

4. FINAL SUBDIVISION AND DEVELOPMENT PLAN/700-726 SOUTH ANN STREET – MERCHANT POINT

The applicant, Unionbox Company, propose to subdivide the 1.33 acre parcel into 22 lots in order to construct 19 new town homes, retain the existing historic house, the Four Bay House, the existing school, New Century School, and the existing vacant church to be re- used in the future. (First District)

Presenter:		Ken Hranicky					
Recommendation:		Approval, subject to comments from the Department of General Services; and Compliance with the City's Forest Conservation Requirements.					
Additional speakers:		Michael Burton; Bob Rosenfelt.					
Motion:		Hector L. Torres					
Second:		Councilman Bill Henry					
Planning Commission Vote: Approval							
Wilbur E. Cunningham, Chairman	X	For		Against		Abstain	Recuse
Benjamin Glenn, Vice Chair	X	For		Against		Abstain	Recuse
Councilman Bill Henry	X	For		Against		Abstain	Recuse
Collin Tarbert	X	For		Against		Abstain	Recuse

Marcia Collins	X	For		Against		Abstain		Recuse
Victor Bonaparte	X	For		Against		Abstain		Recuse
Robert B. Hopkins	X	For		Against		Abstain		Recuse
Darlene Kennedy	X	For		Against		Abstain		Recuse
Hector L. Torres	X	For		Against		Abstain		Recuse
Total	9							

5. CLOSING AIR-RIGHTS OF MADISON STREET AND FORREST STREET

The Maryland Department of General Services, on behalf of the Maryland Department of Public Safety, has requested the Department of General Services to institute condemnation proceedings to close three air-rights parcels in the vicinity of Madison Street and Forrest Street. (Twelfth District)

Presenter:	Ken Hranicky							
Recommendation:	Approval, subject to the requirements of the Department of Public Works							
Additional speakers:	N/A							
Motion:	Councilman Bill Henry							
Second:	Benjamin Glenn, Vice Chair							
Planning Commission Vote: Approval								
Wilbur E. Cunningham, Chairman	X	For		Against		Abstain		Recuse
Benjamin Glenn, Vice Chair	X	For		Against		Abstain		Recuse
Councilman Bill Henry	X	For		Against		Abstain		Recuse
Collin Tarbert	X	For		Against		Abstain		Recuse
Marcia Collins	X	For		Against		Abstain		Recuse
Victor Bonaparte	X	For		Against		Abstain		Recuse
Robert B. Hopkins	X	For		Against		Abstain		Recuse
Darlene Kennedy	X	For		Against		Abstain		Recuse
Hector L. Torres	X	For		Against		Abstain		Recuse
Total	9							

6. CITY COUNCIL BILL #10-0522/ REQUIRED PARKING FOR BICYCLES
(Citywide)

For the purpose of requiring certain new or expanded structures, premises, and uses to provide bicycle parking that meets certain standards; defining and redefining certain terms; imposing certain penalties; allowing for the issuance of variances from bicycle parking requirements; providing for a special effective date; and generally relating to required parking spaces for bicycles. (Citywide)

Presenter:		Eric Tiso					
Recommendation:		Amendment and Approval					
Additional speakers:		Councilmember Mary Pat Clarke; Nate Evans, BDOT					
Motion:		Councilman Bill Henry					
Second:		Benjamin Glenn, Vice Chair					
Planning Commission Recommendation: The Planning Commission recommended that action on this matter be deferred until the meeting of 23 Sept 2010.							
Wilbur E. Cunningham, Chairman	X	For		Against		Abstain	Recuse
Benjamin Glenn, Vice Chair	X	For		Against		Abstain	Recuse
Councilman Bill Henry	X	For		Against		Abstain	Recuse
Collin Tarbert	X	For		Against		Abstain	Recuse
Marcia Collins	X	For		Against		Abstain	Recuse
Victor Bonaparte	X	For		Against		Abstain	Recuse
Robert B. Hopkins	X	For		Against		Abstain	Recuse
Darlene Kennedy	X	For		Against		Abstain	Recuse
Hector L. Torres	X	For		Against		Abstain	Recuse
Total	9						

7. CITY COUNCIL BILL#10-0529/ CITY PROPERTY – NAMING THE FIRE STATION, LOCATED AT 5714 EASTERN AVENUE, THE KONSTANTINE PREVAS FIRE STATION

For the purpose of naming the Fire Station, located at 5714 Eastern Avenue, the Konstantine Prevas Fire Station. (First District)

Presenter:		Melvin Hicks					
Recommendation:		Approval					
Additional speakers:		George Collins; Rev. Marion Bascom; and Capt. Roman Clark, BCFD					
Motion:		Hector L. Torres					
Second:		Victor Bonaparte					
Planning Commission Vote: Approval							
Wilbur E. Cunningham, Chairman	X	For		Against		Abstain	Recuse
Benjamin Glenn, Vice Chair	X	For		Against		Abstain	Recuse
Councilman Bill Henry	X	For		Against		Abstain	Recuse
Collin Tarbert	X	For		Against		Abstain	Recuse
Marcia Collins	X	For		Against		Abstain	Recuse
Victor Bonaparte	X	For		Against		Abstain	Recuse

Robert B. Hopkins	X	For		Against		Abstain		Recuse
Darlene Kennedy		For		Against		Abstain		Recuse
Hector L. Torres	X	For		Against		Abstain		Recuse
Total	8							

8. CITY COUNCIL BILL #10-0585/SALE OF PROPERTY – 1536 NORTH CAROLINE STREET

For the purpose of authorizing the Mayor and City Council of Baltimore to sell, at either public or private sale, all its interest in certain property that is located at 1536 North Caroline Street (Block 1125, Lot 032) and is no longer needed for public use; and providing for a special effective date. (Twelfth District)

Presenter:		Martin French						
Recommendation:		Approval						
Additional speakers:		N/A						
Motion:		Victor Bonaparte						
Second:		Benjamin Glenn, Vice Chair						
Planning Commission Vote: Approval								
Wilbur E. Cunningham, Chairman	X	For		Against		Abstain		Recuse
Benjamin Glenn, Vice Chair	X	For		Against		Abstain		Recuse
Councilman Bill Henry	X	For		Against		Abstain		Recuse
Collin Tarbert	X	For		Against		Abstain		Recuse
Carol Hellmann	X	For		Against		Abstain		Recuse
Victor Bonaparte	X	For		Against		Abstain		Recuse
Robert B. Hopkins	X	For		Against		Abstain		Recuse
Darlene Kennedy		For		Against		Abstain		Recuse
Hector L. Torres	X	For		Against		Abstain		Recuse
Total	8							

9. CITY COUNCIL BILL #10-0592/ URBAN RENEWAL – OLDTOWN – AMENDMENT

For the purpose of amending the Urban Renewal Plan for Oldtown to allow a conditional use, upon approval by separate ordinance, on the property known as 533/535 Oldtown Mall; waiving certain content and procedural requirements; making the provisions of this Ordinance severable; providing for the application of this Ordinance in conjunction with certain other ordinances; and providing for a special effective date. (Twelfth District)

Presenter:		Martin French						
Recommendation:		Amend and Approve						
Additional speakers:		Kristin Mitchell; Stanley Zerden.						
Motion:		Victor Bonaparte						
Second:		Carol Hellmann						
Planning Commission Recommendation: The Planning Commission recommended that action on this matter be deferred to a later date.								
Wilbur E. Cunningham, Chairman	X	For		Against		Abstain		Recuse

Benjamin Glenn, Vice Chair	X	For		Against		Abstain		Recuse
Councilman Bill Henry	X	For		Against		Abstain		Recuse
Collin Tarbert	X	For		Against		Abstain		Recuse
Carol Hellmann	X	For		Against		Abstain		Recuse
Victor Bonaparte	X	For		Against		Abstain		Recuse
Robert B. Hopkins	X	For		Against		Abstain		Recuse
Darlene Kennedy	X	For		Against		Abstain		Recuse
Hector L. Torres		For		Against		Abstain		Recuse
Total	8							

**CITY COUNCIL BILL #10-0487/ZONING – CONDITIONAL USE
PAWNSHOP – 533/535 OLDTOWN MALL**

For the purpose of permitting, subject to certain conditions, the establishment, maintenance, and operation of pawnshop on the property known as 533/535 Oldtown Mall. (Twelfth District)

Presenter:	Martin French							
Recommendation:	Amend and Approve							
Additional speakers:	Kristin Mitchell; Stanley Zerden.							
Motion:	Victor Bonaparte							
Second:	Carol Hellmann							
Planning Commission Recommendation: The Planning Commission recommended that action on this matter be deferred to a later date.								
Wilbur E. Cunningham, Chairman	X	For		Against		Abstain		Recuse
Benjamin Glenn, Vice Chair	X	For		Against		Abstain		Recuse
Councilman Bill Henry	X	For		Against		Abstain		Recuse
Collin Tarbert	X	For		Against		Abstain		Recuse
Carol Hellmann	X	For		Against		Abstain		Recuse
Victor Bonaparte	X	For		Against		Abstain		Recuse
Robert B. Hopkins	X	For		Against		Abstain		Recuse
Darlene Kennedy	X	For		Against		Abstain		Recuse
Hector L. Torres		For		Against		Abstain		Recuse
Total	8							

CONSENT AGENDA

10. FINAL DESIGN APPROVAL/BUS SHELTERS PART I -2010

The Maryland Transit Administration is proposing to replace existing bus shelters along its Howard Street Light Rail corridor beginning in fall 2010. The replacement shelters would be of the same dimensions and footprints as the existing shelters, using the same advertising panel (“ad box”) at one side if the existing shelter has an ad box, and a clear glass panel if the existing shelter has no ad box. Bus shelter roofs would be a standard cantilever open arch design.

Where there are presently two shelters at the southbound Howard Street at MLK Boulevard intersection, only one shelter would be replaced; and a new shelter would be installed near the Baltimore and Howard Streets intersection, leaving the total number of bus shelters unchanged. (Eleventh and Twelfth District)

Presenter:		Chair					
Recommendation:		Approval					
Additional speakers:		N/A					
Motion:		Darlene Kennedy					
Second:		Victor Bonaparte					
Planning Commission Vote:							
Wilbur E. Cunningham, Chairman	X	For		Against		Abstain	Recuse
Benjamin Glenn, Vice Chair	X	For		Against		Abstain	Recuse
Councilman Bill Henry	X	For		Against		Abstain	Recuse
Collin Tarbert	X	For		Against		Abstain	Recuse
Carol Hellmann	X	For		Against		Abstain	Recuse
Victor Bonaparte	X	For		Against		Abstain	Recuse
Robert B. Hopkins	X	For		Against		Abstain	Recuse
Darlene Kennedy	X	For		Against		Abstain	Recuse
Hector L. Torres	X	For		Against		Abstain	Recuse
Total	9						

11. CITY COUNCIL BILL #10-0507/CITY PROPERTY – GRANT OF EASEMENT – PORTION OF 2201 WEST COLD SPRING LANE

For the purpose of authorizing the Mayor and City Council of Baltimore to grant a Perpetual Easement for Municipal Utilities and Services through the parcel of land known as a portion of 2201 West Cold Spring Lane (Block 3357E, Lot 9A), as shown on Plat R.W. 20-36315 and filed in the Office of the Department of General Services; and providing for a special effective date. (Sixth District)

Presenter:		Chair					
Recommendation:		Approval					
Additional speakers:		N/A					
Motion:		Councilman Bill Henry					
Second:		Darlene Kennedy					
Planning Commission Vote: Approval							
Wilbur E. Cunningham, Chairman	X	For		Against		Abstain	Recuse
Benjamin Glenn, Vice Chair	X	For		Against		Abstain	Recuse
Councilman Bill Henry	X	For		Against		Abstain	Recuse
Collin Tarbert	X	For		Against		Abstain	Recuse
Carol Hellmann	X	For		Against		Abstain	Recuse
Victor Bonaparte	X	For		Against		Abstain	Recuse
Robert B. Hopkins	X	For		Against		Abstain	Recuse
Darlene Kennedy	X	For		Against		Abstain	Recuse
Hector L. Torres	X	For		Against		Abstain	Recuse
Total	9						

12. CITY COUNCIL BILL #10-0579/CITY STREETS – CLOSING – BRUCE STREET AND 2 10-FOOT ALLEYS LYING WITHIN THE PENN NORTH HOUSING AND COMMUNITY DEVELOPMENT PROJECT

For the purpose of condemning and closing (1) Bruce Street, extending from Clifton Avenue, Southerly and Southeasterly 400.4 feet, more or less, (2) a 10-foot alley located on the west side of Bruce Street, distant 106.0 feet, more or less, southerly from Clifton Avenue, and extending westerly 52.0 feet, more or less, and (3) a 10-foot alley located on the east side of Bruce Street, distant 82.0 feet, more or less, southerly from Clifton Avenue, and extending easterly 35.0 feet, more or less, and lying within the Penn North Housing and Community Development Project, as shown on Plat 264-A-20A in the Office of the Department of General Services; and providing for a special effective date. (Seventh District)

Presenter:		Chair					
Recommendation:		Approval					
Additional speakers:		N/A					
Motion:		Councilman Bill Henry					
Second:		Carol Hellmann					
Planning Commission Vote: Approval							
Wilbur E. Cunningham,	X						

Chairman		For		Against		Abstain		Recuse
Benjamin Glenn, Vice Chair	X	For		Against		Abstain		Recuse
Councilman Bill Henry	X	For		Against		Abstain		Recuse
Collin Tarbert	X	For		Against		Abstain		Recuse
Carol Hellmann	X	For		Against		Abstain		Recuse
Victor Bonaparte	X	For		Against		Abstain		Recuse
Robert B. Hopkins	X	For		Against		Abstain		Recuse
Darlene Kennedy	X	For		Against		Abstain		Recuse
Hector L. Torres	X	For		Against		Abstain		Recuse
Total	9							

13. CITY COUNCIL BILL #10-0580/SALE OF PROPERTY – FORMER BEDS OF BRUCE STREET AND TWO TEN-FOOT ALLEYS LYING WITHIN THE PENN NORTH HOUSING AND COMMUNITY DEVELOPMENT PROJECT

For the purpose of authorizing the Mayor and City Council of Baltimore to sell, at either public or private sale, all its interest in certain parcels of land known as the former beds of (1) Bruce Street, extending from Clifton Avenue, Southerly and Southeasterly 400.4 feet, more or less, (2) a ten-foot alley located on the west side of Bruce Street, distant 106.0 feet, more or less, southerly from Clifton Avenue, and extending westerly 52.0 feet, more or less, and (3) a ten- foot alley located on the east side of Bruce Street, distant 82.0 feet, more or less, southerly from Clifton Avenue, and extending easterly 35.0 feet, more or less, and lying within the Penn North Housing and Community Development Project and no longer needed for public use; and providing for a special effective date. (Seventh District)

Presenter:	Chair							
Recommendation:	Approval							
Additional speakers:	N/A							
Motion:	Councilman Bill Henry							
Second:	Darlene Kennedy							
Planning Commission Vote:	Approval							
Wilbur E. Cunningham, Chairman	X	For		Against		Abstain		Recuse
Benjamin Glenn, Vice Chair	X	For		Against		Abstain		Recuse
Councilman Bill Henry	X	For		Against		Abstain		Recuse
Collin Tarbert	X	For		Against		Abstain		Recuse
Carol Hellmann	X	For		Against		Abstain		Recuse
Victor Bonaparte	X	For		Against		Abstain		Recuse
Robert B. Hopkins	X	For		Against		Abstain		Recuse
Darlene Kennedy	X	For		Against		Abstain		Recuse
Hector L. Torres	X	For		Against		Abstain		Recuse
Total	9							

**14. CITY COUNCIL BILL #10-0581/ CITY STREETS – CLOSING –
NEWGATE AVENUE AND VAIL STREET**

For the purpose of condemning and closing (1) Newgate Avenue, extending from New Vail Street, Easterly 1,510.0 feet, more or less, to Vail Street, and (2) Vail Street, extending from Newgate Avenue, Northerly 825.0 feet, more or less, as shown on Plat 217-A-130 in the Office of the Department of General Services; and providing for a special effective date. (First District)

Presenter:		Chair					
Recommendation:		Approval					
Additional speakers:		N/A					
Motion:		Councilman Bill Henry					
Second:		Carol Hellmann					
Planning Commission Vote: Approval							
Wilbur E. Cunningham, Chairman	X	For		Against		Abstain	Recuse
Benjamin Glenn, Vice Chair	X	For		Against		Abstain	Recuse
Councilman Bill Henry	X	For		Against		Abstain	Recuse
Collin Tarbert	X	For		Against		Abstain	Recuse
Carol Hellmann	X	For		Against		Abstain	Recuse
Victor Bonaparte	X	For		Against		Abstain	Recuse
Robert B. Hopkins	X	For		Against		Abstain	Recuse
Darlene Kennedy	X	For		Against		Abstain	Recuse
Hector L. Torres	X	For		Against		Abstain	Recuse
Total	9						

**15. CITY COUNCIL BILL #10-0582/SALE OF PROPERTY – FORMER BEDS
OF NEWGATE AVENUE AND VAIL STREET**

For the purpose of authorizing the Mayor and City Council of Baltimore to sell, at either public or private sale, all its interest in certain parcels of land known as the former beds of (1) Newgate Avenue, extending from New Vail Street Easterly 1,150.0 feet, more or less, to Vail Street and (2) Vail Street, extending from Newgate Avenue Northerly 825.0 feet, more or less, and no longer needed for public use; and providing for a special effective date. (First District)

Presenter:		Chair					
Recommendation:		Approval					
Additional speakers:		N/A					
Motion:		Councilman Bill Henry					
Second:		Victor Bonaparte					
Planning Commission Vote: Approval							
Wilbur E. Cunningham, Chairman	X	For		Against		Abstain	Recuse
Benjamin Glenn, Vice Chair	X	For		Against		Abstain	Recuse
Councilman Bill Henry	X	For		Against		Abstain	Recuse
Collin Tarbert	X	For		Against		Abstain	Recuse

Carol Hellmann	X	For		Against		Abstain		Recuse
Victor Bonaparte	X	For		Against		Abstain		Recuse
Robert B. Hopkins	X	For		Against		Abstain		Recuse
Darlene Kennedy	X	For		Against		Abstain		Recuse
Hector L. Torres	X	For		Against		Abstain		Recuse
Total	9							

16. CITY COUNCIL BILL #10-0584/FRANCHISE – STRUCTURAL PROJECTIONS OVER THE BED OF ASHLAND AVENUE

For the purpose of granting a franchise to 929 N. Wolfe, LLC, to construct, use, and maintain a private structural projection over a portion of the bed of Ashland Avenue, subject to certain terms, conditions, and reservations; and providing for a special effective date. (Thirteenth District)

Presenter:		Chair						
Recommendation:		Approval						
Additional speakers:		N/A						
Motion:		Councilman Bill Henry						
Second:		Victor Bonaparte						
Planning Commission Vote: Approval								
Wilbur E. Cunningham, Chairman	X	For		Against		Abstain		Recuse
Benjamin Glenn, Vice Chair	X	For		Against		Abstain		Recuse
Councilman Bill Henry	X	For		Against		Abstain		Recuse
Collin Tarbert	X	For		Against		Abstain		Recuse
Carol Hellmann	X	For		Against		Abstain		Recuse
Victor Bonaparte	X	For		Against		Abstain		Recuse
Robert B. Hopkins	X	For		Against		Abstain		Recuse
Darlene Kennedy	X	For		Against		Abstain		Recuse
Hector L. Torres	X	For		Against		Abstain		Recuse
Total	9							

17. CITY COUNCIL BILL #10-0586/SHARP LEADENHALL HISTORIC DISTRICT

For the purpose of designating the area located within certain boundaries as the Sharp Leadenhall Historic District.(Tenth District)

Presenter:		Chair						
Recommendation:		Approval						
Additional speakers:		N/A						
Motion:		Victor Bonaparte						
Second:		Carol Hellmann						
Planning Commission Vote: Approval								
Wilbur E. Cunningham, Chairman	X	For		Against		Abstain		Recuse
Benjamin Glenn, Vice Chair	X	For		Against		Abstain		Recuse
Councilman Bill Henry	X	For		Against		Abstain		Recuse

Collin Tarbert	X	For		Against		Abstain		Recuse
Carol Hellmann	X	For		Against		Abstain		Recuse
Victor Bonaparte	X	For		Against		Abstain		Recuse
Robert B. Hopkins	X	For		Against		Abstain		Recuse
Darlene Kennedy	X	For		Against		Abstain		Recuse
Hector L. Torres	X	For		Against		Abstain		Recuse
Total	9							

**18. CITY COUNCIL BILL #10-0587/BALTIMORE CITY LANDMARK LIST:
PUBLIC INTERIORS - THE SENATOR THEATRE**

For the purpose of designating the Senator Theatre, 5904 York Road, as a historical landmark: public interior. (Fourth District)

Presenter:	Chair							
Recommendation:	Approval							
Additional speakers:	N/A							
Motion:	Councilman Bill Henry							
Second:	Carol Hellmann							
Planning Commission Vote: Approval								
Wilbur E. Cunningham, Chairman	X	For		Against		Abstain		Recuse
Benjamin Glenn, Vice Chair	X	For		Against		Abstain		Recuse
Councilman Bill Henry	X	For		Against		Abstain		Recuse
Collin Tarbert	X	For		Against		Abstain		Recuse
Carol Hellmann	X	For		Against		Abstain		Recuse
Victor Bonaparte	X	For		Against		Abstain		Recuse
Robert B. Hopkins	X	For		Against		Abstain		Recuse
Darlene Kennedy	X	For		Against		Abstain		Recuse
Hector L. Torres	X	For		Against		Abstain		Recuse
Total	9							

**19. REVISED FINAL DEVELOPMENT PLAN/3029 AND 3031 DILLON
STREET TOWNHOUSE FORMERLY PART OF 1000 SOUTH
ELLWOOD AVENUE**

On June 11 2009, the Planning Commission approved the Final Subdivision Plan and Final Development Plan for 1000 South Ellwood Avenue to consolidate and re- subdivide the property into four lots for the construction of three new town homes and the renovation of an existing church into a single family home. On April 15, 2010 the Planning Commission approved a Revised Development Plan for one of the lots (3027 Dillon Street) in order to provide a garage instead of a car port. The applicant wishes to provide garages at 3029 and 3031 Dillon Street. These changes do not adversely impact the overall development plan for the site, and are consistent with the Planning Commission’s initial approval of this action. (First District)

Presenter:	Chair							
Recommendation:	Approval							

Additional speakers:		N/A					
Motion:		Councilman Bill Henry					
Second:		Carol Hellmann					
Planning Commission Vote: Approval							
Wilbur E. Cunningham, Chairman	X	For		Against		Abstain	Recuse
Benjamin Glenn, Vice Chair	X	For		Against		Abstain	Recuse
Councilman Bill Henry	X	For		Against		Abstain	Recuse
Collin Tarbert	X	For		Against		Abstain	Recuse
Carol Hellmann	X	For		Against		Abstain	Recuse
Victor Bonaparte	X	For		Against		Abstain	Recuse
Robert B. Hopkins	X	For		Against		Abstain	Recuse
Darlene Kennedy	X	For		Against		Abstain	Recuse
Hector L. Torres	X	For		Against		Abstain	Recuse
Total	9						

20. CIP TRANSFERS

Presenter:		Chair					
Recommendation:		Approval					
Additional speakers:		N/A					
Motion:		Benjamin Glenn, Vice Chair					
Second:		Victor Bonaparte					
Planning Commission Vote: Defer a portion, approval for the rest (see notes below).							
Wilbur E. Cunningham, Chairman	X	For		Against		Abstain	Recuse
Benjamin Glenn, Vice Chair	X	For		Against		Abstain	Recuse
Councilman Bill Henry	X	For		Against		Abstain	Recuse
Collin Tarbert	X	For		Against		Abstain	Recuse
Marcia Collins	X	For		Against		Abstain	Recuse
Victor Bonaparte	X	For		Against		Abstain	Recuse
Robert B. Hopkins	X	For		Against		Abstain	Recuse
Darlene Kennedy	X	For		Against		Abstain	Recuse
Hector L. Torres	X	For		Against		Abstain	Recuse
Total	9						

CIP Notes: Defer the following items:

- Aug 11, Item #9 (DOT) Regarding the Saratoga Street project.
- Aug 18, Item #4 (HCD) Regarding Home funds.
- Sept 1, Item #1 (HCD) Funding staff costs.

This meeting was adjourned at 3:56pm.

Note: Attached are all staff reports, the agenda, summary, economic impact statements and letters for the September 2, 2010 Planning Commission Meeting.

Thomas J. Stosur
 Director
 TJS/ewt