



**PLANNING COMMISSION
MINUTES**

**REGULAR MEETING
August 12, 2014**

The Planning Commission convened in a regular meeting on August 12, 2014 @ 505 Barton Springs Road, Austin, Texas 78704

Chair Danette Chimenti called the Board Meeting to order at 6:05 p.m.

Board Members in Attendance:

Danette Chimenti – Chair

Richard Hatfield

Alfonso Hernandez

James Nortey

Stephen Oliver

Jean Stevens

Lesley Varghese

Nuria Zaragoza

Howard Lazarus – Ex-Officio

Jeff Jack – Ex-Officio

EXECUTIVE SESSION (No public discussion)

The Planning Commission will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel on matters specifically listed on this agenda. The commission may not conduct a closed meeting without the approval of the city attorney.

Private Consultation with Attorney – Section 551.071

A. CITIZEN COMMUNICATION: GENERAL

No speakers.

B. APPROVAL OF MINUTES

1. Approval of minutes from July 22, 2014.

The motion to approve the minutes from July 22, 2014 was approved on the consent agenda by Commissioner Stephen Oliver, Commissioner Nuria Zaragoza seconded the motion on a vote of 6-0-2; Commissioners Richard Hatfield and Danette Chimenti abstained, Commissioner Brian Roark was absent.

C. PUBLIC HEARINGS

1. Briefing/Update and Discussion and Action: Drinking Water Protection Zone (DWPZ)

Request: Briefing/Update and discussion and action on Austin Water Utility presentation and update on new Drinking Water Protection Zone (DWPZ) Capital Improvement Projects (CIP).

Staff: Kristi Fenton, 512-972-0178, kristi.fenton@austintexas.gov; Austin Water Utility Department

Public hearing closed.

The motion to approve the Drinking Water Protection Zone projects related to new water and wastewater plants, capital expansions, and growth-related projects to be included in the Austin Water Utility's 5-year Capital Improvement Program with final approval by City Council during the annual budget approval process, was approved by Commissioner Jean Stevens, Commissioner Richard Hatfield seconded the motion on a vote of 7-0-1; Commissioner James Nortey abstained, Commissioner Brian Roark was absent.

2. Plan Amendment: NPA-2014-0017.01 - Korean United Presbyterian Church FLUM Amendment

Location: 2000 Justin Lane & 2009 Cullen Avenue, Shoal Creek Watershed, Crestview/Wooten Combined (Crestview) NPA

Owner/Applicant: Korean United Presbyterian Church (Roy M. Kimm)

Agent: Thower Design (A. Ron Thrower)

Request: Civic and Multifamily to Mixed Use/Office Land Use

Staff Rec.: **Recommended**

Staff: Maureen Meredith, 512-974-2695, maureen.meredith@austintexas.gov; Planning and Development Review Department

1st Motion: The motion to postpone to September 9, 2014 by request of the neighborhood was made by Commissioner Nuria Zaragoza, Commissioner Jean Stevens seconded the motion on a vote of 3-5; MOTION FAILED.

2nd Motion: The motion to postpone to August 26, 2014 was made by Commissioner James Nortey, Commissioner Richard Hatfield seconded the motion on a vote of 8-0; Commissioner Brian Roark was absent.

- 3. Rezoning: C14-2014-0036 - Korean United Presbyterian Church Rezoning**
Location: 2000 Justin Lane, Shoal Creek Watershed, Crestview/Wooten Combined (Crestview) NPA
Owner/Applicant: Korean United Presbyterian Church (Roy M. Kimm)
Agent: Thower Design (A. Ron Thrower)
Request: SF-3-NP, LO-NP & MF-3-NP to GO-MU-NP
Staff Rec.: **Recommendation of LO-MU-NP with conditions**
Staff: Lee Heckman, 512-974-7604, lee.heckman@austintexas.gov;
Planning and Development Review Department

1st Motion: The motion to postpone to September 9, 2014 by request of the neighborhood was made by Commissioner Nuria Zaragoza, Commissioner Jean Stevens seconded the motion on a vote of 3-5; MOTION FAILED.

2nd Motion: The motion to postpone to August 26, 2014 was made by Commissioner James Nortey, Commissioner Richard Hatfield seconded the motion on a vote of 8-0; Commissioner Brian Roark was absent.

- 4. Plan Amendment: NPA-2014-0020.01 - St. Elmo's Market and Lofts**
Location: 113 Industrial Blvd., 4323 S. Congress Ave., and 4300 Block of Willow Springs Road, East Bouldin Creek; Williamson Creek Watershed, South Congress Combined (East Congress) NPA
Owner/Applicant: GFD Holdings, LLC (Brandon Bolin)
Agent: Alice Glasco Consulting (Alice Glasco)
Request: Industry to Mixed Use land use
Staff Rec.: **Not Recommended; Postponement request by the Applicant to September 23, 2014**
Staff: Maureen Meredith, 512-974-2695,
maureen.meredith@austintexas.gov;
Planning and Development Review Department

The motion to postpone to September 23, 2014 by request of the applicant was approved on the consent agenda by Commissioner Stephen Oliver, Commissioner Nuria Zaragoza seconded the motion on a vote of 8-0; Commissioner Brian Roark was absent.

- 5. Rezoning: C14-2014-0034 - St. Elmo's Market and Lofts**
Location: 4323 South Congress Avenue; 113 Industrial Boulevard; 4300 Block of Willow Springs Road, East Bouldin Creek; Williamson Creek Watershed, South Congress Combined (East Congress) NPA
Owner/Applicant: GFD Holdings, LLC (Brandon Bolin)
Agent: Alice Glasco Consulting (Alice Glasco)
Request: CS-MU-NP; LI-NP; LI-CO-NP to LI-PDA-NP
Staff Rec.: **Not recommended; Postponement request by the Applicant to September 23, 2014**
Staff: Wendy Rhoades, 512-974-7719, wendy.rhoades@austintexas.gov; Planning and Development Review Department

The motion to postpone to September 23, 2014 by request of the applicant was approved on the consent agenda by Commissioner Stephen Oliver, Commissioner Nuria Zaragoza seconded the motion on a vote of 8-0; Commissioner Brian Roark was absent.

- 6. Plan Amendment: NPA-2014-0022.01 - 209 Project**
Location: 209 East Live Oak Street, Blunn Creek Watershed, Greater South River City Combined (South River City) NPA
Owner/Applicant: Joshua L. Mcguire
Agent: Com4923.LLC (Charles Morton)
Request: Single Family to Higher Density Single Family
Staff Rec.: **Postponement Request by Staff to August 26, 2014**
Staff: Maureen Meredith, 512-974-2695, maureen.meredith@austintexas.gov; Planning and Development Review Department

The motion to postpone to August 26, 2014 by request of staff was approved on the consent agenda by Commissioner Stephen Oliver, Commissioner Nuria Zaragoza seconded the motion on a vote of 8-0; Commissioner Brian Roark was absent.

- 7. Rezoning: C14-2014-0032 - 209 E Live Oak Street**
Location: 209 E Live Oak Street, Blunn Creek Watershed, Greater South River City Combined (South River City) NPA
Owner/Applicant: Joshua L. Mcguire
Agent: Com4923.LLC (Charles Morton)
Request: SF-3-NP to SF-5-NP
Staff Rec.: **Postponement Request by Staff to August 26, 2014**
Staff: Lee Heckman, 512-974-7604, lee.heckman@austintexas.gov; Planning and Development Review Department

The motion to postpone to August 26, 2014 by request of staff was approved on the consent agenda by Commissioner Stephen Oliver, Commissioner Nuria Zaragoza seconded the motion on a vote of 8-0; Commissioner Brian Roark was absent.

- 8. Plan Amendment: NPA-2014-0025.02 - Lantana Tract 28**
Location: 5436 Vega Avenue, Barton Creek, Williamson Creek Watersheds-
Barton Springs Zone, Oak Hill Combined (West Oak Hill) NPA
Owner/Applicant: Lantana Tract 28, LP
Agent: Mary Stratmann
Request: Office to Multifamily land use
Staff Rec.: **Pending; Indefinite postponement request by the applicant**
Staff: Maureen Meredith, 512-974-2695,
maureen.meredith@austintexas.gov;
Planning and Development Review Department

The motion to postpone indefinitely by request of the applicant was approved on the consent agenda by Commissioner Stephen Oliver, Commissioner Nuria Zaragoza seconded the motion on a vote of 8-0; Commissioner Brian Roark was absent.

- 9. Rezoning: C14-2014-0058 - Esperanza Crossing**
Location: 2800 Esperanza Crossing, Walnut Creek Watershed, North
Burnet/Gateway NPA
Owner/Applicant: EOP Burnet Esperanza, Ltd.
Agent: Land Use Solutions (Michele Haussmann)
Request: NBG-TOD-NP to NBG-CMU-NP
Staff Rec.: **Recommendation of NBG-CMU-CO-NP, with conditions**
Staff: Sherri Sirwaitis, 512-974-3057, sherri.sirwaitis@austintexas.gov;
Planning and Development Review Department

Public hearing closed.

The motion to approve staff's recommendation of NBG-CMU-CO-NP with conditions was approved on the consent agenda by Commissioner Stephen Oliver, Commissioner Nuria Zaragoza seconded the motion on a vote of 8-0; Commissioner Brian Roark was absent.

- 10. ERC Plan Amendment: C14-2014-0099 - 1500 S Pleasant Valley**
Location: 1500 S Pleasant Valley, Lady Bird Lake and Country Club West
Watershed, East Riverside Corridor NPA
Owner/Applicant: 1500 SPV LLC (Colin Brothers)
Agent: Drenner Group, P.C. (Stephen Rye)
Request: ERC to ERC to Change Subdistrict Designation, Hub Boundary
Delineation, and Maximum Bonus Height Specification
Staff Rec.: **Recommended; Postponement request by Staff to August 26, 2014**
Staff: Lee Heckman, 512-974-7604, lee.heckman@austintexas.gov;
Planning and Development Review Department

The motion to postpone to August 26, 2014 by request of staff was approved on the consent agenda by Commissioner Stephen Oliver, Commissioner Nuria Zaragoza seconded the motion on a vote of 8-0; Commissioner Brian Roark was absent.

- 11. Rezoning: C14-2014-0011 - Garza Ranch**
Location: 3800 Ben Garza Lane; 6313 South MoPac Expressway, Williamson Creek Watershed-Barton Springs Zone, Oak Hill Combined (East Oak Hill) NPA
Owner/Applicant: Rancho Garza, Ltd (Ron White)
Agent: Cunningham Allen, Inc. (Jana Rice)
Request: GR-MU-CO-NP to GR-MU-CO-NP, to change a condition of zoning
Staff Rec.: **Request for Postponement by Staff**
Staff: Wendy Rhoades, 512-974-7719, wendy.rhoades@austintexas.gov; Planning and Development Review Department

The motion to postpone to September 9, 2014 by request of the staff was approved on the consent agenda by Commissioner Stephen Oliver, Commissioner Nuria Zaragoza seconded the motion on a vote of 8-0; Commissioner Brian Roark was absent.

- 12. Preliminary Plan: C8-2013-0118 - Lightsey 2**
Location: 1805 Lightsey Road, West Bouldin Creek Watershed, South Lamar NPA
Owner/Applicant: AJF Partners, Ltd.; Annie Foss
Agent: PSW Homes (Casey Giles)
Request: Approval of a preliminary plan of 16 lots and related right-of-way on 4.0 acres.
Staff Rec.: **Recommended; Postponement request by the neighborhood. Staff recommends postponement to September 9, 2014.**
Staff: Sylvia Limon, 512-974-2767, sylvia.limon@austintexas.gov; Planning and Development Review Department

The motion to postpone to September 9, 2014 by request of the neighborhood was approved on the consent agenda by Commissioner Stephen Oliver, Commissioner Nuria Zaragoza seconded the motion on a vote of 8-0; Commissioner Brian Roark was absent.

- 13. Final Plat - Resubdivision:** **C8-2013-0191.0A - Resubdivision of Lots 1 & 2, Block A of the Terrace Section 5 and Lot 1, Block B of the Terrace Section 7**
Location: 2900, 2901 and 3000 Via Fortuna at Tuscan Terrace, Barton Creek Watershed-Barton Springs Zone, Barton Hills NPA
Owner/Applicant: Desta Three Partnership (Rodger Arend)
Agent: Malone/Wheeler, Inc. (Pete Malone)
Request: Approval of a resubdivision of 3 into 4 lots on 33.135 acres.
Staff Rec.: **Recommended; Postponement request by the applicant to September 9, 2014.**
Staff: Sylvia Limon, 512-974-2767, sylvia.limon@austintexas.gov; Planning and Development Review Department

The motion to postpone to September 9, 2014 by request of the applicant was approved on the consent agenda by Commissioner Stephen Oliver, Commissioner Nuria Zaragoza seconded the motion on a vote of 8-0; Commissioner Brian Roark was absent.

- 14. Final Plat:** **C8-2013-0160.0A - Kemp Grove Subdivision**
Location: Kemp Street at Clovis Street, Colorado River Watershed, Montopolis NPA
Owner/Applicant: Reclaimed Ridge, LLC (Eric Brikler)
Agent: Mike McHone
Request: Approval of the Kemp Grove Subdivision consisting of 6 lots on 3.33 acres
Staff Rec.: **Recommended**
Staff: Don Perryman, 512-974-2786, don.perryman@austintexas.gov; Planning and Development Review Department

Public hearing closed.

The motion to approve staff's recommendation for approval of the Kemp Grove Subdivision was approved on the consent agenda by Commissioner Stephen Oliver, Commissioner Nuria Zaragoza seconded the motion on a vote of 8-0; Commissioner Brian Roark was absent.

- 15. Resubdivision:** **C8-2014-0025.0A - Banister Acres, Lot 14, Block 5; Resubdivision**
Location: 4408 Banister Lane, Williamson Creek Watershed, South Manchaca NPA
Owner/Applicant: LPM Investments LLC (Aaron Levy)
Agent: Hector Avila
Request: Approval of the Banister Acres, Lot 14, Block 5; Resubdivision composed of 2 lots on 0.49 acres. The applicant also requests a variance from Section 25-4-175 of the Land Development Code to resubdivide a lot with a flag lot design.
Staff Rec.: **Recommended**
Staff: Don Perryman, 512-974-2786, don.perryman@aqustintexas.gov; Planning and Development Review Department

Public hearing closed.

The motion to approve staff's recommendation for approval of the Banister Acres Resubdivision was approved on the consent agenda by Commissioner Stephen Oliver, Commissioner Nuria Zaragoza seconded the motion on a vote of 8-0; Commissioner Brian Roark was absent.

- 16. Resubdivision:** **C8-2014-0026.0A - Lot 3 Block 5, Banister Acres; Resubdivision**
Location: 4411 Gillis Street, Williamson Creek Watershed, South Manchaca NPA
Owner/Applicant: LPM Investments LLC (Aaron Levy)
Agent: Hector Avila
Request: Approval of Lot 3 Block 5, Banister Acres; Resubdivision composed of 2 lots on 0.49 acres. The applicant also requests a variance from Section 25-4-175 of the Land Development Code to resubdivide a lot with a flag lot design.
Staff Rec.: **Recommended**
Staff: Don Perryman, 512-974-2786, don.perryman@aqustintexas.gov; Planning and Development Review Department

Public hearing closed.

The motion to approve staff's recommendation for approval of Banister Acres Resubdivision was approved on the consent agenda by Commissioner Stephen Oliver, Commissioner Nuria Zaragoza seconded the motion on a vote of 8-0; Commissioner Brian Roark was absent.

- 17. Resubdivision: C8-2013-0238 - Theresa Avenue Estates**
Location: 613 Theresa Avenue, Johnson Creek Watershed, Old West Austin NPA
Owner/Applicant: Igor Bastidas, Russel and Kenya Tubbs
Agent: Shaw Hamilton
Request: Approval of the Theresa Ave. Estates Subdivision, a resubdivision of one lot, and a part of a lot, into two lots on 0.51 acre
Staff Rec.: **Recommended**
Staff: Don Perryman, 512-974-2786, don.perryman@aquaintexas.gov; Planning and Development Review Department

Public hearing closed.

The motion to approve staff's recommendation for approval of Theresa Avenue Estates Resubdivision was approved on the consent agenda by Commissioner Stephen Oliver, Commissioner Nuria Zaragoza seconded the motion on a vote of 8-0; Commissioner Brian Roark was absent.

- 18. Preliminary Plan: C8-2013-0154 - Park Place at Riverside**
Location: 7010 E. Riverside Drive, Carson Creek Watershed, Montopolis NPA
Owner/Applicant: Equity Secured Capital, LP (Vince Dimare)
Agent: Big Red Dog Engineering (Nicholas Kehl)
Request: Approval of the Park Place at Riverside Preliminary plan consisting of 124 lots on 29.73 acres.
Staff Rec.: **Recommended.**
Staff: Don Perryman, 512-974-2786, don.perryman@aquaintexas.gov; Planning and Development Review Department

This item was pulled, no action required by the Commission.

- 19. Total Plat Vacation:** **C8-05-0098.0A(VAC) - Tuttle Addition (A Resubdivision of Lot 8 and Portions of Lots 7, 9, 10, 11, 12, and 13, Block B, Raymond Subdivision**
- Location: 608 Baylor Street, Shoal Creek, Lady Bird Lake Watershed, Old West Austin NPA
- Owner/Applicant: Tyson & Nicole Caspers Tuttle / Marc & Janice Burckhardt
- Agent: Crocker Consultants (Sarah Crocker)
- Request: Approval of the total vacation of the Tuttle Addition plat composed of 3 lots on 0.898 acres.
- Staff Rec.: **Recommended**
- Staff: Cesar Zavala, 512-974-3404, cesar.zavala@austintexas.gov; Planning and Development Review Department

Public hearing closed.

The motion to approve staff's recommendation for approval of Tuttle Addition Subdivision was approved on the consent agenda by Commissioner Stephen Oliver, Commissioner Nuria Zaragoza seconded the motion on a vote of 8-0; Commissioner Brian Roark was absent.

- 20. Resubdivision / Replat:** **C8-2014-0047.0A - Resubdivision of Tuttle Addition**
- Location: 608 Baylor Street, Shoal Creek / Lady Bird Lake Watershed, Old West Austin NPA
- Owner/Applicant: Tyson & Nicole Caspers Tuttle / Marc & Janice Burckhardt
- Agent: Crocker Consultants (Sarah Crocker)
- Request: Approval of the Resubdivision of Tuttle Addition composed of 2 lots on 0.898 acres.
- Staff Rec.: **Recommended**
- Staff: Cesar Zavala, 512-974-3404, cesar.zavala@austintexas.gov; Planning and Development Review Department

Public hearing closed.

The motion to approve staff's recommendation for approval of a Re-subdivision of Tuttle Addition was approved on the consent agenda by Commissioner Stephen Oliver, Commissioner Nuria Zaragoza seconded the motion on a vote of 8-0; Commissioner Brian Roark was absent.

- 21. Resubdivision: C8-2014-0054 - C.R. Johns Subdivision, Resubdivision of Lot 7 and a Portion of Lot 6, Block 5**
Location: 1803 E. 14th Street, Boggy Creek Watershed, Central East Austin NPA
Owner/Applicant: Austin Newcastle Homes, Ltd. (Bud Smith)
Agent: Prossner and Associates (Kurt Prossner)
Request: Approval of the C.R. Johns Subdivision, Resubdivision of Lot 7 and a Portion of Lot 6, Block 5 composed of 2 lots on 0.330 acres.
Staff Rec.: **Recommended**
Staff: Cesar Zavala, 512-974-3404, cesar.zavala@austintexas.gov; Planning and Development Review Department

Public hearing closed.

The motion to approve staff's recommendation for approval of the C.R. Johns Subdivision was approved on the consent agenda by Commissioner Stephen Oliver, Commissioner Nuria Zaragoza seconded the motion on a vote of 8-0; Commissioner Brian Roark was absent.

- 22. Final Plat - Amended Plat: C8-2014-0139.0A - Joseph Limerick Subdivision**
Location: 1307 Waller Street, Waller Creek Watershed, Central East Austin NPA
Owner/Applicant: Toria English
Agent: Perales Engineering L.L.C. (Jerome Perales, P.E.)
Request: Approval of the Joseph Limerick Subdivision composed of 1 lot on 0.094 acres.
Staff Rec.: **Disapproval**
Staff: Planning and Development Review Department
- 23. Final Plat - Resubdivision: C8-2014-0135.0A - Ava's Subdivision**
Location: 4109 Valley View Road, West Bouldin Creek Watershed, South Lamar NPA
Owner/Applicant: 4023 Valley View Rd, Development LLC (Ben Menfi)
Agent: McDill Eng. (Tom McDill)
Request: Approval of Ava's Subdivision composed of 1 lot on 0.85 acres.
Staff Rec.: **Disapproval**
Staff: Planning and Development Review Department

- 24. Final Plat - Resubdivision:** **C8-2014-0142.0A - 23A of the Resubdivision of Lot 2 Block 1 Pleasant Hill Addition; Resubdivision**
 Location: 5501 Blue Bird Lane, Williamson Creek Watershed, West Congress NPA
 Owner/Applicant: Grayland LLC (Lisa Gray)
 Agent: Grayland LLC (Lisa Gray)
 Request: Approval of the 23A of the Resubdivision of lot 2 Block 1 Pleasant Hill Addition composed of 3 lots on 0.4 acres.
 Staff Rec.: **Disapproval**
 Staff: Planning and Development Review Department
- 25. Final Plat - Amended Plat:** **C8-2014-0144.0A - Keasbey Amended Plat of Lots 8 and 9, Block "8"**
 Location: 815 Keasbey Street, Boggy Creek Watershed, Hancock NPA
 Owner/Applicant: Truc M. & Lan T. Nguyen
 Agent: Larry Rolon
 Request: Approval of the Keasbey Amended Plat of Lots 8 and 9, Block "8" composed of 1 lot on 0.0527 acres.
 Staff Rec.: **Disapproval**
 Staff: Planning and Development Review Department

Public hearing closed.

Items #22-25;

The motion to disapprove Items #22-25 was approved on the consent agenda by Commissioner Stephen Oliver, Commissioner Nuria Zaragoza seconded the motion on a vote of 8-0; Commissioner Brian Roark was absent.

- 26. Site Plan - Compatibility Waivers only:** **SP-2013-0484CS - 1106 Lambie**
 Location: 1106 Lambie Street, Lady Bird Lake Watershed, East Cesar Chavez NPA
 Owner/Applicant: MX3 Homes, LLC (Sal Martinez)
 Agent: Prossner and Associates (Kurt Prossner, P.E.)
 Request: The compatibility waiver request has been withdrawn by the applicant. No action required.
 Staff Rec.: **Withdrawn; no action required.**
 Staff: Donna Galati, 512-974-2733, donna.galati@austintexas.gov; Michael Simmons-Smith, 512-974-1225, Michael.Simmons-Smith@austintexas.gov; Planning and Development Review Department

This item was withdrawn by the applicant, no action required by the Commission.

- 27. Site Plan Conditional Use Permit:** **SPC-2013-0417A - Riverside Liquor**
Location: 6100 E Riverside Drive, Country Club East Creek Watershed, Montopolis NPA
Owner/Applicant: Riverside SBB, Inc (Sufian Emmar)
Agent: Jim Bennett Consulting (Jim Bennett)
Request: Approve liquor sales in an existing retail center in the ERC Mixed Use subdistrict
Staff Rec.: **Recommended**
Staff: Christine Barton-Holmes, 512-974-2788, christine.barton-holmes@austintexas.gov; Planning and Development Review Department

Public hearing closed.

The motion to deny staff's recommendation for approval of Riverside Liquor was approved by Commissioner Nuria Zaragoza, Commissioner James Nortey seconded the motion on a vote of 8-0; Commissioner Brian Roark was absent.

- 28. Site Plan Conditional Use Permit:** **SPC-2014-0091A - 508 E. Oltorf Coffee Shop**
Location: 508 E. Oltorf, Blunn Creek Watershed, Greater South River City Combined NPA
Owner/Applicant: 508 E. Oltorf, LLC; Jimmy Nassour
Agent: Carlson Commercial Properties, LLC; Steve Portnoy
Request: Approve a limited restaurant use in GO-NP zoning, a conditional use
Staff Rec.: **Recommended**
Staff: Lynda Courtney, 512-974-2810, lynda.courtney@austintexas.gov; Planning and Development Review Department

This item was pulled from this agenda and re-noticed for August 26, 2014.

D. NEW BUSINESS

E. SUBCOMMITTEE REPORTS

Comp. Plan Committee – Met 8/11/14 Downtown Committee - Unknown
CIP Committee – Meeting 10/?/14
NP Committee – Meeting 8/20/14
Code Next – Meeting 8/18/14
C&O Committee – Meeting 8/19/14

F. ADJOURN

Chair Danette Chimenti adjourned the meeting without objection at 8:50 p.m.