



# Citizens' Advisory Committee

Capitol-Medical Center Improvement and Zoning Commission

Video Conference Meeting

Thursday, October 8, 2020, 7:00 p.m.

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

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## 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=e66ec767c23064c2677c9b0e3c0a9035e>

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

**Access code:** 133 724 9737

**Password:** OCAC

Notice/final agenda of this virtual Special Meeting was posted on October 5, 2020, at 3:30 p.m., on the west entrance of the Will Rogers Building, at 2401 N. Lincoln Blvd., Oklahoma City, 73105 and on the OMES/Capitol-Medical Center Improvement and Zoning Commission website.

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

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.

## AGENDA ITEMS

- A. Roll Call
- B. Discussion and possible action on the minutes of the September 10, 2020 virtual special meeting.
- C. Report on the September 25, 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 October 23, 2020 meeting agenda:
  - 1. Discussion and possible action regarding **BP-19-20-82**, request by Ryan Brown, UBuildIt, representing 429 NE 15th LLC, the owner, for a building permit for construction of a single family dwelling, detached garage, fence, and driveway at **429 NE 15th Street** in Oklahoma City.
  - 2. Discussion and possible action regarding **BP-20-21-15**, request by Dustin Ake, G & S Sign Services, for a building permit for installation of two internally illuminated signs on the OU Medical Center Tower at **700 NE 13th Street** in Oklahoma City.
- 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, November 12, 2020, at 7:00 p.m.