

# EAST COBB CIVIC ASSOCIATION, INC.

## GENERAL MEETING

### MINUTES OF THE MEETING OF September 28, 2011

The meeting was called to order at 7:00 P.M. by Jill Flamm, presiding.

#### **I Guest Speaker:**

- Cobb County School District Superintendent, PhD Michael Hinojosa
- In attendance were School Board members Scott Sweeney and David Banks
- PhD Hinojosa outlined his 3 primary goals:
  - o Improve academic performance
    - Close the gap between high performing schools and low performers
    - Identify struggling schools to make better
  - o Finances: move away from “reactive” budget process
    - Create a 3 year funding forecast
    - Start earlier discussions about budget (October)
    - Address funding and budget issues
  - o Academic:
    - In addition to college entry pathways, create work-force entry pathways for young people graduating from high school.
    - Create career pathways for jobs of the future, not the past.

#### **II Committee Reports**

- A. Next Speaker, Roger Phelps presented: District 3 Commissioner, JoAnn Birrell will be ECCA's October speaker.
- B. Meeting locations, Helga Hong presented: October General Meeting will be 26<sup>th</sup> at the East Cobb Government Center. November General Meeting will be 30<sup>th</sup> at the East Cobb Library. This meeting is now November 17 at the East Cobb Government Center as the library was unavailable. December meeting will be a planning meeting on 14<sup>th</sup> at the Govt. Center.
- C. Adopt-a-mile, Helga Hong presented: Next clean up date is 3<sup>rd</sup> Saturday in October (Oct. 15<sup>th</sup>)
- D. Financial Report, presented by Lee O'Neal for Marvin Shams:
  - a. 3 new individual members in September.
  - b. Cash Flow of \$4300
  - c. Cash Balance of \$25,000
- E. ECCA Officer Elections, Presented by Trish Steiner:
  - a. Election Committee is: Trish Steiner, David Hong, Lee O'Neal, Dottie Rachels, and Linda Carver
  - b. Nominations will be made during October.
  - c. Ballots will be sent in to membership in November
  - d. Ballots will be opened at the December 14<sup>th</sup> meeting
- F. WellStar Development, Lee O'Neal Presented:
  - Advisory Committee meeting was held September 22<sup>nd</sup>. The August meeting was canceled.
  - CON status, per WellStar:
    - o Appeals hearing was scheduled for August 8<sup>th</sup> 2011
    - o An opinion from hearing officer is expected in late November
    - o Ruling by the Board is expected by January 2012.

- WellStar has not issued a decision regarding transferring the property to the Hospital Authority or regarding the zoning process. According to a statement by Joe B of WellStar, the ability to transfer the property to the H.A. is impacted by the entity that submitted the application for the CON.
- Schematics were not made available. The new site plan depicts a 204k s.f. facility with an 80k s.f. footprint. Parking deck is no longer part of the design. Surface parking lots will include about 960 parking spaces.
- Schedule:
  - o Construction to begin March 2012 – Aug 2013: this date may be impacted by the date the CON decision is rendered.
  - o Target open date is August 2013

## **II Zoning Hearings**

- A. LUP-24: Roger Phelps presented as Case Manager. Petition will be withdrawn. No action.
- B. V-72: Lee O'Neal presented as Case Manager. No information to present. Held for Board review when information is available to present.
- C. V73: Jill Flamm presented for Marvin Shams Case Manager, This is a "clean-up" application in which permit was issued that did not conform to zoning regulations. After presentation a motion was made for "No Action", a second, discussion. Motion carries.
- D. V-74: Steve Markey presented as Case Manager, developer is seeking to install additional signage for subdivision, sighting difficult to find the subdivision. Existing signage is at maximum allowed by ordinance, plus additional temporary builder/developer advertising signage. Subdivision is at the corner of a high traffic intersection. After presentation a motion was made to "recommend denial", a second, discussion. Motion carries
- E. V-75: Jill Flamm presented for Marvin Shams Case Manager, This is a "clean-up" application in which a building permit was issued that did not conform to zoning ordinance. After presentation a motion was made for "No Action", a second, discussion. Motion carries.
- F. V-77: Jill Flamm presented. The application is anticipated to be continued as additional information is needed.

## **III Old Business**

- A. August Minutes were approved.

## **IV New Business**

### **V Adjournment**

Next meeting will be Wednesday, October 26<sup>th</sup> 2011, at East Cobb Government Center. Meeting will begin at 7:00pm.

Scheduled guest speaker is District 3 County Commissioner JoAnn Birrell

There being no further business to come before the membership at this time, upon proper motion, seconded, and adopted unanimously, this meeting was adjourned.

Respectfully submitted,

Lee O'Neal