COMPREHENSIVE PLAN REVIEW COMMITTEE
REGULAR MEETING
September 9, 2020
(Continuation of September 1, 2020 agenda)

COMMITTEE MEMBERS PRESENT
Doug Shockey, Chair
Jeff Beckley
Xinyi Gong
Richard “Larry” Howe
Hilton Kong
Salvator La Mastra
Jjie “Jack” Liu
Yoram Solomon
Sara Wilson

COMMITTEE MEMBERS PRESENT VIA VIDEOCONFERENCE
Jaci Crawford
Jim Dillavou
Erin Dougherty
Carolyn Doyle
Mary Jacobs
Michael Lin

COMMITTEE MEMBERS ABSENT
Michael Bronsky, Vice Chair

STAFF PRESENT
Christina Day, Director of Planning
Peter Braster, Director of Special Projects
Michael Bell, Comprehensive Planning Manager
Christina Sebastian, Lead Planner
David Powell, Planner
Steve Andrews, Producer
Jimmy Vargas, Service Desk Analyst III

STAFF PRESENT VIA VIDEOCONFERENCE
Lori Schwarz, Director of Neighborhood Services
Michelle D’Andrea, Deputy City Attorney
Drew Brawner, Senior Mobility Planner
Kelsey Poole, Planner

FREESE AND NICHOLS CONSULTANTS PRESENT
Dan Sefko, Project Lead
Daniel Harrison, Project Manager
Colton Wayman, Planner
Member Dillavou shared a document (see attached) with the Committee that discussed his feedback on Bundle 18. The Committee provided their feedback on Bundle 18 and discussion was held.

MOTION: Upon a motion made by Member La Mastra and seconded by Member Crawford, the Committee voted 8-7 to direct staff to use Member Dillavou’s document to prepare revisions to Bundle 18. Chair Shockey, and Members Beckley, Howe, Jacobs, Kong, Lin, and Solomon voted in opposition. The procedural motion was approved.

**Bundle 19 – Special Housing Needs**

Chair Shockey opened the floor for comments and discussion of Bundle 19. The Committee did not have any feedback.

MOTION: Upon a motion made by Member Kong and seconded by Member Howe, the Committee voted 15-0 to approve Bundle 19 as presented in Attachment B.

2) **Discussion and Consideration: Remaining Bundle 12 Items (new per vote on September 1, 2020)** – Member Crawford stated her concern about having additional discussion on Bundle 12 after the majority voted to table this item until after discussion of the Future Land Use Map. Chair Shockey discussed his understanding of the reason Member Beckley requested this item was to provide more direction to staff and the consultants going into the map workshop, not to re-vote on Bundle 12. Member Beckley agreed with Chair Shockey and clarified that he felt the Committee tabled Bundle 12 for procedural reasons and did not get into the substantive concerns of the Committee. Chair Shockey asked Mr. Sefko what additional direction would be helpful. Mr. Sefko responded that the way things progressed since discussion of Bundle, staff and the Committee were prepared for the upcoming map workshop. Member Beckley recommended postponing the item. The Committee agreed to postpone discussion of Bundle 12 until after the map workshop.

With no further discussion, Chair Shockey adjourned the meeting at 9:38 p.m.

[Signature]

Doug Shockey, Chair

9-29-2020