



# THE CITY OF OLMOS PARK

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Deb Bolner Prost

STAFF  
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*City Manager*

Diane Gonzales  
*City Secretary*

Rene Valenciano  
*Chief of Police*

John "Linc" Surber III  
*Fire Chief*

Gilbert DeLeon  
*Director of Public Works*

## NOTICE OF PLANNING AND ZONING MEETING

The Planning & Zoning Commission for the City of Olmos Park will meet on Thursday, January 28, 2016 at 5:00 p.m. in the Council Chambers at City Hall for the purpose of considering the following agenda:

1. Call the meeting to order, determine if a quorum is present.
2. Administer Oath of Office to re-appointed members Patricia Meier and Blair Young.
3. Announce Jody Lutz as a newly appointed commission member.
4. Elect Chairperson
5. Elect Vice-Chairperson
6. Approve minutes from December 10, 2015
7. Review and discuss P&Z End of Year Report for 2015 accepted by City Council January 21, 2016; take possible action
8. Review and discuss the process/procedure for compelling an individual and/or a business to vacate public easements and ROW; take possible action
9. Review and discuss SD 2, Sec. 40-44. – Lot Size, Table 40-44.1; take possible action.
10. Review and discuss the options for residential and/or apartment uses in Local Retail and Mixed Retail Commercial District along McCullough; take possible action
11. Discuss the authority of the Planning and Zoning Commission to discuss or to write recommendations for an illumination ordinance. Request direction from the City Council; take possible action.
12. Discuss the concepts of 'Angle of bulk plane' and 'Set back ratio' as they might apply to the Olmos Park residential and apartment districts; take possible action.
13. Review and discuss proposal for the creation of an alternate apartment district for properties abutting the east side of McCullough Ave.; take possible

14. Distribute Membership Information list and meeting dates for 2016 and discuss alternate dates for November and December due to the holiday seasons; take possible action.
15. Discuss City Council's December ruling which limits membership on EDC, BOA and P&Z to two consecutive terms.
16. Discuss possible future agenda items; discuss scheduling a 'special meeting' to hear a presentation by Blair Young on the different light levels available in LED and incandescent lights.
17. Set a time and date of February general meeting.

#### CERTIFICATE OF NOTICE

I certify that the above notice of public meeting was posted on the public bulletin boards at City Hall on Friday January 22, 2016 at 3:00 p.m.

Diane Gonzales  
City Secretary