



## Citizens Advisory Committee

Capitol-Medical Center Improvement and Zoning Commission

Will Rogers Building, Conference Rooms 214 (Innovate) /216 (Create)

2401 N. Lincoln Boulevard, Room 216, Oklahoma City, OK 73105

Thursday, January 13, 2021, 7:00 p.m.

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### AGENDA

Notice/final agenda of this meeting was posted on January 12, 2022, at 12:00 p.m., on the west entrance of the Will Rogers Building, at 2401 N. Lincoln Blvd., Oklahoma City, 73105 and on the OMES/Capitol-Medical Center Improvement and Zoning Commission website.

The Committee 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.

### AGENDA ITEMS

- A. Roll Call
- B. Discussion and possible action on minutes of the October 14, 2021 meeting.
- C. Report on the November 19, 2021 and December 22, 2021 meetings of the Capitol – Medical Center Improvement and Zoning Commission.
- D. Discussion and possible action to make recommendations to the Capitol – Medical Center Improvement and Zoning Commission concerning items on the commission’s December 17, 2021 meeting agenda:
  1. Discussion and possible action regarding **D-21-22-4**, request by Cheryl Pennington for a building permit for demolition of a detached garage at **709 NE 20th Street** (Lot 12, Block 3, Lincoln Terrace Addition to Oklahoma City).
  2. Discussion and possible action regarding **D-21-22-5**, request by Andrew Johnson and Paige Jones for a building permit for demolition of a detached garage with a second story apartment at **911-913 NE 16th Street** (Lots 9 and 10, Block 1, State Capitol 2nd Addition to Oklahoma City).
- E. Reports and Communications: Report on traffic safety improvements near McMechan Park.
- F. Discussion and Election:
  1. Discussion and possible election of a representative to recommend for gubernatorial appointment to the Capitol-Medical Center Improvement and Zoning Commission to serve a four-year term, upon the advice and consent of the Oklahoma State Senate.
  2. Discussion and possible election of a representative to recommend to serve as the designee of the gubernatorial appointment to the Capitol-Medical Center Improvement and Zoning Commission.

Next Meeting: Thursday, February 10, 2022 at 7:00 p.m., Rm. 214-216



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G. General Discussion: None.

H. Adjournment

The Capitol-Medical Center Improvement and Zoning Commission and Citizens' Advisory Committee meeting information may be accessed here:

<https://oklahoma.gov/omes/about/boards-commissions/capitol-medical-center-improvement-and-zoning-commission.html>

If you would like to be added to receive agendas, please email [Beverly.Hicks@omes.ok.gov](mailto:Beverly.Hicks@omes.ok.gov)

