

CAS SUBMITTED TO COMM. FOR APPROVAL

COMMISSION ON THE CITY PLAN AND ZONG REG. MTNG.

FEBRUARY 9, 1972

Robert F. Chamberlain; David Mylchreest; Seb Passanesi; Ralph Shaw, 2nd; Eric Lowry; Joseph Otifinoski, Alt.; Salvatore Lisitano, Alt. COMMISSION MEMBERS PRESENT

Frederick Congdon. Alt. MEMBER ABSENT

George A. Reif, Dir.; William M. Kuehn; Althea Rinaldi STAFF MEMBERS

Philip Bauer, Engr., Public Works Dept. OTHERS

Eric Lowry appointed 2/7/72, to serve on the Commission for a five (5) year term through January 31, 1977, was introduced. NEW COMMISSION MEMBER

Organizational meeting with Comm. Chamberlain presiding, opened with the nomination of Ralph Shaw, 2nd, for Chairman by Comm. Mylchreest and second by Comm. Passanesi which was unanimously approved. Comm. Chamberlain presented Chm. Shaw with the gavel and nominations continued. APPOINTMENT OF COMM. CHAIRMAN

Comm. Chamberlain was elected Vice-Chairman on motion and second by Comms. Passanesi and Mylchreest, with unanimous approval. APPOINTMENT OF VICE-CHAIRMAN

Comm. Mylchreest was elected Secretary on motion and second by Comms. Chamberlain and Passanesi, with unanimous approval. APPOINTMENT OF SECRETARY

Reg. Mtng. minutes of 1/26/72 on motion and second by Comms. Chamberlain and Mylchreest, was unanimously approved. MTNG. MINUTES OF 1/26/72 APPROVED.

Comm. Passanesi's motion and a second by Comm. Chamberlain to reliniquish the Council Chamber on March 8, 1972, so that the Committee for a Voluntary Action Center may hold a public hearing, was unanimously approved. VOLUNTARY ACTION CENTER TO HOLD P.H. MARCH 8, 1972

Question concerning land-use of property in an R-4 Zone located within the redevelopment project area was tabled for further information from the Redevelopment Agency on motion and second by Comms. Chamberlain and Mylchreest, which was unanimously approved. QUESTIONABLE LAND-USE IN R-4 ZONE TABLED

Having completed its business the meeting was adjourned. ADJOURNMENT

Respectfully submitted,

David Mylchreest, Sec'y.  
COMMISSION ON THE CITY PLAN  
AND ZONING