

**COMPREHENSIVE PLAN REVIEW COMMITTEE
REGULAR MEETING
April 13, 2021**

COMMITTEE MEMBERS PRESENT

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

COMMITTEE MEMBERS PRESENT VIA VIDEOCONFERENCE

Jeff Beckley
Erin Dougherty
Richard "Larry" Howe
Mary Jacobs
Michael Lin

STAFF PRESENT

Christina Day, Director of Planning
Michelle D'Andrea, Deputy City Attorney
Eric Hill, Senior Zoning and Development Manager
Michael Bell, Comprehensive Planning Manager
Christina Sebastian, Lead Planner
Matt Purvis, Senior Administrative Assistant
Steve Andrews, Producer
Jimmy Vargas, Service Desk Analyst III

STAFF PRESENT VIA VIDEOCONFERENCE

Linette Magaña, Administrative Support Supervisor
Drew Brawner, Senior Mobility Planner
Reza Sardari, Senior 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, April 13, 2021, at 6:04 p.m. at the Plano Municipal Center Senator Florence Shapiro Council Chambers and via

videoconference. Eleven members were present. Five members were present via videoconference. Chair Shockey led the Committee in the Pledge of Allegiance.

ITEMS FOR DISCUSSION

1) Minutes: January 5, 2021

MOTION: Upon a motion made by Vice Chair Bronsky and seconded by Member Liu the Committee voted 16-0 to approve the January 5, 2021, meeting minutes.

2) Presentation: Report from Subcommittee

Vice Chair Bronsky presented a summary of the subcommittee report to the committee. Senior Zoning and Development Manager Eric Hill presented updates to the zoning notification process that were discussed by the subcommittee members. Vice Chair Bronsky introduced each of the subcommittee members to share their perspectives on the results of the subcommittee. Members La Mastra, Kong, Dillavou, and Solomon each spoke regarding the subcommittee report.

3) Discussion and Direction: Draft Plan

Chair Shockey opened discussion on the Draft Plan. The Committee expressed a desire for an Executive Summary of the Draft Plan and also requested a simplified explanation of the scenarios within the subcommittee report. Discussion was held regarding whether the Executive Summary should be part of the Draft Plan.

The members were polled on whether they wanted to vote on the Draft Plan at this meeting. Questions were asked and discussion was held.

MOTION: Vice Chair Bronsky motioned for the Committee to make a statement of support for the Draft Plan, pending an executive summary and the designation of what the Committee was responsible for reviewing, with the final approval of the Draft Plan to occur at a later date via email. The motion was seconded by Member Howe.

Member Liu offered a friendly amendment to vote for the Draft Plan as-is, and vote on the Executive Summary later. The amendment was not accepted.

Member Solomon offered a friendly amendment to not vote on the Draft Plan today, but to agree that the next meeting is the last meeting before sending the Draft Plan to P&Z. The amendment was accepted. No vote was taken on this motion.

Questions were asked and discussion was held.

MOTION: Member Liu made a motion to vote on the full Draft Plan at this meeting. The procedural motion failed due to lack of a second.

Questions were asked and discussion was held.

MOTION: Vice Chair Bronsky motioned to direct staff to draft the Executive Summary including example calculation, and agree to vote on April 27, 2021, as the last meeting before sending the Draft Plan to P&Z. The motion was seconded by Member Crawford. By a vote of 7-9, the Committee rejected the procedural motion failed due to a lack of 50% majority. Chair Shockey and Members Beckley, Dougherty, Doyle, Howe, Jacobs, Kong, Lin, and Liu voted in opposition.

Questions were asked and discussion was held.

MOTION: Member Liu made a motion to vote on the full Draft Plan at this meeting. The procedural motion failed due to lack of a second.

Questions were asked and discussion was held.

MOTION: Upon a motion made by Member Dougherty and seconded by Vice Chair Bronsky the Committee voted 10-6 to meet again on April 27, 2021, and vote on the Draft Plan in its entirety. Members Howe, Jacobs, Kong, Lin, Liu, and Solomon voted in opposition. The procedural motion was approved.

4) CPRC Work Plan Review & Updates

No discussion was held or action was taken on this item.

5) Presentation: Public Outreach Plan

No discussion was held or action was taken on this item.

With no further discussion, Chair Shockey adjourned the meeting at 9:04 p.m.

 4-27-2021

Doug Shockey, Chair