

**COMPREHENSIVE PLAN REVIEW COMMITTEE
REGULAR MEETING
August 4, 2020**

COMMITTEE MEMBERS PRESENT

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

COMMITTEE MEMBERS PRESENT VIA VIDEOCONFERENCE

Erin Dougherty

COMMITTEE MEMBERS ABSENT

Michael Lin

STAFF PRESENT

Michael Bell, Comprehensive Planning Manager
Christina Sebastian, Lead Planner
Linette Magaña, Administrative Support Supervisor
David Powell, Planner
Kelsey Poole, Planner
Steve Andrews, Producer

STAFF PRESENT VIA VIDEOCONFERENCE

Christina Day, Director of Planning
Michelle D'Andrea, Deputy City Attorney
Ileana Fernandez, Assistant City Attorney III
Drew Brawner, Senior Mobility Planner

FREASE AND NICHOLS CONSULTANTS PRESENT

Dan Sefko, Project Lead
Daniel Harrison, Project Manager
Colton Wayman, Planner

Chair Shockey convened the Committee into the regular meeting on Tuesday, August 4, 2020, at 6:00 p.m. at the Plano Municipal Center Senator Florence Shapiro Chambers and via

videoconference. Fourteen Committee members were present. One member was present via videoconference. Member Lin was absent. Chair Shockey led the Committee in the Pledge of Allegiance.

ITEMS FOR DISCUSSION

1) **Approval of Minutes: July 7, 2020 and July 21, 2020**

MOTION: Upon a motion made by Vice Chair Bronsky and seconded by Member Kong, the Committee voted 14-0 to approve the July 7, 2020 meeting minutes. Member Lin was absent. Member Crawford abstained.

MOTION: Upon a motion made by Vice Chair Bronsky and seconded by Member Doyle, the Committee voted 15-0 to approve the July 21, 2020 meeting minutes, with one modification of a date correction.

- 2) **CPRC Work Plan Updates** – Mr. Sefko gave an overview of updates and new additions to the Work Plan. Mr. Sefko proposed incorporating Wednesdays, as well as some weekend workshops and tours to the current schedule. The Committee discussed the proposed schedule and offered alternatives. The Committee requested staff send a poll to ascertain the meeting availability of all members and return with a revised schedule for consideration at the next meeting. At the request of the chair, the Committee opted to not meet on August 19, 2020.
- 3) **Discussion: Committee Perspectives on Density, Land Use, and Growth Management** – Mr. Sefko opened up a discussion for Committee members to share their perspectives. A presentation was given by Member Dillavou. Feedback was given from Committee members and discussion was held. Member La Mastra shared a presentation. Additional feedback was given and discussion was held.
- 4) **Discussion and Direction: Density Guidance Map** - Mr. Sefko presented an introduction of a Density Guidance Map concept as a tool to inform discussion of the Future Land Use Map and Growth and Change Map. Some questions were asked and discussion was held. There was support for discussing the map and procedures to amend the comprehensive plan in more detail at upcoming meetings. Discussion of the Density Guidance Map concept will be continued at a future meeting.

The Committee was reminded all bundle comments must be submitted by August 9, 2020, and bundle revisions would be reviewed on August 18, 2020.

With no further discussion, Chair Shockey adjourned the meeting at 9:29 p.m.


Doug Shockey, Chair

8-18-2020