Minutes

DATE: December 19, 2016
TIME: 5:30 p.m.

Members Present: Suzanne de Leon, Charles White, Miguel Valverde
Lamar Gillian, Jack Burton

Alternates Present:

Members Absent: Henry Hannasch, David Sellars, Shana Halpin
Bennie Cass, Stephen R. Lara

Sign in Sheet: None

I. Call to Order and Recording of Quorum:

Meeting was called to order and quorum was present.

II. Business Matters:

1. The Board will hear, consider, and approve/disapprove Application Request for Appeal regarding a waiver of Sign Moratorium for Installation of Channel Letters submitted by Leon Springs Associates.

Director of Community Development Rita Hoyl gave an overview of the purpose of meeting. Staff’s recommendation is to approve.

Dan Jacobs came up to speak on the matter.

MOTION: Motion to allow the moratorium waiver.

Motion by: Board Member: Jack Burton  Second: Board Member Valverde  5/0/0  PASSED

III. Adjournment:

Meeting was adjourned at 5:48 p.m.

Submitted by:

Delia R. Sanchez
City Secretary

Minutes approved at the BOA meeting held 3-27-2017.