

**SAN ANTONIO ZONING COMMISSION  
OFFICIAL MINUTES  
December 17, 2013**

1. The Zoning Commission of the City of San Antonio met in the 1<sup>st</sup> Floor, Board Room of the Cliff Morton Development and Business Services Center at 1901 S. Alamo.

**1:00 PM – Public Hearing**

2. Roll Call.

**PRESENT: Salazar, Middleton, McFarland, Villarreal, Shaw, Romero, Boyd, Martinez**  
**ABSENT: Briones, Ornelas**

3. Approval of the December 3, 2013 Zoning Commission Minutes.

**All voted in affirmative.**

Micah Diaz, Senior Planner, stated Zoning Case No. Z2014017 has been postponed therefore this case will no be considered.

**COMBINED HEARING:**

4. **ZONING CASE NUMBER Z2013130 CD S (Council District 3):** A request for a change in zoning from “R-5” Residential Single-Family District, “RM-4” Residential Mixed District, “C-1” Light Commercial District, “C-2” Commercial District, “O-2” High-Rise Office District, “C-3R” General Commercial Restrictive Alcohol Sales District, “C-3” General Commercial District, “C-3 S” General Commercial District with a Specific Use Authorization for a Communication Tower and “I-1” General Industrial District to “RE” Residential Estate District, “R-20” Residential Single-Family District, “NP-15” Neighborhood Preservation District, “NP-10” Neighborhood Preservation District, “NP-8” Neighborhood Preservation District, “R-6” Residential Single-Family District, “O-1” Office District, “C-1” Light Commercial District, “C-1 CD” Light Commercial District with a Conditional Use for Plumbing Fixtures – Retail, “C-1 CD” Light Commercial District with a Conditional Use for Motor Vehicle Sales, “C-1 CD” Light Commercial District with a Conditional Use for a Funeral Home or Undertaking Parlor, “C-1 CD” Light Commercial District with a Conditional Use for Limousine Service – Dispatch And Office Use Only No Servicing Of Vehicles Onsite, “C-1 CD” Light Commercial District with a Conditional Use for Self Service Storage, “C-2” Commercial District, “C-2 S” Commercial District with a Specific Use Authorization for a Bar And/Or Tavern Without Cover Charge 3 or More Days Per Week, “C-2 CD” Commercial District with a Conditional Use for Veterinary Hospital – Large and Small Animal and “C-2 S” Commercial District with a Specific Use Authorization for a Carwash on approximately 341 acres located in the Comanche Community and Lower Southeast Side neighborhoods; generally bound by Roland Avenue and Salado Creek to the west, Rigsby Avenue to the north, South WW White Road to the east, and intersection of Roland Avenue and South WW White Road to the south. Staff recommends approval.

Staff stated there were 421 notices mailed out to the subject property owners, 9 returned in opposition and 0 returned in favor. Staff also mailed 193 notices to owners of property within 200 feet, 0 returned in opposition and 0 returned in favor and no response from neither Comanche Community nor Lower Southeast Side Neighborhood Association.

**COMMISSION ACTION**

A motion was made by Commissioner Villarreal and seconded by Commissioner McFarland to recommend approval.

**AYES: Salazar, Middleton, McFarland, Villarreal, Shaw, Romero, Boyd, Martinez**

**NAY: None**

**THE MOTION CARRIED**

**5. ZONING CASE NUMBER Z2014019 (Council District 5):** A request for a change in zoning from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "MF-25 AHOD" Low Density Multi-Family Airport Hazard Overlay District on the south 50 feet of Lot 42, NCB 11304; 1721 Quintana Road. Staff recommends approval, pending plan amendment.

Staff stated there were 18 notices mailed out to the surrounding property owners, 0 returned in opposition and 0 returned in favor and no response from Quintana Community Neighborhood Association.

**COMMISSION ACTION**

A motion was made by Commissioner Villarreal and seconded by Commissioner McFarland to recommend approval.

**AYES: Salazar, Middleton, McFarland, Villarreal, Shaw, Romero, Boyd, Martinez**

**NAY: None**

**THE MOTION CARRIED**

**6. ZONING CASE NUMBER Z2014042 (Council District 7):** A request for a change in zoning from "C-1 AHOD" Light Commercial Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on 3.472 acres out of Lot 30, Block 3, NCB 16733 on a portion of the 5900 Block of Danny Kaye. Staff recommends approval.

Staff stated there were 79 notices mailed out to the surrounding property owners, 1 returned in opposition and 0 returned in favor.

**COMMISSION ACTION**

A motion was made by Commissioner Villarreal and seconded by Commissioner McFarland to recommend approval.

**AYES: Salazar, Middleton, McFarland, Villarreal, Shaw, Romero, Boyd, Martinez**  
**NAY: None**

**THE MOTION CARRIED**

**7. ZONING CASE NUMBER Z2014043 (Council District 3):** A request for a change in zoning from “MF-18 MC-2 AHOD” Limited Density Multi-Family South Presa Metropolitan Corridor Airport Hazard Overlay District and “MF-18 AHOD” Limited Density Multi-Family Airport Hazard Overlay District to “C-2 MC-2 AHOD” Commercial South Presa Metropolitan Corridor Airport Hazard Overlay District and “C-2 AHOD” Commercial Airport Hazard Overlay District on 0.5202 of an acre out of Lots 1, 2 and 16, NCB 8614; 4514 and 4518 South Presa Street. Staff recommends approval.

Staff stated there were 22 notices mailed out to the surrounding property owners, 0 returned in opposition and 0 returned in favor.

**COMMISSION ACTION**

A motion was made by Commissioner Villarreal and seconded by Commissioner McFarland to recommend approval.

**AYES: Salazar, Middleton, McFarland, Villarreal, Shaw, Romero, Boyd, Martinez**  
**NAY: None**

**THE MOTION CARRIED**

**8. ZONING CASE NUMBER Z2014046 (Council District 5):** A request for a change in zoning from “R-6 AHOD” Residential Single-Family Airport Hazard Overlay District to “C-3 AHOD” General Commercial Airport Hazard Overlay District on 29.035 acres out of NCB 8786; 4503, 4531 and 4719 South Zarzamora Street. Staff recommends approval, pending plan amendment.

Staff stated there were 54 notices mailed out to the surrounding property owners, 0 returned in opposition and 1 returned in favor and no response from Quintana Community Neighborhood Association.

**COMMISSION ACTION**

A motion was made by Commissioner Villarreal and seconded by Commissioner McFarland to recommend approval.

**AYES: Salazar, Middleton, McFarland, Villarreal, Shaw, Romero, Boyd, Martinez**  
**NAY: None**

**THE MOTION CARRIED**

**INDIVIDUAL CONSIDERATION:**

9. **ZONING CASE NUMBER Z2013074 S ERZD (Council District 8):** A request for a change in zoning from “C-2 ERZD MLOD-1 AHOD” Commercial Edwards Recharge Zone Camp Bullis Military Lighting Overlay Airport Hazard Overlay District to “C-2 S ERZD MLOD-1 AHOD” Commercial Edwards Recharge Zone Camp Bullis Military Lighting Overlay Airport Hazard Overlay District with a Specific Use Authorization for a Wireless Communication System on 0.0689 of an acre out of Lot 4, Block 3, NCB 17843 on a portion of 14440 Huebner Road. Staff recommends approval.

Staff stated there were 11 notices mailed out to the surrounding property owners, 1 returned in opposition and 1 returned in favor and no response from Hunters Creek North Neighborhood Association.

Patrick Christensen, representative, stated they are requesting this change in zoning to allow for a cell tower on the subject property. He stated he has met with the neighborhood association who has expressed their opposition. He further stated they have agreed on deed restriction to limit the height of the cell tower.

**The following citizens appeared to speak:**

Pete Morales, spoke in opposition.

Patrick Rosenaver, spoke in opposition.

Linda Lopez-George, spoke in opposition.

Roger Adlea, spoke in opposition.

Everyone present, for and against having been heard and the results of the written notices having been received, the Chairman declared the public hearing closed.

**COMMISSION ACTION**

A motion was made by Commissioner Romero to recommend denial.

**MOTION FAILED DUE TO LACK OF SECOND**

**2<sup>ND</sup> MOTION**

A motion was made by Commissioner Martinez and seconded by Commissioner McFarland to recommend approval.

**AYES: Salazar, Middleton, McFarland, Villarreal, Shaw, Boyd, Martinez**  
**NAY: Romero**

**THE MOTION CARRIED**

10. **ZONING CASE NUMBER Z2013197 ERZD (Council District 8):** A request for a change in zoning from “C-3 ERZD MLOD-1” General Commercial Edwards Recharge Zone Camp Bullis Military Lighting Overlay District to “MF-50 ERZD MLOD-1” Multi-Family Edwards Recharge Zone Camp Bullis Military Lighting Overlay District on 5.995 acres out of Lot 8, Block 4, NCB 16602 on portions of the 6800 Block of North Loop 1604 West and of 7022 Seco Creek. Staff recommends approval.

Staff stated there were 14 notices mailed out to the surrounding property owners, 0 returned in opposition and 0 in favor. Staff mailed 41 notices to the Planning Team.

Victoria Gonzalez, representative, sated on behalf of the applicant she would like to request a continuance until January 21, 2014.

Mike Barr, San Antonio Water Systems, presented their recommendation of approval.

Everyone present, for and against having been heard and the results of the written notices having been received, the Chairman declared the public hearing closed.

**COMMISSION ACTION**

A motion was made by Commissioner Romero and seconded by Commissioner McFarland to recommend a continuance until January 21, 2014.

**AYES: Salazar, Middleton, McFarland, Villarreal, Shaw, Romero, Boyd, Martinez**  
**NAY: None**

**THE MOTION CARRIED**

11. **ZONING CASE NUMBER Z2013217 ERZD (Council District 9):** A request for a change in zoning from “C-3 ERZD MLOD-1” General Commercial Edwards Recharge Zone Camp Bullis Military Lighting Overlay District and “C-3 S ERZD MLOD-1” General Commercial Edwards Recharge Zone Camp Bullis Military Lighting Overlay District with a Specific Use Authorization for Business Uses to “MF-33 ERZD MLOD-1” Multi-Family Edwards Recharge Zone Camp Bullis Military Lighting Overlay District on 9.654 acres out of Lots 2, 5 and 7, Block 4, NCB 15671 on portions of the 1800 and 1900 Blocks of East Sonterra Boulevard, the 1800 Block of North Loop 1604 East, and the 18400 Block of North US Highway 281. Staff recommends approval.

Staff stated there were 13 notices mailed out to the surrounding property owners, 1 returned in opposition and 3 in favor. Staff mailed 41 notices to the Planning Team.

Ashley Farrimond, representative, stated the purpose of this zoning change is to allow the development of multi family on the subject property.

Mike Barr, San Antonio Water Systems, presented their recommendation of approval.

Everyone present, for and against having been heard and the results of the written notices having been received, the Chairman declared the public hearing closed.

### **COMMISSION ACTION**

A motion was made by Commissioner Middleton and seconded by Commissioner Villarreal to recommend approval.

**AYES: Salazar, Middleton, McFarland, Villarreal, Shaw, Romero, Boyd, Martinez**

**NAY: None**

### **THE MOTION CARRIED**

**12. ZONING CASE NUMBER Z2014029 S ERZD (Council District 9):** A request for a change in zoning from "C-2 ERZD MLOD-1" Commercial Edwards Recharge Zone Camp Bullis Military Lighting Overlay District to "C-2 S ERZD MLOD-1" Commercial Edwards Recharge Zone Camp Bullis Military Lighting Overlay District with a Specific Use Authorization for Party House, Reception Hall, Meeting Facilities on Lot 19, Block 5, NCB 15671; 18918 Ridgewood Parkway. Staff recommends approval.

Staff stated there were 7 notices mailed out to the surrounding property owners, 0 returned in opposition and 1 in favor. Staff mailed 41 notices to the Planning Team.

Daniel Ortiz, representative, stated they are requesting this change in zoning to allow for a meeting hall facility on the subject property.

Mike Barr, San Antonio Water Systems, presented their recommendation of approval.

Everyone present, for and against having been heard and the results of the written notices having been received, the Chairman declared the public hearing closed.

### **COMMISSION ACTION**

A motion was made by Commissioner Middleton and seconded by Commissioner Villarreal to recommend approval.

**AYES: Salazar, Middleton, McFarland, Villarreal, Shaw, Romero, Boyd, Martinez**

**NAY: None**

### **THE MOTION CARRIED**

**13. ZONING CASE NUMBER Z2014045 CD (Council District 3):** A request for a change in zoning from “O-2 AHOD” High-Rise Office Airport Hazard Overlay District to “C-2 CD AHOD” Commercial Airport Hazard Overlay District with a Conditional Use for Motor Vehicle Sales on Lot 24, NCB 10946 save and except that portion conveyed to the State of Texas in Volume 3807, Page 108, Real Property Records, Bexar County, Texas; a portion of 2355 Goliad Road. Staff recommends approval.

Staff stated there were 6 notices mailed out to the surrounding property owners, 0 returned in opposition and 0 in favor and no response from Highland Hills Neighborhood Association. Staff mailed 33 notices to the Planning Team.

Gustavo Carbajal, owner, stated he is proposing a use car lot facility on the subject property.

**The following citizens appeared to speak:**

Liz Trainer, spoke in opposition.

Debra Guerrero, spoke in opposition.

Everyone present, for and against having been heard and the results of the written notices having been received, the Chairman declared the public hearing closed.

**COMMISSION ACTION**

A motion was made by Commissioner Boyd and seconded by Commissioner Martinez to recommend denial.

**AYES: Salazar, Middleton, McFarland, Villarreal, Shaw, Romero, Boyd, Martinez**

**NAY: None**

**THE MOTION CARRIED**

**14. ZONING CASE NUMBER Z2014048 S (Council District 10):** A request for a change in zoning from “C-2NA CD AHOD” Commercial Nonalcoholic Sales Airport Hazard Overlay District with a Conditional Use for Auto Paint and Body - Repair with Outside Storage of Vehicles and Parts Permitted but Totally Screened From View of Adjacent Property Owners and Public Roadways to “C-3 S AHOD” General Commercial Airport Hazard Overlay District with a Specific Use Authorization for Auto Paint and Body - Repair with Outside Storage of Vehicles and Parts Permitted but Totally Screened From View of Adjacent Property Owners and Public Roadways on Lot 21, NCB 11875; 8418 Broadway. Staff recommends approval.

Staff stated there were 16 notices mailed out to the surrounding property owners, 2 returned in opposition and 1 in favor and no response from Oak Park/Northwood Neighborhood Association. Staff mailed 9 notices to the Planning Team.

Raymond Lopez, representative, stated they are proposing a catering business on the subject property.

**The following citizens appeared to speak:**

Mary Hernal, spoke in support of the proposed catering business.

Charles Hernal, stated he would like to amend his request to “C-3R S”.

Everyone present, for and against having been heard and the results of the written notices having been received, the Chairman declared the public hearing closed.

**COMMISSION ACTION**

A motion was made by Commissioner McFarland and seconded by Commissioner Martinez to recommend approval of “C-3R S”.

**AYES: Salazar, Middleton, McFarland, Villarreal, Shaw, Romero, Boyd, Martinez**

**NAY: None**

**THE MOTION CARRIED**

**15. ZONING CASE NUMBER Z2014050 (Council District 6):** A request for a change in zoning from “C-3 GC-2 AHOD” General Commercial Highway 151 Gateway Corridor Overlay Airport Hazard Overlay District, “C-3 GC-2 MAOZ-1 AHOD” General Commercial Highway 151 Gateway Corridor Overlay Military Airport Overlay Zone-1 Airport Hazard Overlay District, “I-1 GC-2 AHOD” General Industrial Highway 151 Gateway Corridor Overlay Airport Hazard Overlay District, “I-1 GC-2 MAOZ-1 AHOD” General Commercial Highway 151 Gateway Corridor Overlay Military Airport Overlay Zone-1 Airport Hazard Overlay District to “C-3NA GC-2 AHOD” General Commercial Nonalcoholic Sales Highway 151 Gateway Corridor Overlay Airport Hazard Overlay District and “C-3NA GC-2 MAOZ-1 AHOD” General Commercial Nonalcoholic Sales Highway 151 Gateway Corridor Overlay Military Airport Overlay Zone-1 Airport Hazard Overlay District on 6.022 acres out of NCB 11379 on a portion of the 1200 Block of Old US Highway 90 West. Staff recommends approval.

Staff stated there were 8 notices mailed out to the surrounding property owners, 0 returned in opposition and 0 in favor and Community Workers Council is in favor. Staff mailed 35 notices to the Planning Team. Staff received letters of support from Cable Westwood and Los Jardines Neighborhood Associations.

Rob Killen, representative, stated the purpose of this zoning request is to allow for the development of a Pre-K facility.

Everyone present, for and against having been heard and the results of the written notices having been received, the Chairman declared the public hearing closed.

## COMMISSION ACTION

A motion was made by Commissioner Martinez and seconded by Commissioner Villarreal to recommend approval.

**AYES: Salazar, Middleton, McFarland, Villarreal, Shaw, Romero, Boyd, Martinez**

**NAY: None**

## THE MOTION CARRIED

**16. ZONING CASE NUMBER Z2014041-A CD S (Proposed District 4):** A request for a change in zoning from Unzoned land to be annexed to “RP” Resource Protection District, “C-2 Commercial District, “C-3” General Commercial District, “C-3 CD” General Commercial District with a Conditional Use for a Flea Market – Outdoor, “FR” Farm and Ranch District, “RD” Rural Development District, “UD” Urban Development District, “L” Light Industrial District, “L S” Light Industrial District with a Specific Use Authorization for an Equestrian Center and Riding Trails, “I-1” General Industrial District, “I-2” Heavy Industrial District, “MI-1” Mixed Light Industrial District, “MI-1 S” Mixed Light Industrial District with a Specific Use Authorization for a Fairground, “MI-1 S” Mixed Light Industrial District with a Specific Use Authorization for a Fairground and/or Stadium and adding the “AHOD” Airport Hazard Overlay District to all on 9,872 acres located west and south of Loop 410, south of Old Pearsall Road, east of the Medina River, north of a line 1,320 feet south of the Medina River and west of State Highway 16. Staff recommends approval.

**ZONING CASE NUMBER Z2014041-B (Proposed District 3 and 4):** A request for a change in zoning from Unzoned land to be annexed to “RP” Resource Protection District, “L” Light Industrial District, “BP” Business Park District, “FR” Farm and Ranch District, “UD” Urban Development District, “MI-1” Mixed Light Industrial District and adding the “AHOD” Airport Hazard Overlay District to all on 987 acres located along Applewhite Road, south of the Medina river and north of Loop 1604. Staff recommends approval.

**ZONING CASE NUMBER Z2014041-C CD S (Proposed District 3):** A request for a change in zoning from Unzoned land to be annexed to “DR” Development Reserve District, “RE” Residential Estate District, “R-20” Residential Single-Family District, “NP-15” Neighborhood Preservation District, “R-6” Residential Single-Family District, “R-6 HS RIO-6” Historic Significant Residential Single-Family River Improvement Overlay-6 District, “R-6 RIO-6” Residential Single-Family River Improvement Overlay-6 District, “MF-25” Low Density Multi-Family District, “C-2” Commercial District, “C-2 RIO-6” Commercial River Improvement Overlay-6 District, “C-2 CD” Commercial District with a Conditional Use for Motor Vehicle Sales, “C-3” General Commercial District, “L” Light Industrial District, “L S” Light Industrial District with a Specific Use Authorization for Building Materials – Wholesale Outside Storage Permitted, “I-1” General Industrial District, “I-2” Heavy Industrial District, “FR” Farm and Ranch District, “FR HS RIO-6” Historic Significant Farm and Ranch River Improvement Overlay-6 District, “RD” Rural Development District, “UD” Urban Development District, “MI-1” Mixed Light Industrial District, “MI-1 CD” Mixed Light Industrial District with a Conditional Use for a Cold Storage Plant, “MPCD” Master Planned Community District, “SGD” Sand and

Gravel District, “BP” Business Park District and adding the “AHOD” Airport Hazard Overlay District to all. on 5,058 acres located in the area bound by the San Antonio River and the present city limits to the west, U.S. Highway 181 and the existing city limits south of Loop 410 to the north, Donop Road and Old Corpus Christi Road to the east, and the existing city limits to the south. Staff recommends approval.

**ZONING CASE NUMBER Z2014041-D CD S (Proposed District 4):** A request for a change in zoning from Unzoned land to be annexed to “RE” Residential Estate District, “R-20” Residential Single-Family District, “MF-33” Multi-Family District, “C-2” Commercial District, “C-2 CD” Commercial District with a Conditional Use for Landscaping Materials – Sales and Storage, “C-3” General Commercial District, “C-3 CD” General Commercial District with a Conditional Use for Long Term Parking & Storage, “L” Light Industrial District, “I-1” General Industrial District, “I-2” Heavy Industrial District, “I-2 S” Heavy Industrial District with a Specific Use Authorization for Chemical – Manufacturing Or Processing, “FR” Farm and Ranch District and “BP” Business Park District on 6,731 acres located in the area bounds by the existing city limits and the San Antonio River to the north, Labus Road and Lamm Road to the east, Priest Road to the south, and the area approximately 1,200 feet west of Campbellton Road to the west. Staff recommends approval.

Staff stated there were 2,007 notices mailed out to the surrounding property owners, 11 returned in opposition and 0 in favor and 2 emails in oppositions. Staff mailed notices to People Active in Community Efforts, Southwest Community Association and Villa Coronado. Further, the following school districts were also notified Southwest, Somerset and Southside Independent School Districts. Staff mailed 67 notices to Heritage South Sector and United Southwest Community Planning Teams.

Rudy Nino, Planning Manager, presented staff reports and recommended approval.

**The following citizens appeared to speak:**

T. Simon Martinez, spoke in opposition.

Maria Flores, spoke in opposition.

Robert Warley, spoke in opposition.

Peter Madrulli, spoke in opposition.

Jorge Zapata, spoke in opposition.

Everyone present, for and against having been heard and the results of the written notices having been received, the Chairman declared the public hearing closed.

**COMMISSION ACTION**

A motion was made by Commissioner Martinez and seconded by Commissioner Shaw to recommend approval of staff's recommendation for Areas 1 and 2, as well as the portion of Area 3 currently located within the CSMA boundaries; and to recommend denial for the portion of Area 3 currently located outside of the CSMA boundary and all of Area 4.

**AYES: Salazar, Villarreal, Shaw, Boyd, Martinez**

**NAY: Middleton, Romero**

**THE MOTION FAILED**

**2<sup>ND</sup> MOTION**

**COMMISSION ACTION**

A motion was made by Commissioner Romero and seconded by Commissioner Middleton to reconsider the issue.

**AYES: Salazar, Middleton, Villarreal, Shaw, Romero, Boyd, Martinez**

**NAY: None**

**THE MOTION CARRIED**

**3<sup>RD</sup> MOTION**

**COMMISSION ACTION**

A motion was made by Commissioner Martinez and seconded by Commissioner Villarreal to recommend approval of Areas 1 (Z2014041 A) and Area 2 (Z2014041 B).

**AYES: Salazar, Middleton, Villarreal, Shaw, Romero, Boyd, Martinez**

**NAY: None**

**THE MOTION CARRIED**

**4<sup>TH</sup> MOTION**

**COMMISSION ACTION**

A motion was made by Commissioner Villarreal and seconded by Commissioner Romero to recommend approval of Area 3 (Z2014041 C) as presented by staff.

**AYES: Salazar, Middleton, Villarreal, Shaw, Romero, Boyd, Martinez**  
**NAY: None**

**THE MOTION CARRIED**

**5<sup>th</sup> MOTION – 1<sup>st</sup> part of motion**

**COMMISSION ACTION**

A motion was made by Commissioner Martinez and seconded by Commissioner Villarreal to recommend approval for all properties located north of Loop 1604, all properties east of IH 37, and those properties south of Loop 1604 and west of 37 that have frontage on Loop 1604.

**AYES: Salazar, Middleton, Villarreal, Shaw, Romero, Boyd, Martinez**  
**NAY: None**

**THE MOTION CARRIED**

**2<sup>nd</sup> part of motion**

**COMMISSION ACTION**

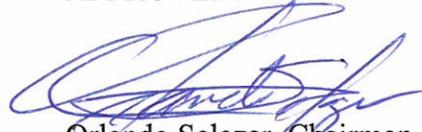
A motion was made by Commissioner Boyd and seconded by Commissioner Martinez to recommend denial for those properties located south of Loop 1604 and west of IH 37 that do not have frontage on Loop 1604.

**AYES: Salazar, Middleton, Villarreal, Shaw, Romero, Boyd, Martinez**  
**NAY: None**

**THE MOTION CARRIED**

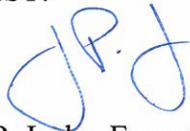
17. There being no further business, the meeting was adjourned at 4:40 pm.

APPROVED:



Orlando Salazar, Chairman

ATTEST:



John P. Jacks, Executive Secretary