

**COMPREHENSIVE PLAN REVIEW COMMITTEE
REGULAR MEETING
July 7, 2020**

COUNCIL MEMBERS PRESENT VIA VIDEOCONFERENCE

Councilmember Rick Grady

COMMITTEE MEMBERS PRESENT

Doug Shockey, Chair
Michael Bronsky, Vice Chair
Jeff Beckley
Jim Dillavou
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
Carolyn Doyle
Michael Lin

COMMITTEE MEMBERS ABSENT

Jaci Crawford

STAFF PRESENT

Christina Day, Director of Planning
Michael Bell, Comprehensive Planning Manager
Christina Sebastian, Lead Planner
Linette Magana, Administrative Support Supervisor
Steve Andrews, Producer
Jimmy Vargas, Service Desk Analyst III, Technology Services

STAFF PRESENT VIA VIDEOCONFERENCE

Michelle D'Andrea, Deputy City Attorney
Brian Shewski, Transportation Engineering Manager
Drew Brawner, Senior Mobility Planner
Kendra Cobbs, Senior Planner
Kelsey Poole, Planner
Denise Zarate, Senior Administrative Assistant

FREASE AND NICHOLS CONSULTANTS PRESENT

Dan Sefko, Project Lead

Mr. Sefko presented the revised Bundle 2 items as modified on June 16, 2020, for the Committee to review. Some discussion was held and modifications were proposed.

MOTION: No formal motion was made. The Committee voted 15-0 to approve Bundle 2 as included in Attachment A.

Bundle 3 – Regional Transportation

The Committee discussed proposed changes to Bundle 3 – Regional Transportation. There was no discussion.

MOTION: Upon a motion made by Vice Chair Bronsky and seconded by Member Beckley, the Committee voted 15-0 to approve Bundle 3 as included in Attachment A.

Bundle 4 – Land Use

The Committee discussed proposed changes to Bundle 4 – Land Use. Some discussion was held and modifications were proposed.

MOTION: Upon a motion made by Member Kong and seconded by Member Beckley, the Committee voted 11-4 to approve Bundle 4 as included in Attachment A. The motion failed due to a lack of 75% majority. Members Dillavou, Gong, La Mastra and Wilson voted in opposition.

Some additional discussion was held and Member Wilson recommended removing “aligned with the market” from the from the Bundle 4 website context and policy statement.

MOTION: Upon a motion made by Member Kong and seconded by Vice Chair Bronsky, the Committee voted 10-4 to approve Bundle 4 as presented in Attachment A with the removal of “aligned with the market” from the website context and policy statement. The motion failed due to a lack of 75% majority. Members Dillavou, Dougherty, Doyle, and Gong voted in opposition. Member Lin abstained.

The Committee agreed to defer voting on Bundle 4 to a future meeting when other land use actions in Bundle 4 are discussed.

Bundle 5 – Transit Oriented Development

The Committee discussed proposed changes to Bundle 5 – Transit Oriented Development. Some discussion was held and modifications were proposed.

MOTION: Upon a motion made by Member Howe and seconded by Member Kong, the Committee voted 10-4 to approve Bundle 5 as presented in Attachment A with modifications to TOD2 and TOD3 from “transit” to “light rail.” The motion failed due to a lack of 75% majority. Chair Shockey and Members Dillavou, Gong, and La Mastra voted in opposition. Member Lin did not vote.

With no further discussion, Chair Shockey adjourned the meeting at 9:53 p.m.



Doug Shockey, Chair

8-4-2020