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(Established 1982)

Full Agenda (*subject to change*)

Tuesday, July 9, 2019, 6:30 PM
The Warwick Melrose Hotel

Welcome to the Oak Lawn Committee

Link to the presentations: https://drive.google.com/open?id=1cm9_4vtjOuZLPW6V6U-jmCNdKclzAepl

A. New Business

1. **Project: 3439 Oak Lawn Ave at Lemmon Ave**

District/Current Zoning: District 14; PD 193 GR

Case: TBD

Hearing Date: TBD

Presenter: Greg Coutant

Developer: Streetlights Residential

Request: Height request to 240', FAR to 3.9:1, various set back

Recess (5 Minutes)

B. Committee Business and Subcommittee Reports

1. Approval of Minutes and Treasurer's Report
2. Case Recommendations
3. Liaison to City Hall report
4. Bylaws vote

Minutes June 4, 2019

The meeting was called to order at 6:35 pm by President Hilda Rodriguez. A quorum of 36 active members of 49 members was present.

1. **Approval of Minutes and Treasurer's Report**

A motion was made by Donald Silverman and seconded by Olivia Tompkins and approved by unanimous vote of the active members to adopt the May 7, 2019 minutes as presented.

A motion was made by Boots Reeder and seconded by Suzann Farren and approved by unanimous vote to adopt the treasurer's report for May 7, 2019 as true and correct.

2. Case Recommendations

Agenda Item 1. 3439 Oak Lawn Ave at Lemmon Ave

A motion of non-support for the proposed plan to request a height of 240', increase in FAR to 3.9:1, and various set back changes was made by Bob Griffo and seconded by Rob Ellmore. A vote of the active members resulted in 16 active members in support of the motion, 14 votes against, one abstained and six did not vote.

The motion which carried asks that the developer return with the following:

- A more detailed diagram of and explanation of the applicant's plans for and uses of the alley
- A clearer plan of traffic flow through the property including ingress and egress points and more specifically how the tenants will get into and out of the parking garage
- A more thorough community outreach
- The applicant's plan to include affordable housing in the property, sometimes referred to "missed income housing" or "workforce housing"

3. City Liaison Report

Sue Krider had no activity to report.

4. ByLaws Sub-committee report

Rob Elmore reported that the Bylaws Sub-committee has received various comments and proposed edits to the Draft Bylaws dated May 28. Cricket talked about the comments and proposed edits. Members were given the opportunity to add to the proposed edits. Members were given the opportunity to comment on the proposed changes. Hilda discussed the next steps: Cricket will create a comparison document in redline version between the Draft Bylaws of 05/28 and the proposed edits from 06/04 and provide to the Bylaws Subcommittee for consideration. The Subcommittee will hold a special meeting to which the OLC members will be invited to attend. A new draft of the proposed bylaws will be the result. That draft will be provided to the full OLC membership and a vote can take place as early as the July 9 meeting.

There being no further business the meeting was adjourned.

HRM/cg

Attachment - Letters to Presenters

June 5, 2019
Mr. Greg Coutant
StreetLights Residential
2300 N Field Street
Dallas TX 75201

RE: 3439 Oak Lawn Avenue at Lemmon Avenue

Dear Mr. Coutant:

Thank you for your presentation at last night's Oak Lawn Committee meeting. We would like to have you return to another meeting with the following which we believe will address most of the questions posed last night:

- A more detailed diagram of and explanation of your plans for and uses of the alley
- A clearer plan of traffic flow through the property including ingress and egress points and more specifically how the tenants will get into and out of the parking garage
- A more thorough community outreach
- Your plan to include affordable housing in the property, sometimes referred to "missed income housing" or "workforce housing"

We look forward to seeing you in the near future.

Sincerely,

Hilda M. Rodríguez
President

HMR/cg

cc: The Honorable Philip Kingston
 Mr. Paul Ridley, City Plan Commissioner
 Ms. Sue Krider, OLC City Liaison

Profit and Loss

	For Month of June 2019			For Six Month Ended June 30, 2019		
	Committee	Monument	TOTAL	Committee	Monument	TOTAL
Ordinary Income/Expense						
Income						
Direct Public Support	10	-	10	1,020	-	1,020
Other Types of Income	-	-	-	-	2,000	2,000
Program Income	450	-	450	5,400	-	5,400
Total Income	460	-	460	6,420	2,000	8,420
Expense						
Contract Services	1,000	-	1,000	1,000	-	1,000
Landscape	-	-	-	-	170	170
Operations	129	-	129	483	-	483
Insurance	-	-	-	890	1,913	2,803
Utilities	-	54	54	-	318	318
Website	16	-	16	247	-	247
Total Expense	1,145	54	1,200	2,620	2,401	5,021
Net Ordinary Income	(685)	(54)	(740)	3,800	(401)	3,399
Net Income	(685)	(54)	(740)	3,800	(401)	3,399
Cash at Dec 31, 2018				3,045	6,314	
Cash at Jun 30, 2019				6,845	5,913	

Statement Dates July 1, 2018 through May 31, 2019

Fund #: 05392



Great Oak Lawn Fund

Statement of Activities

	Market Value as of June 30, 2018		\$48,920.17
Income			
	Contributions	\$1,000.00	
	Income on Investments*	\$231.01	
	Net Realized Gains/Loss on Security	\$253.42	
	Total Income		\$1,484.43
Expenses			
	Service Fee	(\$450.84)	
	Administrative Expenses (i.e. room rental fees)	(\$29.00)	
	Total Expenses		(\$479.84)
Change in Unrealized Gains/Loss on Securities			(\$339.95)
	Market Value as of May 31, 2019		\$49,584.81
