

**COMPREHENSIVE PLAN REVIEW COMMITTEE
REGULAR MEETING
September 15, 2020**

COMMITTEE MEMBERS PRESENT

Doug Shockey, Chair
Michael Bronsky, Vice Chair
Jeff Beckley
Carolyn Doyle
Xinyi Gong
Richard "Larry" Howe
Hilton Kong
Yoram Solomon

COMMITTEE MEMBERS PRESENT VIA VIDEOCONFERENCE

Jaci Crawford
Jim Dillavou
Erin Dougherty
Mary Jacobs
Salvator La Mastra
Michael Lin
Jijie "Jack" Liu
Sara Wilson

STAFF PRESENT

Christina Day, Director of Planning
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

Michelle D'Andrea, Deputy City Attorney
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, September 15, 2020, at 6:07 p.m. at the Plano Municipal Center Senator Florence Shapiro Chambers and via videoconference. Eight members were present. Eight members were present via videoconference. Chair Shockey led the Committee in the Pledge of Allegiance.

ITEMS FOR DISCUSSION

1) Approval of Minutes: September 1, 2020

MOTION: Upon a motion made by Vice Chair Bronsky and seconded by Member Howe, the Committee voted 16-0 to approve the September 1, 2020, meeting minutes.

2) CPRC Work Plan Updates – Dan Sefko gave an overview of the updated Work Plan which includes updated topics, regularly scheduled meetings, and an overview for the September 19, 2020, workshop. Committee Members were asked to confirm their availability for the September 19, 2020, workshop.

3) Presentation and Discussion: Growth and Change Map – Mike Bell gave a presentation on the background and purpose of the comprehensive plan maps, focused on Future Land Use and Growth and Change Maps. Some questions were asked and discussion was held.

Chair Shockey received a request to change the order of Agenda Items 4 and 5, starting with Agenda Item 5 first.

5) Discussion: Bundles 23-24 and Related Proposals – Mr. Sefko then led the Committee in a discussion on potential Bundles 23 and 24, as additions to the comprehensive plan, and related items.

Bundle 23 – Plan Map Amendments

The Committee provided their feedback on Bundle 23 and discussion was held. No action was required.

Bundle 24 – Growth Management & Redevelopment

The Committee provided their feedback on Bundle 24 and discussion was held. No action was required.

4) Discussion and Consideration: Bundles 20-22 – Mr. Sefko led a discussion and vote to consider proposed revisions on Bundles 20 through 22.

Bundle 20 – Regionalism – Population Growth

The Committee provided their feedback on Bundle 20 and discussion was held.

MOTION: Upon a motion made by Member Kong and seconded by Member Jacobs, the Committee voted 13-3 to approve actions PG2, PG4 and PG6 of Bundle 20 as presented in Attachment B. Members Gong, La Mastra, and Wilson voted in opposition.

MOTION: Upon a motion made by Member Kong and seconded by Member Howe, the Committee voted 9-7 to approve action PG3 of Bundle 20 as presented in Attachment B. Chair Shockey, Vice Chair Bronsky and Members Crawford,

Dillavou, Gong, La Mastra, and Wilson voted in opposition. The motion failed due to a lack of 75% majority.

MOTION: Upon a motion made by Member Solomon and seconded by Vice Chair Bronsky, the Committee voted 8-8 to approve action PG3 of Bundle 20 as presented in Attachment B, with modifications to remove the last sentence. Members Beckley, Dougherty, Doyle, Gong, Howe, Jacobs, Kong, and Lin voted in opposition. The motion failed due to a lack of 75% majority.

MOTION: Upon a motion made by Member Kong and seconded by Member Howe, the Committee voted 8-8 to approve action PG3 of Bundle 20 as presented in Attachment B, with the addition of “when requested.” Chair Shockey, Vice Chair Bronsky and Members Dillavou, Doyle, Crawford, Gong, La Mastra and Wilson voted in opposition. The motion failed due to a lack of 75% majority.

The Committee requested staff develop a revised version to present at the next meeting.

Bundle 21 – Regionalism – Consistency with Neighboring Cities

The Committee provided their feedback on Bundle 21 and discussion was held.

MOTION: Upon a motion made by Member Beckley and seconded by Vice Chair Bronsky, the Committee voted 16-0 to approve Bundle 21 as presented in Attachment B.

Bundle 22 – Regionalism – Regional Education

The Committee provided their feedback on Bundle 22 and discussion was held.

MOTION: Upon a motion made by Member Kong and seconded by Vice Chair Bronsky, the Committee voted 15-0 to approve Bundle 22 as presented in Attachment C with the following modifications:

- Website Context: Adding “and quality of education” to the second sentence.
- Action RE1 to read: Participate in research and economic development opportunities with local colleges and universities.
- Delete Action RE2.
- Action RE3 to read: “Attract and retain the presence of higher education institutions within the City of Plano.
- Action RE4 to read: “Support Collin College’s efforts for academic excellence and provide student opportunities for professional work experience including corporate and business partnerships.”
- Add Action RE6: Participate in partnerships with local schools and businesses to provide student opportunities for internships, job skills, and professional work place experience.”

Member Lin voted in opposition.

With no further discussion, Chair Shockey adjourned the meeting at 10:26 p.m.



9-29-2020

Doug Shockey, Chair