

**COMPREHENSIVE PLAN REVIEW COMMITTEE
REGULAR MEETING
December 1, 2020**

COMMITTEE MEMBERS PRESENT

Doug Shockey, Chair
Michael Bronsky, Vice Chair
Jim Dillavou
Carolyn Doyle
Hilton Kong
Salvator La Mastra
Jijie "Jack" Liu
Yoram Solomon

COMMITTEE MEMBERS PRESENT VIA VIDEOCONFERENCE

Jeff Beckley
Jaci Crawford
Erin Dougherty
Xinyi Gong
Richard "Larry" Howe
Mary Jacobs
Michael Lin
Sara Wilson

STAFF PRESENT

Christina Day, Director of Planning
Christina Sebastian, Lead Planner
Linette Magaña, Administrative Support Supervisor
Reza Sardari, Senior Planner
David Powell, Planner
Steve Andrews, Producer
Jimmy Vargas, Service Desk Analyst III

STAFF PRESENT VIA VIDEOCONFERENCE

Caleb Thornhill, Director of Engineering
Gerald Cosgrove, Director of Public Works
Dan Prendergast, Assistant Director of Public Works
Michelle D'Andrea, Deputy City Attorney
Michael Bell, Comprehensive Planning Manager
Brian Shewski, Transportation Engineering Manager
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, December 1, 2020, at 6:04 p.m. at the Plano Municipal Center Senator Florence Shapiro Council Chambers and via videoconference. Eight members attended the meeting in person and eight members participated via videoconference. Chair Shockey led the Committee in the Pledge of Allegiance.

ITEMS FOR DISCUSSION

- 1) **Executive Session: Provide legal advice and answer questions pursuant to Government Code Section 551.071 regarding legal requirements for reviewing zoning applications** – Michelle D’Andrea presented legal advice to the Committee in an Executive Session. The Executive Session opened at 6:06 p.m. and closed at 6:39 p.m.

- 2) **Approval of Minutes: November 17, 2020, and November 18, 2020**

Chair Shockey indicated that staff had made a correction to the second line of the first paragraph on page four (deleted an extra word) of the minutes from November 17, 2020.

MOTION: Upon a motion made by Vice Chair Bronsky and seconded by Member Liu, the Committee voted 15-0-1 to approve the November 10, 2020, meeting minutes as amended by staff. Member Lin abstained.

Member Beckley pointed out that the date listed on the third line of the last full paragraph on page three of the minutes from November 18, 2020, was incorrect and should be Friday, November 27.

MOTION: Upon a motion made by Vice Chair Bronsky and seconded by Member Liu, the Committee voted 13-0-3 to approve the November 18, 2020, meeting minutes as amended by Member Beckley. Members Lin, Dougherty, and Solomon abstained.

- 3) **Discussion: Density Guidance Map and Bundles 23 and 24** – Mr. Sefko kicked off a discussion about the Density Guidance Map and Bundles 23 and 24. Chair Shockey opened the floor for discussion and comments. Member Dillavou gave a brief presentation related to the Density Guidance Map. Some questions were asked and discussion was held. Engineering and Public Works staff were also available to answer questions.

Density Guidance Map

MOTION: Member Howe motioned to approve the Density Guidance Map with up to two amendments as coordinated by the Chair. The motion was seconded by Member Kong. No vote was taken on this motion.

Additional discussion was held and questions were asked.

Chair Shockey called a recess at 9:23 p.m. in response to a medical concern. The Committee reconvened at 9:37 p.m.

Additional discussion was held and questions were asked. The committee agreed to resume discussion on remaining agenda items on December 9, 2020.

With no further discussion, Chair Shockey adjourned the meeting at 9:45 p.m.

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

1-5-2021

Doug Shockey, Chair