

SAN ANTONIO PLANNING COMMISSION MINUTES

June 9, 2010

2:00 P.M.

Amelia Hartman, *Chair*

Jose R. Limon, *Vice Chair*

Andrea Rodriguez, *Chair Pro Tem*

Dr. Sherry Chao-Hrenek

Lynda Billa Burke

Rolando H. Briones

Christopher M. Lindhorst

Marcello Diego Martinez

Jody R. Sherrill



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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 ITEM:

A. Work session, 1:30 P.M., Tobin Room

- Agenda items may be discussed (Planning and Development Services)

2. 2:00 P.M.– Call to Order, Board Room

3. Roll Call – **Present: Sherrill, Martinez, Lindhorst, Briones, Billa Burke, Chao, Rodriguez, Limon, Hartman**
Absent: None

4. Citizens to be heard

5. TAC interviews and appointments.

Mike Coyle was interviewed by Planning Commission members for the Technical Advisory Committee.

6. PUBLIC HEARING

REPLAT W/ WRITTEN NOTIFICATION:

		Council District	Ferguson Index #
A. 090260	Wood Land Manor Unit 3 Lot 16, Block 18, NCB 14728 (On the southeast side of Pebble Lane, southwest of Moon Light Way)	8	549 A-2

* Project is located in the Camp Bullis Notification Area.

Staff introduced item and recommended approval.

Motion: Commissioner Martinez to follow staff's recommendation of approval.
Second: Commissioner Chao
In Favor: Unanimous
Opposed: None
Motion Passes.

LAND TRANSACTIONS:

12. S. P. No. 1394 - Request for a License Agreement to use approximately 384 Square Feet of E. Houston Street Public Right of Way (Capital Improvements Management Services Department by Jesse Quesada)

Staff introduced item and recommended approval.

Motion: Commissioner Martinez to approve the ingress with the addition of a one year warranty of the relocated trees.
Second: Commissioner Limon
In Favor: Unanimous
Opposed: None
Motion Passes.

COMPREHENSIVE MASTER PLANS:

13. Mission Reach Coordinated Management Plan (Center City Development Office by Lori Houston)

Lori Houston, staff, presented item and briefed board members on the Mission Reach Coordinated Management Plan.

14. Consideration of a resolution to change the City of San Antonio's Floodplain Ordinance to be in compliance with FEMA's base ordinances. (Storm Water Management by Robert Browning)

Staff introduced item and recommended approval.

Motion: Commissioner Martinez to follow staff's recommendation of approval.
Second: Commissioner Billa Burke
In Favor: Unanimous
Opposed: None
Motion Passes.

OTHER ITEMS:

15. Approval of the minutes for the May 26, 2010 Planning Commission meeting

Motion: Commissioner Rodriguez to approve the May 26, 2010 minutes as presented.
Second: Commissioner Sherrill
In Favor: Unanimous
Opposed: None
Motion Passes.

16. Director's report

Christopher Looney, Interim Assistant Director, updated board members on the approval by City Council on June 3, 2010 of an item that was considered and approved by Planning Commission on March 10, 2010 which was a city property purchase generally located off of Espada Road for the Stinson Airport expansion.

17. 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

18. ADJOURNMENT

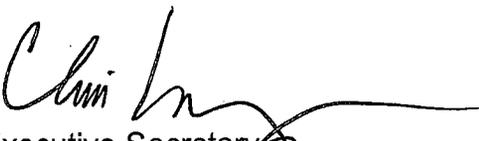
There being no further business, the meeting was adjourned at 2:52 pm.

APPROVED



Amelia Hartman, Chair

ATTEST:



Executive Secretary