



Citizens' Advisory Committee

Capitol-Medical Center Improvement and Zoning Commission

Video Conference Meeting

Thursday, March 11, 2021, 7:00 p.m.

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

VIRTUAL SPECIAL MEETING

AGENDA

This virtual special board 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, February 10, 2021. SB1031, 2021 O.S.L. 1, § 1

Public link to access meeting:

<https://omes.webex.com/omes/onstage/g.php?MTID=ee1369aabbf9b6baeacfa499037e1d99d>

Call-in information: 1-415-655-0001

Access code: 187 316 4434

Password: CAC3

Notice/final agenda of this virtual special meeting was posted on March 8, 2021, at 3:00 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
- Sheryl Lovelady

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 minutes of the November 12, 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 March 26, 2021 meeting agenda:
 - 1. Discussion and possible action regarding **V-20-21-1** and **BP-20-21-18**, request by David M. Box, Williams, Box, Forshee & Bullard, representing Timbercraft Homes LLC, the owner, for a variance from the 30-percent maximum lot coverage requirement in the RD-2 District and a building permit for construction of a 450-square-foot detached garage at **829 NE 16th Street** in the Lincoln Terrace East Historic District of Oklahoma City.
 - 2. Discussion and possible action regarding **BP-20-21-32**, request by Spencer Wilson, Fitzsimmons Architects, representing 701 Culbertson LC, the owner, for a building permit for installation of two monument signs (one primary identification sign and one directional sign) on the property at **701 Culbertson Drive** in Oklahoma City.
 - 3. Discussion and possible action regarding **V-20-21-3**, request by Spencer Wilson, Fitzsimmons Architects, representing 701 Culbertson LC, the owner, for a variance from the siting standards for trash enclosures to allow for installation of a trash enclosure to the south of the existing building as indicated on the submitted application and plans for **701 Culbertson Drive** in Oklahoma City.
- D. Report on meetings of the Capitol – Medical Center Improvement and Zoning Commission held on November 13, 2020, and January 22, 2021.
- E. Reports and Communications: None.
- F. Discussion and Election: None.
- G. General Discussion: None.
- H. Adjournment

Materials provided to members of the Board or shared electronically between members of the Board may be accessed here:

<https://oklahoma.gov/omes/boards-commissions/capitol-medical-center-improvement-and-zoning-commission.html>

Next Virtual Meeting: Thursday, April 8, 2021, 7:00 p.m. – WebEx platform
If you would like to be added to receive future agendas, please email Beverly.Hicks@omes.ok.gov