

**MINUTES OF THE AIRPORT LAND USE REGULATIONS
BOARD OF ADJUSTMENT MEETING**

August 26, 2010
Meeting held in
City of Houston Council Chambers
City Hall Annex, 900 Bagby
6:00 p.m.

CORRECTED

CALL TO ORDER

Dale Rudick, Board Chair, called the meeting to order at 6:00 p.m. with a quorum present.

Dale Rudick, Chair
Gary Shirley
Wally Huerta
John Martinec

ATTORNEY

Kim Mickelson

I. OVERVIEW OF BOARD PROCESS

Presenter: Eric Potts, Board Secretary

**II. CONSIDER AND POSSIBLY ACT ON THE MINUTES OF THE OCTOBER 22, 2009
MEETING OF THE AIRPORT LAND USE REGULATIONS BOARD OF ADJUSTMENT
MEETING**

Board Action: Board approved minutes of the April 22, 2010 Airport Land Use Regulations Board of Adjustment meeting.

Motion: **Gary Shirley** Second: **John Martinec** Vote: **Unanimous** Abstaining: **None**

III. PRESENTATION AND PUBLIC HEARING ON VARIANCE REQUEST:

File No: **HAS 2010-V4**

Applicant: **The LaSalle Group**

Representative: **Mr. Chris Patterson**

Address: **(HCAD Parcel #116-875-005-0038) Crescent Landing Drive south of Clear Lake City Blvd. Variance requested from Section 9-603 of the City of Houston Code of Ordinances to allow for construction of a one-story assisted living facility with 38 units and 46 total beds.**

Staff Recommendation: Disapprove the variance request.

Speakers: Mr. Chris Patterson – Applicant.

IV. CONSIDERATION BY BOARD AND POSSIBLE ACTION ON VARIANCE REQUEST

Board Action: The Board unanimously voted to defer the requested variance application to allow time for the applicant to provide further information and meet with staff as well as for further study and review by HAS staff.

Motion: **Gary Shirley** Second (with amendment): **John Martinec** Vote: **Unanimous** Abstaining: **None**

V. UPDATE ON BOARD VACANCIES

Presenter: Eric Potts, Board Secretary

VI. ADJOURN

There being no further business brought before the Board, Chair Dale Rudick adjourned the meeting at 6:44p.m.

Motion: **John Martinec** Second: **Wally Huerta** Vote: **Unanimous** Abstaining: **None**



Dale Rudick, Chair



Eric Potts, Secretary