COMPREHENSIVE PLAN REVIEW COMMITTEE
REGULAR MEETING
December 9, 2020

COMMITTEE MEMBERS PRESENT
Doug Shockey, Chair
Jim Dillavou
Carolyn Doyle
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
Hilton Kong
Michael Lin
Sara Wilson

COMMITTEE MEMBERS ABSENT
Michael Bronsky, Vice Chair

STAFF PRESENT
Christina Day, Director of Planning
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
Michael Bell, Comprehensive Planning Manager
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, December 9, 2020, at 6:08 p.m. at the Plano Municipal Center Senator Florence Shapiro Council Chambers and via videoconference. Six members were present. Nine members were present via videoconference. Vice Chair Bronsky was absent. Chair Shockey led the Committee in the Pledge of Allegiance.

ITEMS FOR DISCUSSION

1) Discussion: Density Guidance Map and Bundles 23 and 24 – Mr. Sefko gave a presentation on the changes to the Density Guidance Map and Bundles 23 and 24. Mr. Bell gave a presentation of population projections. Discussion was held and questions were asked.

Chair Shockey moved Agenda Item 5 to the next item of business.

5) CPRC Work Plan Updates and Outstanding Items – Mr. Sefko gave a presentation on the updated Work Plan. Chair Shockey opened the discussion. Discussion was held and questions were asked.

Due to time constraints of the Work Plan, Chair Shockey recommended sending draft materials to P&Z so they can begin reviewing in advance of planned joint meeting with the understanding they are not finalized or approved.

MOTION: Upon a motion made by Member Kong and seconded by Member Beckley, the Committee voted 10-5 to send draft materials to P&Z with the understanding they are not finalized or approved. Members Crawford, Dillavou, Gong, La Mastra, and Wilson voted in opposition. The procedural motion was approved.

The Committee directed Mr. Sefko to send a homework assignment for individual members to provide their comments on what changes are needed to receive their affirmative vote on the Plan. The Committee also directed staff to send a poll for additional meeting dates in early January 2021.

2) Consideration: Density Guidance Map and Bundles 23 and 24 – No discussion or action was taken on this item due to time limitations.

3) Discussion and Consideration: Future Land Use Map and Category Descriptions – No discussion or action was taken on this item due to time limitations.

4) Discussion and Consideration: Tabled Actions from Bundles 4/12 and 20 – No discussion or action was taken on this item to time limitations.

With no further discussion, Chair Shockey adjourned the meeting at 10:15 p.m.

[Signature]

Doug Shockey, Chair