

Land Use, Housing and Transportation Standing Committee Special Meeting Minutes
Monday, March 7th, 2016
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The Richmond City Council Land Use, Housing and Transportation Standing Committee convened on Monday, March 7th, in the 2nd floor Large Conference Room, 900 E. Broad Street.

Committee Members Present

The Honorable Ellen F. Robertson, Chair
The Honorable Jonathan T. Baliles, Vice Chair
The Honorable Kathy Graziano, Member

Others Present

Jean Capel, City Clerk
Alexander B. Rawles, Boards and Commissions Administrator
Matthew Welch, Assistant City Attorney

Call to Order

Chair Ellen F. Robertson called the meeting to order at 3:33 p.m. and presided.

Closed Session Motion

Member Kathy Graziano moved that the Land Use, Housing and Transportation Standing Committee of the City Council go into a closed meeting pursuant to section 2.2-3711(A)(1) of the Virginia Freedom of Information Act for the purpose of discussing, considering and interviewing candidates for appointment to the Planning Commission.

The motion was seconded and adopted unanimously.

CERTIFICATION OF CLOSED MEETING

March 7, 2016

WHEREAS, the Land Use, Housing and Transportation Standing Committee of the City Council has convened in closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, section 2.2-3712 of the Code of Virginia requires a certification by this Committee that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE,

BE IT RESOLVED:

That the Committee hereby certifies that to the best of each member's knowledge
(i) only public business matters lawfully exempt from open meeting requirements under

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the Virginia Freedom of Information Act and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the closed meeting by the Committee.

WITNESS the following vote of Committee members, as recorded below:

CERTIFYING:

Ellen F. Robertson
Kathy Graziano
Jonathan T. Baliles

DECLINING TO CERTIFY:

Member Jonathan T. Baliles moved to exit closed session. The motion was seconded and unanimously approved. The committee reconvened in open session at 4:36 p.m.

It was the consensus of the committee to recommend Max Hepp-Buchanan for appointment to the City Planning Commission.

There being no further business, the meeting adjourned at 4:39 p.m.