



Citizens' Advisory Committee

Capitol-Medical Center Improvement and Zoning Commission

Video Conference Meeting

Thursday, August 13, 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=c4b806a37fla08655a9471da2a8660ed8>

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

Access code: 133 607 7358

Notice/final agenda of this virtual Special Meeting was posted on August 11, 2020, at 10:00 a.m., on the West 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:

- | | |
|-------------------|-------------------|
| • Jeremiah Jordan | • Bill Morris |
| • Greg Baum | • Ana Sharp |
| • Gina Blaylock | • Aneesa Sharp |
| • Samonia Byford | • Rachel Smith |
| • Teri Green | • Jeff Wade |
| • Audrey Jones | • Gina Washington |
| • Donna Moore | |

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 minutes. If unable to restore communications the meeting will be adjourned.

- A. Roll Call
- B. Discussion and possible action on the minutes of the July 9, 2020 virtual special meeting.
- C. Discussion and possible action to make recommendations to the Capitol – Medical Center Improvement and Zoning Commission concerning items on the commission’s August 28, 2020 meeting agenda:
 - 1. Discussion and possible action regarding **D-19-20-9**, request by Fran Patton representing Church of the Living God, the owner, for a building permit for demolition of a detached garage at **947-949 East Drive** in the Lincoln Terrace East Historic District in Oklahoma City.
 - 2. Discussion and possible action regarding **D-19-20-8**, request by David M. Box, Williams, Box, Forshee & Bullard, representing Bad Apple Equities, LLC, the owner, for a building permit for demolition of a detached garage at **922 NE 17th Street** in the Lincoln Terrace East Historic District in Oklahoma City.
 - 3. Discussion and possible action regarding **V-19-20-3** and **BP-19-20-57**, request by David M. Box, Williams, Box, Forshee & Bullard, representing Bad Apple Equities, LLC, the owner, for a variance from the 25-percent maximum lot coverage requirement in the RD-1 District and a building permit for construction of a single family dwelling and detached garage at **922 NE 17th Street** in the Lincoln Terrace East Historic District in Oklahoma City.
- D. Report on the July 24, 2020 virtual special meeting of the Capitol – Medical Center Improvement and Zoning Commission.
- 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, September 10, 2020, at 7:00 p.m.