



Capitol-Medical Center Improvement and Zoning Commission
WebEx Virtual Special Meeting
Friday, August 28, 2020, 8:15 a.m.

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=e60a7d531b3a415aaf9eabcf89c0c4f7b>

Event Password: CMCIZC

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

Access code: 133 459 1022

The Notice of this virtual Special Meeting was filed with the Secretary of State's Office on August 21, 2020. Notice/final agenda was posted on August 24, 2020, at 2:00 p.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.

<https://www.sos.ok.gov/meetings/notices/000050/0499402008211455.htm>

The Commission 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 Commission members are participating remotely by the WebEx videoconference platform:

- Brian Downs, House Speaker Designee
- Tiana Douglas, President Pro Tempore Appointee
- Hillary Farrell, President Pro Tempore Appointee
- Jeremiah Jordan, Governor Appointee
- Anderson Dark, Governor Appointee
- Paul Manzelli, President of The University of Oklahoma Designee
- Ken Phillips, Director of Transportation Designee
- Janis Powers, Chairman of the Planning Commission of Oklahoma City Designee
- Dan Ross, Chairman

If any of the above-listed Commission 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 Capitol-Medical Center Improvement and Zoning Commission 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. Minutes

1. Approval, disapproval and/or amendment of the minutes of the July 24, 2020 virtual special meeting.

C. Land Use and Development Applications:

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. Miscellaneous:

1. 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 possible discussion from Commissioners or Director.

F. 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.

To sign up to give oral comments during the public hearing, call 405-522-0440 or email beverly.hicks@omes.ok.gov no later than 8:15 a.m., August 25, 2020.

Next Virtual Meeting: Friday, September 25, 2020, at 8:15 a.m.