

# SAN ANTONIO PLANNING COMMISSION MINUTES



October 14, 2009



2:00 P.M.

Cecilia Garcia, *Chair*

Amelia Hartman, *Vice Chair*

Jose R. Limon, *Chair Pro Tem*

John Friesenhahn

Dr. Sherry Chao-Hrenek

Andrea Rodriguez

Christopher M. Lindhorst

Lynda Billa Burke

Marcello Diego Martinez



The Cliff Morton Development and Business Service Center, located at 1901 South Alamo Street is wheelchair-accessible. Accessible parking is located at the front of the building. Auxiliary Aids and Services are available upon request (Interpreters for the Deaf must be requested forty-eight [48] hours prior to the meeting). For Assistance, Call (210) 207-7245 Voice/TTY.

Please note that Citizens Comments are limited to three (3) minutes per person  
CALL (210) 207-0121 FOR ADDITIONAL INFORMATION ON ANY AGENDA ITEM BELOW.

## 1. PRELIMINARY ITEMS

### A. Work session, 1:15 P.M., Tobin Room

- Agenda items may be discussed (Planning and Development Services)
- Retreat follow-up – Annual Report
- Briefing on the Dignowity Hill Neighborhood Plan.
- Briefing on Planning Program Policy updates.
- TIA Presentation

### 2. 2:10 P.M.– Call to Order, Board Room

### 3. Roll Call: Present – Garcia, Friesenhahn, Chao, Hartman, Rodriguez, Martinez, Burke, Limon Absent - Lindhorst

### 4. Citizens to be heard: **None at this time**

## 5. PUBLIC HEARINGS

**REPLATS:** Chair opened public hearing

**A. 080242** **Agora Palms\***  
(On the east side of Hardy Oak, north of Sonterra Boulevard)

**B. 080592** **Kallison Ranch Elementary School**  
(On the north side of Kallison Bend, east of Kallison Pass)

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**Chair closed public hearing**

\* Project is located in the Camp Bullis Notification Area.



*Motion: Commissioner Friesenhahn to approve time extension for 1 year as requested.*  
*Second: Commissioner Limon*  
*In Favor: Unanimous*  
*Opposed: None*  
*Motion Passes*

**11. 050678 Venado Creek Enclave** (time extension)  
(East of Blanco Road, north of Borgfeld Road)

*Motion: Commissioner Hartman to follow staffs recommendation for approval.*  
*Second: Commissioner Limon*  
*In Favor: Unanimous*  
*Opposed: None*  
*Motion Passes*

**12. 060199 Wolf Creek, Unit 7** (time extension)  
(Extending Falcon Wolf east from Wolf Creek, Unit 8)

*Motion: Commissioner Burke to follow staffs recommendation for approval.*  
*Second: Commissioner Martinez*  
*In Favor: Unanimous*  
*Opposed: None*  
*Motion Passes*

**VARIANCE:**

**13. FPV 09-019 26 Acre Site on Rosillo Creek at Walzem Road**  
(Northeast corner of Walzem Road and Eisenhower Road)

Roy Aciona – Engineer for applicant requesting approval.

*Motion: Commissioner Burke to follow staffs recommendation for approval.*  
*Second: Commissioner Martinez*  
*In Favor: Unanimous*  
*Opposed: None*  
*Motion Passes*

**LAND TRANSACTION:**

**14.** Potential donation of land to the Parks and Recreation Department. The land consists of 7.17 acres located along Corporate Woods Drive, east of US Highway 281 North and north of North Loop 1604 East in Council District 10. The land abuts approximately 65 acres of parkland (Gold Canyon) to the north. (Parks and Recreation Department by Sandy Jenkins)

*Motion: Commissioner Hartman to follow staffs recommendation for approval.*  
*Second: Commissioner Limon*  
*In Favor: Unanimous*  
*Opposed: None*  
*Motion Passes*

**COMPREHENSIVE MASTER PLAN:**

15. **09023** Public hearing and consideration of a resolution amending the Land Use Plan contained in the North Central Neighborhoods Community Plan, a component of the Master Plan of the City, by changing the use of approximately 1.113 acres located at 2518 Belknap from Low Density Residential land use to Regional Commercial land use. (Planning and Development Services Department by Tyler Sorrells)

Betty Eckert – Requesting for a continuance till the next one or two meetings.

Scott Dye – Representing the applicant – Requesting continuance till next meeting.

*Motion: Commissioner Rodriguez to approve continuance to next meeting on the 28<sup>th</sup>.*

*Second: Commissioner Martinez*

*In Favor: Unanimous*

*Opposed: None*

*Motion Passes*

**OTHER ITEMS:**

16. Public hearing and consideration of amendments to the tree preservation requirements of the Unified Development Code. (Planning and Development Services, by Thomas Carrasco)

*Motion: Commissioner Hartman to follow staffs recommendation for approval.*

*Second: Commissioner Burke*

*In Favor: Unanimous*

*Opposed: None*

*Motion Passes*

17. Consideration and approval of a resolution to update the Technical Advisory Committee Establishment and Governance policy. (Planning and Development Services, by Elizabeth Carol)

*Motion: Commissioner Rodriguez to follow staffs recommendation for approval.*

*Second: Commissioner Martinez*

*In Favor: Unanimous*

*Opposed: None*

*Motion Passes*

18. Approval of the minutes for the September 23, 2009 Planning Commission meeting

*Minutes will be placed on next scheduled agenda due to lack of votes.*

**19. Director's report – Fernando De Leon**

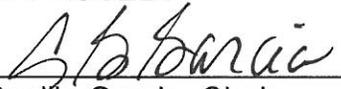
**All three community plans; Stinson, South Central and North Central were presented to City Council and approved as presented on October 1, 2009**

**20. Executive Session: consultation on attorney-client matters (real estate, litigation, contracts, personnel, and security matters) as well as any of the above agenda items may be discussed**

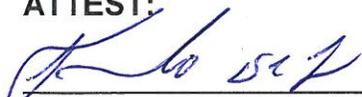
**21. ADJOURNMENT**

There being no further business, the meeting was adjourned at **3:10 PM**.

**APPROVED:**

  
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Cecilia Garcia, Chair

**ATTEST:**

  
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Executive Secretary