

**COMPREHENSIVE PLAN REVIEW COMMITTEE  
REGULAR MEETING via VIDEOCONFERENCE  
April 14, 2020**

**COMMITTEE MEMBERS PRESENT**

Doug Shockey, Chair  
Michael Bronsky, Vice Chair  
Jeff Beckley  
Erin Dougherty  
Carolyn Doyle  
Richard "Larry" Howe  
Salvator La Mastra  
Michael Lin  
Jijie "Jack" Liu  
Sara Wilson  
Xinyi Gong  
Mary Jacobs  
Jaci Crawford  
Jim Dillavou  
Hilton Kong

**COMMITTEE MEMBERS ABSENT**

Yoram Solomon

**STAFF PRESENT**

Christina Day, Director of Planning  
Michelle D'Andrea, Deputy City Attorney  
Michael Bell, Comprehensive Planning Manager  
Christina Sebastian, Lead Planner  
Kendra Cobbs, Senior Planner  
Kelsey Poole, Planner  
Linette Magana, Administrative Support Supervisor  
Denise Zarate, Senior Administrative Assistant  
Steve Andrews, Producer

**FREESE AND NICHOLS CONSULTANTS PRESENT**

Dan Sefko  
Daniel Harrison  
Colton Wayman  
Eddie Haas  
Eleana Tuley

Chair Shockey convened the Committee into the regular meeting on Tuesday, April 14, 2020, at 6:01 p.m. via videoconference. Fifteen Committee members were present. Member Solomon was absent. Chair Shockey led the Committee in the Pledge of Allegiance.

## ITEMS FOR DISCUSSION

### 1) **Approval of Minutes: March 3, 2020**

MOTION: Upon a motion made by Member Crawford and seconded by Vice Chair Bronsky, the Committee voted 14-0 to approve the March 3, 2020, Regular Meeting minutes with no modifications. Chair Shockey abstained.

- 2) **Presentation: Changes to Committee Work Plan in Response to COVID-19**– Mr. Sefko gave a presentation on proposed changes Committee’s Work Plan in response to COVID-19. Prior to the City’s disaster declaration, the Committee was scheduled to continue discussion on the Density (Housing) topic and receive a presentation from Sara Bonser, Superintendent of the Plano Independent School District, on at the March 18 meeting. Due to COVID-19, Ms. Bonser does not have a timetable for when she will be available to speak to the Committee. As a result, Mr. Sefko requested the Committee consider moving to the transportation topic in future meetings after finishing discussions planned from the March 18 meeting. No votes will be taken or official direction be provided on housing density until the Superintendent is able to meet with the Committee at a later date. Mr. Sefko informed the Committee that official direction on change to the Work Plan would be considered in Agenda Item No. 6.
- 3) **Discussion: Freese and Nichols, Inc. Summary of Issues** – Mr. Sefko presented a summary of his two page summary of possible solutions to housing issues in the Comprehensive Plan Review. Some questions were asked and discussion was held.
- 4) **Discussion: Committee Homework Results** – Daniel Harrison gave a presentation and led the Committee in a discussion regarding the results of the Housing Homework Assignment. Some questions were asked and discussion was held. Member Liu requested that future homework assignments be web-based if possible. Chair Shockey suggested any future homework assignments be tailored to specific topics.
- 5) **Presentation: Committee Perspectives on the Plano Tomorrow Plan** – Chair Shockey gave Committee members an opportunity to share their issues and concerns regarding the Plano Tomorrow Plan. Member Beckley shared concerns about moving quickly on the review process in light of unknown impacts of COVID-19. In response, Chair Shockey noted that he and the consultants updated the City Council on April 13, 2020 regarding the revised CPRC Work Plan in response to COVID-19. Additionally, he replied that the Committee could return to previously discussed topics as new information is provided. Chair Shockey noted his biggest concern regarding the Plan is redevelopment of neighborhood centers.
- 6) **Discussion and Direction: CPRC Work Plan Updates** – Mr. Sefko informed the Committee that the Work Plan was updated to reflect discussion from Agenda Item No. 1, including moving to Transportation at the April 21 meeting.

MOTION: Upon a motion made by Member Howe and seconded by Member Crawford, the Committee voted 15-0 to approve approved proposed changes to the Work Plan.

Mr. Sefko informed the Committee that the next meeting will start a discussion regarding transportation. With no further discussion, Chair Shockey adjourned the meeting at 7:39 p.m.

A handwritten signature in black ink, appearing to read 'D. Shockey', written over a horizontal line.

**Doug Shockey, Chair**