

**COMPREHENSIVE PLAN REVIEW COMMITTEE
REGULAR MEETING
November 10, 2020**

COMMITTEE MEMBERS PRESENT

Doug Shockey, Chair
Jeff Beckley
Jim Dillavou
Carolyn Doyle
Hilton Kong
Yoram Solomon

COMMITTEE MEMBERS PRESENT VIA VIDEOCONFERENCE

Jaci Crawford
Erin Dougherty
Xinyi Gong
Richard "Larry" Howe
Mary Jacobs
Salvator La Mastra
Michael Lin
Jijie "Jack" Liu

COMMITTEE MEMBERS ABSENT

Michael Bronsky, Vice Chair
Sara Wilson

STAFF PRESENT

Christina Day, Director of Planning
Michael Bell, Comprehensive Planning Manager
Christina Sebastian, Lead Planner
David Powell, Planner
Matt Purvis, Senior Administrative Assistant
Steve Andrews, Producer
Jimmy Vargas, Service Desk Analyst III

STAFF PRESENT VIA VIDEOCONFERENCE

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

Chair Shockey convened the Committee into the regular meeting on Tuesday, November 10, 2020, at 6:05 p.m. at the Plano Municipal Center Senator Florence Shapiro Council Chambers and via videoconference. Six members were present. Eight members were present via videoconference. Member Bronsky and Member Wilson were absent. Chair Shockey led the Committee in the Pledge of Allegiance. Member Lin announced that he would need to leave the meeting at approximately 8 p.m. due to a conflict.

ITEMS FOR DISCUSSION

1) Approval of Minutes: October 20, 2020, and October 29, 2020

MOTION: Upon a motion made by Member Beckley and seconded by Member Dillavou the Committee voted 12-0 to approve the October 20, 2020, meeting minutes.

MOTION: Upon a motion made by Member Beckley and seconded by Member Doyle the Committee voted 12-0 to approve the October 29, 2020, meeting minutes.

Members Jacobs and La Mastra joined the meeting via videoconference after approval of Agenda Item 1.

- 2) Discussion and Direction: Housing Menu** – Mr. Sefko gave an overview of the updated Housing Menu. Some questions were asked and discussion was held. The Committee requested that definitions for the housing types be added to draft glossary. There were no changes to the Housing Menu.
- 3) Discussion and Consideration: Future Land Use Map and Category** – Mr. Sefko led a discussion about the Future Land Use Map and Category Descriptions. Discussion was held and questions were asked.

Chair Shockey called a recess at 7:48 p.m. in response to a fire alarm at the Plano Municipal Center. The Committee reconvened at 7:53 p.m. Member Lin left the meeting at 8:13 p.m.

MOTION: Member Liu motioned to change Restaurant/Retail and Service to five dots for both Neighborhood Corners and Community Corners. The motion failed due to lack of a second.

Discussion continued and questions were asked. No action was taken on this item.

- 4) Discussion: Introduction to Density Guidance Map** – Mr. Sefko led a discussion about the Density Guidance Map. Discussion was held and questions were asked. No action was taken on this item.
- 5) CPRC Work Plan Updates** – Chair Shockey led a discussion about the updated Work Plan. Some questions were asked and discussion was held. Per Committee feedback, staff and the consultants will prepare the homework assignment for Bundles 23 and 24 and there will be discussion of zero, one, or two dot land uses on a future agenda. There were no changes to the Work Plan.

With no further discussion, Chair Shockey adjourned the meeting at 9:42 p.m.



11-18-2020

Doug Shockey, Chair