



ENVIRONMENTAL PLANNING COMMISSION A C T I O N S H E E T

Thursday, January 10, 2008

**Plaza del Sol Hearing Room
Lower Level
600 2nd Street NW**

MEMBERS PRESENT: Laurie Moye, Chair
Judy Kowalski, Vice Chair
Jonathan Siegal
Jamie Jett-Walker
Joe Yardumian

MEMBERS ABSENT: James Grout

RECORDING SECRETARY: Dora Henry

- 1. Call to Order: 3:40 P.M.**
 - A. Election of Officers
Laurie Moye, Elected as Chair
Judy Kowalski, Elected as Vice-Chair
 - B. Announcement of Changes and/or Additions to the Agenda
 - C. Approval of the Amended Agenda (**APPROVED**)

2. Project # 1004928
06EPC-00767 EPC Sector Development Plan

COA/METRO REDEVELOPMENT AGENCY request consideration of the North Fourth Street, Rank Three Plan located along N. 4TH ST. NW from 2nd Street to 5th Street, between LOMAS NW and SOLAR NW, (J-14) Richard Asenap, Staff Planner
(DEFERRED TO THE JANUARY 17, 2008 EPC HEARING)

EPC ACTION SHEET
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3. Project# 1006976

07EPC-40098 AMNDT TO ZONE MAP
(ESTB ZONING/ZONE CHG)

07EPC-40099 SITE DEVELOPMENT -
BUILDG PRMT

07EPC-40100 AMEND SECTOR
DEVELOPMENT PLAN MAP

DAVID OBERSTEIN agent for MEMORIAL
VENTURES LLC requests the above actions for all or a
portion of Tract A, MEMORIAL HOSPITAL
COMPLEX zoned SU-2/R-O to SU-1/RO AND HOTEL
& RELATED ALCOHOL SALES located on
CENTRAL AVE SE BETWEEN ELM ST NE AND
LOCUST AVE SE containing approximately 3 acre(s).
(K-15) Maryellen Hennessy/Jennifer Donofrio, Staff
Planners

**(RECOMMENDED APPROVAL TO THE CITY
COUNCIL)**

4. OTHER MATTERS

5. ADJOURNED: 5:30 P.M.