

City of San Antonio



Planning Commission Minutes
Special Meeting

August 30, 2017

12:00 PM

1401 S. Flores

Planning Commission Members

A majority of appointive members, other than ex officio, shall constitute a quorum.

George W. Peck, Chair |

Marcello Martinez, Vice Chair | Christopher Garcia, Pro-Tem|

Jody R. Sherrill | Michael Garcia Jr | Casey Whittington |

June Kachtik | Kacy Cigarroa | Andrew Ozuna |

Ex-Officio Members

Francine Romero, Chair Zoning Commission | Mary Rogers, Chair Board of Adjustment |

| Rey Saldaña, Councilmember | Sheryl Sculley, City Manager |

1:30 P.M. - Work Session, Tobin Room

2:00 P.M. - Call to Order, Board Room

- Roll Call

- Present: Peck, C. Garcia, M. Garcia, Sherrill, Cigarroa, Whittington, Kachtik, Ozuna

- Absent : Martinez

- Citizens to be Heard

**THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE
REGULAR PLANNING COMMISSION MEETING:**

Public Hearing and Consideration of the following Plats, Variances, Planned Unit Development (PUD) plans, Street Rename, Appeals, Land Transactions, Adoption and Amendments of the Neighborhood, Community and Sector Plans as Components of the Master Plan, and other items as identified below

Individual Items

Commissioner Cigarroa entered the Planning Commission meeting at 12:08 pm.

Commissioner Ozuna entered the Planning Commission meeting at 12:09 pm

- Item # 1 Public hearing and consideration of the City of San Antonio's FY 2018 Proposed Annual Operating and Capital Budget.

No citizens appeared to speak.

The Planning Commission discussed and commented on the presented item.

Motion

Chairman Peck asked for a motion for item # 1.

Motion: Commissioner C. Garcia made a motion for Approval.

Second: Commissioner Kachtik

In Favor: Unanimous (Peck, C. Garcia, Sherrill, M. Garcia, Kachtik, Cigarroa, Ozuna)

Opposed: None

Motion Passed

Commissioner Whittington entered the Planning Commission meeting at 12:10 pm.

- Item # 2 A Briefing and discussion on the SA Corridors Strategic Framework Plan. (Jacob Floyd, AICP, Planning Coordinator, (210) 207-8318, jacob.floyd@sanantonio.gov, Department of City and Regional Planning.)

Jacob Floyd, Planning Coordinator DCRP, presented to the Planning Commission.

Alex Steinberger, Fregonese Associates, presented information to the Planning Commission.

No citizens appeared to speak.

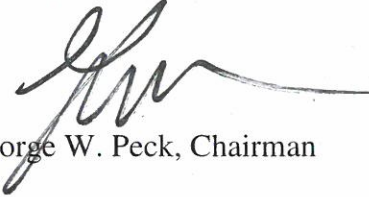
Staff stated the item will be presented to the Planning Commission for a recommendation at an upcoming commission meeting.

Director's Report:

Adjournment

There being no further business, the meeting was adjourned at 1:28 p.m.

APPROVED

A handwritten signature in black ink, appearing to read 'G. W. Peck', with a long horizontal flourish extending to the right.

George W. Peck, Chairman

ATTEST:

A handwritten signature in green ink, appearing to read 'Melissa Ramirez', with a large, looping flourish at the bottom.

Melissa Ramirez, Assistant Director