



# City of Richmond

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## Meeting Minutes Planning Commission

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Monday, August 6, 2018

1:30 PM

5th Floor Conference Room

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### Call To Order

Mr. Poole called the regular meeting of the Planning Commission to order at 1:30 p.m.

### Roll Call

- **Present** 8 - \* Chair Rodney Poole, \* Vice Chair Melvin Law, \* Commissioner David Johannas, \* Commissioner Selena Cuffee-Glenn, \* Commissioner Vivek G. Murthy, \* Commissioner Elizabeth Hancock Greenfield, \* Commissioner Max Hepp-Buchanan, and \* Committee Member Ellen Robertson
- **Absent** 1 - \* Commissioner John Thompson

### Chair's Comments

Mr. Poole welcomed all who were present.

### Approval of Minutes

[PDRMIN  
2018.013](#)

**Attachments:** [Draft July 16, 2018 Meeting Minutes](#)

**A motion was made by Commissioner Cuffee-Glenn, seconded by Commissioner Murthy, that the July 16, 2018 Meeting Minutes be approved. The motion carried by the following vote:**

- Aye --** 6 - \* Chair Rodney Poole, \* Commissioner David Johannas, \* Commissioner Selena Cuffee-Glenn, \* Commissioner Vivek G. Murthy, \* Commissioner Elizabeth Hancock Greenfield and \* Commissioner Max Hepp-Buchanan

- Excused --** 2 - \* Vice Chair Melvin Law and \* Committee Member Ellen Robertson

### Director's Report

#### - Richmond 300 Update

Ms. Maritza Pechin provided an update on Richmond 300 (City Master Plan update).

#### - Council Action Update

Mr. Ebinger provided an update on the actions taken by City Council at its July 23, 2018 meeting.

### Consideration of Continuances and Deletions from Agenda

There were no continuances or deletions from the agenda.

### **Consent Agenda**

No Consent Items

*The consent agenda consists of items that appear relatively non-controversial in nature and for which there was no known opposition at the time this agenda was set. The Consent Agenda items will be considered by the Commission as a group, and there will be a single combined staff presentation and a single combined public hearing held for all items listed on the Consent Agenda.*

### **Regular Agenda**

[PDRPRES  
2018.005](#)

Attachments: [Presentation](#)

Mr. Andy Hill, Desman Design Management provided a presentation.

### **Upcoming Items**

The August 20, 2018 meeting of the Planning Commission has been cancelled.

### **Adjournment**

Mr. Poole adjourned the meeting at 3:04 p.m.

*All persons attending the meeting are requested to register on the attendance sheets that have been placed on the chairs and are also available at the table by the conference room entrance. Once you have completed an attendance sheet, it should be provided to the Commission staff.*

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Rodney M. Poole, Chair

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Matthew J. Ebinger, Secretary