1. Call to Order and Roll Call: The meeting began at 7:16 pm, present were Charles Samson, Doug Briedenbach, Rich Pisani and Lisa Samson

2. General Public Comments: No public comments

3. Board Member Comments: No Board Member comments

4. Review of Zoning Case DIR-2014-1552-CLQ at 12460 Victory Blvd. to obtain a Q Condition clarification for a new commercial building.

   The applicant, Mr. Rodney Yadegar made a presentation of the project to the committee. He pointed out that the originally approved project was much larger in scale and included a 30,000 s.f. 2 story mixed use building with a subterranean and at grade parking for 81 spaces. Charles Samson made a motion to approve, seconded by Doug Briedenbach. The project was approved unanimously.

5. Adjournment

The next meeting will be at 7:00 pm. on Tuesday, August 26, 2014