



Citizens Advisory Committee

Capitol-Medical Center Improvement and Zoning Commission

Video Conference Board Meeting

Thursday, July 9, 2020, 7:00 p.m.

<https://omes.ok.gov/services/capitol-medical-zoning>

VIRTUAL SPECIAL MEETING

AGENDA

This virtual Special Meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S. 2011, § 301 et seq, signed into law by Governor Stitt on Wednesday, March 18, 2020. [SB661.pdf](#), 2020 O.S.L. 3, § 3

Link to access meeting:

<https://odot.webex.com/odot/onstage/g.php?MTID=e3b1c12f9d1d8174778ad397ad0f90fla>

Event Password: CACM

Call-in information: +1-415-655-0002

Access code: 133 941 7520

Notice/final agenda of this virtual Special Meeting was posted on July 6, 2020, at 10:00 A.M, on the West side entrance of the Will Rogers Building at 2401 N. Lincoln Blvd., Oklahoma City, and on the OMES/Capitol-Medical Center Improvement and Zoning web site.

The Committee may discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or vote to strike or not discuss any agenda item.

The following Committee members are participating remotely by the WebEx videoconference platform:

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|---------------------------------------|-----------------------------------|
| • Jeremiah Jordan, Lincoln Terrace HP | • Bill Morris, Howes Capitol |
| • Greg Baum, Howes Capitol | • Ana Sharp, Neffs Capitol |
| • Gina Blaylock, Capitol View | • Aneesa Sharp, Neffs Capitol |
| • Samonia Byford, Lincoln Terrace HP | • Rachel Smith, Medical Community |
| • Teri Green, Medical Community | • Jeff Wade, Lincoln Terrace HP |
| • Audrey Jones, Medical Community | • Gina Washington, Capitol View |
| • Donna Moore, Medical Community | |

If any of the above-listed members loses videoconference communication during the meeting, he or she will attempt to rejoin and participate by teleconference.

In the event electronic communications are lost or compromised during the meeting, the Citizens' Advisory Committee staff will attempt to restore communications for a maximum of (15) fifteen minutes. If unable to restore communications the meeting will be adjourned.

- A. Roll Call
- B. Discussion and possible action on the minutes of the March 12, 2020 meeting.
- C. Report on the June 26, 2020 virtual special meeting of the Capitol – Medical Center Improvement and Zoning Commission.
- D. Discussion and possible action to make recommendations to the Capitol – Medical Center Improvement and Zoning Commission concerning items on the commission’s July 24, 2020 meeting agenda:
 - 1. Public Hearing: Discussion and possible action regarding CU-19-20-3, request by Sarah Marshall for a conditional use permit for an in-ground swimming pool at 645 NE 14th Street in Oklahoma City.
 - 2. Discussion and possible action regarding BP-19-20-77, request by Sarah Marshall for a building permit for construction of an in-ground swimming pool at 645 NE 14th Street in Oklahoma City.
 - 3. Appointment: Discussion and possible action to reappoint Susan McCalmont, resident of the Capitol-Lincoln Terrace Historical District, to a three-year term as the Chairman designee of the Historical Preservation and Landmark Commission of the City of Oklahoma City on the Historical Preservation and Landmark Board of Review.
 - 4. Appointment: Discussion and possible action to appoint a member of the Commission to fill a vacancy on the Historical Preservation and Landmark Board of Review.
- E. Reports and Communications: None.
- F. Discussion and Election: None.
- G. Adjournment

Public Comment:

The Chairman will recognize comments from the public limited to only those subject matters covered in the current meeting agenda and further limited to two minutes per person. The Board Chairperson reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.

Next Virtual Meeting: Thursday, August 13, 2020, at 7:00 p.m.