1. Call to Order and Roll Call: Present were C. Samson, D. Briedenbach & R. Pisani

2. General Public Comments: No public comments

3. Board Member Comments: No Board member comments

4. Review of Zoning Case CPC-2014-1138-CU SPR ZC at 12425 Victory Blvd. to obtain a Conditional Use Permit to allow an 80 unit 4 story motel, a Site Plan Review, and a Zone Change from [T][Q]RAS4-1 to [T][Q]RAS4-1 to modify such conditions of approval of Ordinance 179,441 as to allow the proposed motel in lieu of residential units.
   Charles Samson made the motion to approve, seconded by Rich Pisani
   Mr. Robert Lamishaw explained the parking, traffic, etc. Parking required is 52 spaces and parking provided was 76, therefore 40% more. A traffic study was completed by DOT.
   The project was approved unanimously by the committee

5. Review of Zoning Case ZA-2014-1429-CUW at 13720 Vanowen Street to obtain a Conditional Use for the installation and operation a monopine.
   Charles Samson made the motion to approve, seconded by Doug Briedenbach
   The applicant’s representative Mr. Walter Gaworecki from Synergy presented the project, and suggested some conditions for approval
   The project was approved unanimously

   A motion was not put forth and the project was tabled until further clarification
   No representatives were present

7. Review of Zoning Case DIR-2014-1893-ZBA at 13513-13515 W. Vanowen Street to rezone the northerly 28.75 feet of the subject lot from R-1 to R3-1 so that the entire lot will be zoned R3-1.
   Charles Samson made the motion to approve, seconded by Rich Pisani
   There were no public comments
   The committee felt that this lot should be under one zone. The project was approved unanimously

8. Adjournment