



Capitol-Medical Center Improvement and Zoning Commission
Will Rogers Building
2401 N. Lincoln Boulevard, Room 216, Oklahoma City, OK 73105
Friday, July 24, 2020, 8:15 a.m.

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=e0add3a8ff9b41d54b561dfb090297c38>

Event Password: CMCIZC

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

Access code: 133 854 5138

The Notice of this virtual Special Meeting was filed with the Secretary of State's Office on July 2, 2020. Notice/final agenda was posted on July 22, 2020, at 10:00 A.M, on the West side entrance of the Will Rogers Building at 2401 N. Lincoln Blvd., Oklahoma City, and on the OMES/Capitol-Medical Center Improvement and Zoning web site.

<https://www.sos.ok.gov/meetings/notices/000050/0495632007021119.htm>

The Commission 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 Commission members are participating remotely by the WebEx videoconference platform:

- Tiana Douglas, President Pro Tempore Appointee
- Hillary Farrell, President Pro Tempore Appointee
- Jeremiah Jordan, Governor Appointee
- Anderson Dark, Governor Appointee
- Paul Manzelli, President of The University of Oklahoma Designee
- Ken Phillips, Director of Transportation Designee
- Janis Powers, Chairman of the Planning Commission of Oklahoma City Designee
- Dan Ross, Chairman

If any of the above-listed Commission 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 Capitol-Medical Center Improvement and Zoning Commission staff will attempt to restore

communications for a maximum of (15) fifteen minutes. If unable to restore communications the meeting will be adjourned.

A. Roll Call

B. Minutes

1. Approval, disapproval and/or amendment of the minutes of the June 26, 2020 virtual special meeting.

C. Land Use and Development Applications:

1. Public Hearing: Discussion and possible action regarding CU-19-20-3, request by Sarah Marshall for a conditional use permit for an in-ground swimming pool at 645 NE 14th Street in Oklahoma City.
2. Discussion and possible action regarding BP-19-20-77, request by Sarah Marshall for a building permit for construction of an in-ground swimming pool at 645 NE 14th Street in Oklahoma City.

D. Miscellaneous:

1. Appointment: Discussion and possible action to reappoint Susan McCalmont, resident of the Capitol-Lincoln Terrace Historical District, to a three-year term as the Chairman designee of the Historical Preservation and Landmark Commission of the City of Oklahoma City on the Historical Preservation and Landmark Board of Review.
2. Appointment: Discussion and possible action to appoint a member of the Commission to fill a vacancy on the Historical Preservation and Landmark Board of Review.

E. Reports and possible discussion from Commissioners or Director.

F. 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.

To sign up to give oral comments during the public hearing, call 405-522-0440 or email beverly.hicks@omes.ok.gov no later than 8:15 a.m., July 21, 2020.

Next Virtual Meeting: Friday, August 28, 2020, at 8:15 a.m.