



PLANNING COMMISSION SUMMARY OF ACTIONS

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LBR

July 26, 2006

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PRESENT: Commissioners Alcorn, Byers, de la Fe, Hall, Harsel, Hart, Koch, Lawrence, Lusk, Murphy, Wilson

ABSENT: Commissioner Hopkins

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The meeting was called to order at 8:20 p.m. by Chairman Peter F. Murphy, Jr.,

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COMMISSION MATTERS

Commissioner Alcorn announced that the Transit-Oriented Development Committee had met tonight and had received a presentation from Nat Bottigheimer, Director, Planning and Project Development, Washington Metropolitan Area Transit Authority (WMATA).

Commissioner Alcorn noted that the Committee would meet again tomorrow night, Thursday, July 27, 2006 to receive a presentation Mariia Zimmerman, Center for TOD/Reconnecting America. He also noted that the committee was scheduled to meet on August 2, 2006, at 7:00 p.m., in Conference Rooms 4/5 of the Government Center, and on September 7, 2006 at 7:30 pm., at the Lee District Government Center, 6121 Franconia Road, Alexandria. He said both of these meetings would be citizen panel discussions.

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Chairman Murphy congratulated Commissioner Lusk on his recent ascent to Mount Kilimanjaro in Africa. Commissioner Lusk commented that he would be taking no more ventures to mountainous areas any time in the near future.

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FS-S06-34 – FIBERTOWER CORPORATION, 6199 Arrington Lane

Commissioner Murphy MOVED THAT THE PLANNING COMMISSION CONCUR WITH THE "FEATURE SHOWN" DETERMINATION IN FS-S06-34.

Commissioner Byers seconded the motion carried unanimously with Commissioner Wilson not present for the vote; Commissioner Hopkins absent from the meeting.)

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FS-Y06-32 – FIBERTOWER CORPORATION, 2750 TOWERVIEW ROAD

Chairman Murphy MOVED APPROVAL OF THE CONSENT AGENDA, FS-Y06-32, WITHOUT OBJECTION.

(The motion carried unanimously with Commissioner Wilson not present for the vote; Commissioner Hopkins absent from the meeting.)

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SOUTH COUNTY AREA PLANS REVIEW MARKUP (Mount Vernon, Braddock, Springfield, Mason, and Lee Districts)

Commissioner Byers MOVED THAT THE PLANNING COMMISSION RESOLVE ITSELF INTO A "COMMITTEE OF THE WHOLE" FOR THE PURPOSE OF MAKING RECOMMENDATIONS ON PENDING AREA PLANS REVIEW NOMINATIONS IN THE BRADDOCK, LEE, MASON, MOUNT VERNON, AND SPRINGFIELD DISTRICTS.

Commissioner Alcorn seconded the motion which carried unanimously with Commissioner Hopkins absent from the meeting.

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MOUNT VERNON DISTRICT

APR-05-III-2P

Commissioner Byers MOVED THE PLANNING COMMISSION DENY THE NOMINATION AND RETAIN THE CURRENT COMPREHENSIVE PLAN, AS RECOMMENDED BY THE TASK FORCE AND THE STAFF.

The motion carried by a vote of 10-1 with Commissioner Wilson opposed; Commissioner Hopkins absent from the meeting.

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APR-05-III-14P

Commissioner Byers MOVED THAT THE PLANNING COMMISSION DENY THE NOMINATION AND RETAIN THE CURRENT COMPREHENSIVE PLAN AS RECOMMENDED BY THE TASK FORCE AND THE STAFF.

The motion carried unanimously with Commissioner Hopkins absent from the meeting.

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APR-05-IV-4LP and 05-IV-35MV

Commissioner Byers MOVED THAT THE PLANNING COMMISSION RECOMMEND THE BOARD OF SUPERVISORS APPROVE THE TASK FORCE AND STAFF ALTERNATIVE FOR APR-05-IV-4LP.

Commissioner Byers MOVED THE PLANNING COMMISSION RECOMMEND THE BOARD OF SUPERVISORS APPROVE 05-IV-35MV. THE RECOMMENDED TEXT IS FOUND IN ATTACHMENT 1 OF THIS HANDOUT DATED 26 JULY.

The motions carried unanimously with Commissioner Hopkins absent from the meeting.

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APR-05-IV-5MV

Commissioner Byers MOVED THE PLANNING COMMISSION RECOMMEND THE BOARD OF SUPERVISORS APPROVE A RESIDENTIAL USE AT A DENSITY OF FOUR TO FIVE DWELLING UNITS PER ACRE.

The motion carried unanimously with Commissioner Hopkins absent from the meeting.

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APR-05-IV-7MV

Commissioner Byers MOVED THAT THE PLANNING COMMISSION RECOMMEND THE BOARD OF SUPERVISORS APPROVE THE TASK FORCE AND STAFF ALTERNATIVE, AS FOUND IN MY HANDOUT.

The motion carried unanimously with Commissioner Hopkins absent from the meeting.

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APR-05-IV-8MV

Commissioner Byers MOVED THAT THE PLANNING COMMISSION RECOMMEND THE BOARD OF SUPERVISORS APPROVE THE TASK FORCE AND STAFF ALTERNATIVE WITH MODIFICATION AS FOUND IN MY HANDOUT ENTITLED "ATTACHMENT II" DATED 26 JULY.

The motion carried unanimously with Commissioner Hopkins absent from the meeting.

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APR-05-IV-15MV

Commissioner Byers MOVED THE PLANNING COMMISSION DENY THE NOMINATION AND RETAIN THE CURRENT COMPREHENSIVE PLAN AS RECOMMENDED BY THE TASK FORCE AND THE STAFF.

The motion carried unanimously with Commissioner Hopkins absent from the meeting.

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APR-05-IV-25MV

Commissioner Byers MOVED THE PLANNING COMMISSION DENY THE NOMINATION AND RETAIN THE CURRENT COMPREHENSIVE PLAN AS RECOMMENDED BY THE TASK FORCE AND STAFF.

The motion carried unanimously with Commissioner Hopkins absent from the meeting.

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APR-05-IV-26MV, 05-IV-27MV & 05-IV-31MV

Commissioner Byers MOVED TO DEFER APR ITEMS 05-IV-26MV, 27MV, and 31MV UNTIL ADDITIONAL ANALYSIS CAN BE RECEIVED ON THESE ISSUES.

The motion carried unanimously with Commissioner Hopkins absent from the meeting.

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APR-05-IV-34MV

Commissioner Byers MOVED THAT THE PLANNING COMMISSION SUPPORT THE NOMINATION AS SUBMITTED, AS RECOMMENDED BY THE TASK FORCE AND STAFF.

The motion carried unanimously with Commissioner Hopkins absent from the meeting.

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APR-05-CW-1ED

Commissioner Byers MOVED THAT THE PLANNING COMMISSION SUPPORT THE NOMINATION AS SUBMITTED, AS RECOMMENDED BY THE TASK FORCE AND STAFF AND SHOWN IN ATTACHMENT III OF THIS HANDOUT.

The motion carried unanimously with Commissioner Hopkins absent from the meeting.

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BRADDOCK DISTRICT

APR-05-I-12A

Commissioner Harsel MOVED THAT THE PLANNING COMMISSION DENY APR-05-I-12A.

The motion carried unanimously with Commissioner Hopkins absent from the meeting.

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APR-05-I-15A

Commissioner Harsel MOVED THE PLANNING COMMISSION RECOMMEND TO THE BOARD APPROVAL OF THIS NOMINATION AS SUBMITTED BY STAFF IN ATTACHMENT I AND DATED JULY 26, 2006.

The motion carried unanimously with Commissioner Hopkins absent from the meeting.

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APR-05-I-13A

Commissioner Harsel MOVED THAT WE RECOMMEND THE BOARD OF SUPERVISORS APPROVE THE LANGUAGE CONTAINED IN THIS PRINTOUT.

The motion carried unanimously with Commissioner Hopkins absent from the meeting.

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APR-05-I-14A

Commissioner Harsel MOVED THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS THAT THEY APPROVE THE TASK FORCE ALTERNATIVE FOUND ON PAGE 4 OF THE BRADDOCK DISTRICT TASK FORCE REPORT DATED JUNE 22, 2006 AND AS AMENDED AS SHOWN BELOW:

SENTENCE 8, "LINE OF SITE" SHOULD BE CHANGED TO "LINE OF SIGHT;" AND ADD NEW RECOMMENDATION NUMBER 4.

The motion carried unanimously with Commissioner Hopkins absent from the meeting.

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APR-05-II-1F

Commissioner Harsel MOVED TO DEFER APR-05-II-1F TO JULY 27, 2006.

The motion carried unanimously with Commissioner Hopkins absent from the meeting.

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APR-05-II-2F

Commissioner Harsel MOVED WE RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF THE TASK FORCE ALTERNATIVE FOUND ON PAGE 9 OF THE BRADDOCK DISTRICT TASK FORCE REPORT DATED JUNE 22, 2006 AND AMENDED AS SHOWN IN MY HANDOUT DATED JULY 26, 2006.

The motion carried unanimously with Commissioner Hopkins absent from the meeting.

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APR-05-III-4P

Commissioner Harsel MOVED THE PLANNING COMMISSION ASK THE BOARD OF SUPERVISORS TO APPROVE THIS NOMINATION AS SUBMITTED BY STAFF AND FOUND ON PAGE 123 OF THE STAFF REPORT FOR PROPOSED PLAN AMENDMENTS, BRADDOCK DISTRICT, DATED MAY 2006.

The motion carried unanimously with Commissioner Hopkins absent from the meeting.

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APR-05-III-5P

Commissioner Harsel MOVED THAT THE PLANNING COMMISSION RECOMMEND THE BOARD OF SUPERVISORS APPROVE THE TASK FORCE ALTERNATIVE FOUND ON PAGE 13 OF THE BRADDOCK DISTRICT TASK FORCE REPORT DATED JUNE 22, 2006.

The motion carried unanimously with Commissioner Hopkins absent from the meeting.

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APR-05-III-6P

Commissioner Harsel MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF THE STAFF ALTERNATIVE AS SHOWN ON PAGE 149 OF THE BRADDOCK DISTRICT STAFF REPORT BOOK AND SHOW A NEW LAND USE RECOMMENDATION NUMBER 12 ON PAGE 68 IN FIGURE 33.

The motion carried unanimously with Commissioner Hopkins absent from the meeting.

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APR-05-III-7P

Commissioner Harsel MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF THE STAFF ALTERNATIVE AS SHOWN ON PAGES 160 AND 161 OF THE BRADDOCK DISTRICT STAFF REPORT BOOK.

The motion carried unanimously with Commissioner Hopkins absent from the meeting.

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APR-05-III-8P

Commissioner Harsel MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF THE STAFF ALTERNATIVE AS SHOWN ON PAGES 174 AND 175 OF THE BRADDOCK DISTRICT STAFF REPORT BOOK.

The motion carried unanimously with Commissioner Hopkins absent from the meeting.

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APR-05-III-10P

Commissioner Harsel MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF THE TASK FORCE ALTERNATIVE AS SHOWN ON PAGE 23 OF THE BRADDOCK DISTRICT TASK FORCE REPORT BOOK DATED JUNE 22, 2006.

The motion carried unanimously with Commissioner Hopkins absent from the meeting.

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APR-05-III-12P

Commissioner Harsel MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF THE TASK FORCE ALTERNATIVE AS SHOWN ON PAGE 27 OF THE BRADDOCK DISTRICT TASK FORCE REPORT BOOK

The motion carried unanimously with Commissioner Hopkins absent from the meeting.

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APR-05-III-9P

Commissioner Harsel MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF THE TASK FORCE ALTERNATIVE AS SHOWN ON PAGE 21 OF THE BRADDOCK DISTRICT TASK FORCE REPORT DATED JUNE 22, 2006.

The motion carried unanimously with Commissioner Hopkins absent from the meeting.

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APR-05-III-11P

Commissioner Harsel MOVED THAT THE PLANNING COMMISSION RECOMMEND THE BOARD OF SUPERVISORS APPROVE THE TASK FORCE ALTERNATIVE AS SHOWN ON PAGE 25 OF THE BRADDOCK DISTRICT TASK FORCE REPORT DATED JUNE 22, 2006.

The motion carried unanimously with Commissioner Hopkins absent from the meeting.

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SPRINGFIELD DISTRICTAPR 05-III-1BR

Commissioner Murphy MOVED THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF THE STAFF ALTERNATIVE AS FOUND ON PAGES 7 AND 8 OF THE SPRINGFIELD DISTRICT STAFF REPORT BOOK AND AS SHOWN IN MY HANDOUT DATED 26 JULY 2006.

The motion carried unanimously with Commissioner Hopkins absent from the meeting.

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APR 05-III-2BR

Commissioner Murphy MOVED THAT THE PLANNING COMMISSION DENY THE NOMINATION AND RETAIN THE CURRENT COMPREHENSIVE PLAN.

The motion carried unanimously with Commissioner Hopkins absent from the meeting.

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APR-05-III-1FC

Commissioner Murphy MOVED THE PLANNING COMMISSION DEFER ACTION ON THIS NOMINATION UNTIL SEPTEMBER 14, 2006.

The motion carried unanimously with Commissioner Hopkins absent from the meeting.

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APR 05-III-2FC

Commissioner Murphy MOVED MOVE THAT THE PLANNING COMMISSION DENY THE NOMINATION AND RETAIN THE CURRENT COMPREHENSIVE PLAN.

The motion carried unanimously with Commissioner Hopkins absent from the meeting.

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APR-05-III-3FC

Commissioner Murphy MOVED MOVE THE PLANNING COMMISSION DEFER ACTION ON THIS NOMINATION UNTIL SEPTEMBER 14, 2006.

The motion carried unanimously with Commissioner Hopkins absent from the meeting.

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APR 05-III-1P

Commissioner Murphy MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF A PLANNING COMMISSION ALTERNATIVE WHICH REFLECTS THE STAFF ALTERNATIVE WITH A SLIGHT MODIFICATION AS OUTLINED IN MY HANDOUT DATED JULY 26, 2006.

The motion carried unanimously with Commissioner Hopkins absent from the meeting.

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MASON DISTRICT**APR-05-I-1A**

Commissioner Hall MOVED THE PLANNING COMMISSION DENY THE NOMINATION AND RETAIN THE CURRENT PLAN.

The motion carried unanimously with Commissioner Byers not present for the vote; Commissioner Hopkins absent from the meeting.

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APR-05-I-4A

Commissioner Hall MOVED THAT THE PLANNING COMMISSION DENY THE NOMINATION AND RETAIN THE CURRENT PLAN.

The motion carried unanimously with Commissioner Byers not present for the vote; Commissioner Hopkins absent from the meeting.

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APR-05-I-5A

Commissioner Hall MOVED THAT THE PLANNING COMMISSION MODIFY THE STAFF AND TASK FORCE LANGUAGE TO INCREASE FAR FROM .35 TO .40 AND THAT THE BUFFER BE REDUCED FROM 35 FEET TO 25 FEET.

The motion carried unanimously with Commissioner Byers not present for the vote; Commissioner Hopkins absent from the meeting.

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APR-05-I-7A

Commissioner Hall MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF APR-05-I-7A WITH THE NOMINATOR'S PLAN TEXT FOUND ON PAGE 79 OF THE STAFF REPORT BOOK WITH MODIFICATIONS AS SHOWN IN THE HANDOUT DATED JULY 26, 2006.

Commissioner Wilson MOVED (A SUBSTITUTE MOTION) THAT APR-05-I-7A, APR-05-I-10A, AND APR-05-I-17A BE DEFERRED TO OCTOBER 26, 2006 FOR A UNIFICATION OF ALL OF THE CONDITIONS AND GUIDANCE FOR THESE NOMINATIONS.

Commissioner Hart seconded the substitute motion to defer which failed by a vote of 4-6 with Commissioners Hart, Koch, Wilson and Lawrence in favor and Commissioners de le Fe, Alcorn, Harsel, Hall, Lusk, and Murphy opposed; Commissioners Byers not present for the vote; and Commissioner Hopkins absent from the meeting; the initial motion to approve prevailed.

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APR-05-I-8A

Commissioner Hall MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF THE STAFF ALTERNATIVE AS FOUND ON PAGES 93-95 OF THE MASON DISTRICT STAFF REPORT BOOK. THIS ALTERNATIVE MODIFIES THE NOMINATION BY ADDING PLAN GUIDANCE TO ENCOURAGE LOGICAL PARCEL CONSOLIDATION OR COORDINATED DEVELOPMENT.

The motion carried unanimously with Commissioner Byers not present for the vote; Commissioner Hopkins absent from the meeting.

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APR-05-I-10A

Commissioner Hall MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF THE TASK FORCE ALTERNATIVE WITH MODIFICATIONS AS SHOWN IN MY HANDOUT DATED JULY 26, 2006.

Commissioner Hart MOVED (A SUBSTITUTE MOTION) THAT THE DECISION ON THIS NOMINATION BE DEFERRED TO OCTOBER 26, 2006.

Commissioner Wilson seconded the substitute motion which failed by a vote of 5-5 with Commissioners Hart, Harsel, Koch, Wilson, and Lawrence in favor; Commissioners de la Fe, Hall, Lusk, Murphy, and Alcorn opposed; Commissioner Byers not present for the vote; Commissioner Hopkins absent from the meeting; the main motion to approve prevailed.

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APR-05-I-11A

Commissioner Hall MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF THE NOMINATION AS SHOWN ON PAGES 147 AND 148 OF THE MASON DISTRICT STAFF REPORT BOOK WITH MODIFICATIONS AS SHOWN IN MY HANDOUT DATED JULY 26, 2006. THE MODIFICATIONS TO DELETE THE TEXT APPLIES TO SUBUNIT A-2 WHICH WAS ADDRESSED BY MY MOTION FOR APR ITEM O5-I-10A.

The motion carried unanimously with Commissioner Byers not present for the vote; Commissioner Hopkins absent from the meeting.

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APR-05-I-17A

Commissioner Hall MOVED THAT THE DECISION ON THIS ITEM BE DEFERRED TO OCTOBER 26, 2006 WITH THE RECORD REMAINING OPEN FOR WRITTEN COMMENT.

The motion carried unanimously with Commissioners Byers not present for the vote; Commissioner Hopkins absent from the meeting.

APR-05-I-19A

Commissioner Hall MOVED MOVE THAT THE PLANNING COMMISSION DENY THE NOMINATION AND RETAIN THE CURRENT PLAN.

The motion carried unanimously with Commissioner Byers not present for the vote; Commissioner Hopkins absent from the meeting.

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APR-05-I-20A & 05-I-21A

Commissioner Hall MOVED THAT THE PLANNING COMMISSION DEFER THIS NOMINATION TO SEPTEMBER 20, 2006 FOR THE MASON DISTRICT PLANNING COMMISSIONER TO MEET WITH THE COMMUNITY HOMEOWNERS TO DISCUSS THE FUTURE OF THIS SITE.

The motion carried unanimously with Commissioner Byers not present for the vote; Commissioner Hopkins absent from the meeting.

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APR-05-I-1B & 05-I-12B

Commissioner Hall MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF THE STAFF ALTERNATIVE WITH MODIFICATIONS WHICH ADDRESS COMMUNITY ISSUES INCLUDING THE LANDSCAPE BUFFERS, STORMWATER MANAGEMENT, AND TRAFFIC CIRCULATION. THIS PLAN TEXT IS SHOWN IN MY HANDOUT DATED JULY 26, 2006.

The motion carried unanimously with Commissioner Byers not present for the vote; Commissioner Hopkins absent from the meeting.

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APR-05-I-2B & 05-I-10B

Commissioner Hall MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF THE PLAN TEXT AS SUPPORTED BY THE TASK FORCE WITH MY MODIFICATIONS ADDRESSING IMPROVED CIRCULATION IN THIS AREA. THE PLAN TEXT IS SHOWN IN ATTACHMENT I OF MY HANDOUT DATED JULY 26, 2006.

The motion carried unanimously with Commissioner Byers not present for the vote; Commissioner Hopkins absent from the meeting.

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APR-05-I-5B

Commissioner Hall MOVED THAT THE PLANNING COMMISSION DEFER THE NOMINATION UNTIL AN EVALUATION OF THE BAILEYS CROSSROADS AREA IS COMPLETED.

The motion carried unanimously with Commissioner Byers not present for the vote; Commissioner Hopkins absent from the meeting.

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APR-05-I-6B

Commissioner Hall MOVED THAT THE PLANNING COMMISSION DENY THE NOMINATION AND RETAIN THE CURRENT COMPREHENSIVE PLAN.

The motion carried unanimously with Commissioner Byers not present for the vote; Commissioner Hopkins absent from the meeting.

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APR-05-I-9B

Commissioner Hall MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF THE NOMINATION WITH MODIFICATIONS SHOWN IN MY HANDOUT DATED JULY 26, 2006.

The motion carried unanimously with Commissioner Byers not present for the vote; Commissioner Hopkins absent from the meeting.

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APR-05-I-13B

Commissioner Hall MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF THE TASK FORCE RECOMMENDATIONS WITH MODIFICATIONS AS SHOWN IN MY HANDOUT DATED JULY 26, 2006.

The motion carried unanimously with Commissioner Byers not present for the vote; Commissioner Hopkins absent from the meeting.

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APR-05-I-1J

Commissioner Hall MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF THE TASK FORCE ALTERNATIVE THAT ADDS "VEHICLE SALE, RENTAL, AND SERVICE ESTABLISHMENT USES" AS SHOWN IN MY HANDOUT DATED JULY 26, 2006.

The motion carried unanimously with Commissioner Byers not present for the vote; Commissioner Hopkins absent from the meeting.

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APR-05-I-2J

Commissioner Hall MOVED THAT THE PLANNING COMMISSION DENY THE NOMINATION AND RETAIN THE CURRENT COMPREHENSIVE PLAN.

The motion carried unanimously with Commissioner Byers not present for the vote; Commissioner Hopkins absent from the meeting.

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APR-05-I-1L

Commissioner Hall MOVED THAT THE PLANNING COMMISSION DEFER THE NOMINATION TO JULY 27, 2006 TO ALLOW ADDITIONAL TIME TO EVALUATE THE PROPOSAL PRESENTED AT THE PLANNING COMMISSION PUBLIC HEARING AND TO ENSURE THAT THE CEMETERY IS ADEQUATELY PROTECTED.

The motion carried unanimously with Commissioner Byers not present for the vote; Commissioner Hopkins absent from the meeting.

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APR-05-I-3L

Commissioner Hall MOVED THAT THE PLANNING COMMISSION DENY THE NOMINATION AND RETAIN THE CURRENT COMPREHENSIVE PLAN.

The motion carried unanimously with Commissioner Byers not present for the vote; Commissioner Hopkins absent from the meeting.

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APR-05-I-10A

Commissioner Hall MOVE THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF TASK FORCE ALTERNATIVE WITH MODIFICATIONS AS SHOWN IN MY HANDOUT DATED JULY 26, 2006.

Commissioner Hart MOVED THAT THE DECISION ONLY ON THIS NOMINATION BE DEFERRED TO OCTOBER 26, 2006.

Commissioner Wilson seconded the motion which failed by a vote of 5-5 with Commissioners Hart, Harsel, Koch, Wilson and Lawrence in favor; Commissioners de la Fe, Hall, Lusk, Murphy, and Alcorn opposed; Commissioner Byers not present for the vote; Commissioner Hopkins absent from the meeting; main motion to approve prevailed.

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LEE DISTRICT**APR-05-IV-22MV**

Commissioner Lusk MOVED THAT THE PLANNING COMMISSION DENY THE NOMINATION AND RETAIN THE CURRENT COMPREHENSIVE PLAN, AS RECOMMENDED BY THE TASK FORCE AND THE STAFF.

The motion carried unanimously with Commissioner Byers not present for the vote; Commissioner Hopkins absent from the meeting.

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APR-05-IV-24MV

Commissioner Lusk MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS AN ALTERNATIVE THAT WOULD MODIFY THE MIXED USE OPTION UNDER THE CURRENT PLAN BY ADDING PLAN GUIDANCE THAT ENCOURAGES WORK FORCE HOUSING.

The motion carried unanimously with Commissioner Byers not present for the vote; Commissioner Hopkins absent from the meeting.

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APR-05-IV-2RH

Commissioner Lusk MOVED THAT THE PLANNING COMMISSION DENY THE NOMINATION AND RETAIN THE CURRENT COMPREHENSIVE PLAN AS RECOMMENDED BY THE TASK FORCE AND THE STAFF.

The motion carried unanimously with Commissioner Byers not present for the vote; Commissioner Hopkins absent from the meeting.

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APR-05-IV-4RH

Commissioner Lusk MOVED, FOR APR ITEM 05-IV-4RH, I MOVE THAT THE PLANNING COMMISSION DENY THE NOMINATION AND RETAIN THE CURRENT COMPREHENSIVE PLAN AS RECOMMENDED BY THE TASK FORCE AND THE STAFF.

The motion carried unanimously with Commissioner Byers not present for the vote; Commissioner Hopkins absent from the meeting.

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APR-05-IV-5RH

Commissioner Lusk MOVED THE PLANNING COMMISSION DENY THE NOMINATION AND RETAIN THE CURRENT COMPREHENSIVE PLAN AS RECOMMENDED BY THE TASK FORCE AND STAFF.

The motion carried unanimously with Commissioner Byers not present for the vote; Commissioner Hopkins absent from the meeting.

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APR-05-IV-6RH

Commissioner Lusk MOVED THAT THE PLANNING COMMISSION DENY THE NOMINATION AND RETAIN THE CURRENT COMPREHENSIVE PLAN AS RECOMMENDED BY BOTH STAFF AND THE TASK FORCE.

The motion carried unanimously with Commissioner Byers not present for the vote; Commissioner Hopkins absent from the meeting.

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APR-05-IV-1S

Commissioner Lusk MOVED MOVE THE PLANNING COMMISSION DENY THE NOMINATION AND RETAIN THE CURRENT COMPREHENSIVE PLAN AS RECOMMENDED BY THE TASK FORCE AND STAFF.

The motion carried unanimously with Commissioner Byers not present for the vote; Commissioner Hopkins absent from the meeting.

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APR-05-IV-2S

Commissioner Lusk MOVED THE PLANNING COMMISSION APPROVE THE TASK FORCE AND STAFF RECOMMENDED ALTERNATIVE TO REPLAN THE PARCEL BY ADDING AN OPTION THAT WOULD ALLOW RETAIL AND OFFICE USES UP TO .25 FAR

The motion carried unanimously with Commissioner Byers not present for the vote; Commissioner Hopkins absent from the meeting.

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APR-05-IV-3S

Commissioner Lusk MOVED THE PLANNING COMMISSION APPROVE THE TASK FORCE RECOMMENDED ALTERNATIVE TO REPLAN THE AREA TO ALLOW 13 SINGLE FAMILY ATTACHED RESIDENTIAL UNITS AT A DENSITY OF 4-5 DWELLING UNITS PER ACRE WITH CONDITIONS REGARDING INTEGRATION WITH THE HAWTHORNE COMMUNITY, THE

PLACEMENT OF A MASONRY WALL BETWEEN THE INDUSTRIAL USES AND THE RESIDENTIAL SECTION, PROVISION OF OPEN SPACE, AND PROHIBITION OF OUTDOOR STORAGE

The motion carried unanimously with Commissioner Byers not present for the vote; Commissioner Hopkins absent from the meeting.

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APR-05-IV-11S

Commissioner Lusk MOVED THE PLANNING COMMISSION APPROVE THE MODIFIED TASK FORCE RECOMMENDED ALTERNATIVE TO REPLAN THE AREA FROM RETAIL AND OTHER USES UP TO .25 FAR TO A HOTEL USE WITH SUPPORTING RETAIL USE UP TO .75 FAR WITH CONDITIONS.

The motion carried unanimously with Commissioner Byers not present for the vote; Commissioner Hopkins absent from the meeting.

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APR-05-CW-2ED

Commissioner Lusk MOVED THE PLANNING COMMISSION APPROVE THE TASK FORCE AND STAFF RECOMMENDATION AS SHOWN IN THE ATTACHMENT TO MY HANDOUT DATED JULY 26, 2006.

The motion carried unanimously with Commissioner Byers not present for the vote; Commissioner Hopkins absent from the meeting.

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At the conclusion of the markup session, Commissioner Harsel MOVED THAT THE PLANNING COMMISSION RATIFY ALL MOTIONS MADE THIS EVENING ON THE PENDING APR NOMINATIONS IN THE MOUNT VERNON, BRADDOCK, SPRINGFIELD, MASON AND LEE DISTRICTS.

Commissioner Alcorn seconded the motion which carried unanimously with Commissioner Byers not present for the vote; Commissioner Hopkins absent from the meeting.

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The meeting was adjourned at 11:01 p.m.
Peter F. Murphy, Chairman