

1520 K Avenue, Plano, Texas 75074
Training Room A
PlanoCompPlanReview.org

DATE: March 3, 2020

TIME: 6:00 p.m.

CALL TO ORDER

The Comprehensive Plan Review Committee will open their Regular Meeting at 6:00 p.m. in Training Room A and may convene into Executive Session to discuss posted items in the regular meeting as allowed by law. As an ad hoc committee of the City of Plano, the Open Meetings Act does not apply. This meeting is open to the public, but will not include public comment.

PLEDGE OF ALLEGIANCE

ITEMS FOR DISCUSSION

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| 1. | Approval of Minutes: February 20, 2020 | Zarate |
| 2. | Discussion and Direction: Middle Housing | Sefko |
| 3. | Discussion and Direction: Housing Types | Sefko |
| 4. | Discussion and Direction: Future Land Use Map Categories and Housing Approach | Sefko |
| 5. | Work Plan Updates | Sefko |

ITEMS FOR FUTURE DISCUSSION

This portion of the meeting is to allow the Comprehensive Plan Review Committee to identify issues or topics that they wish to discuss at a future meeting.

ADJOURN

COUNCIL LIAISONS: Council Member Kayci Prince and Council Member Lily Bao

Plano Municipal Center is wheelchair accessible. A sloped curb entry is available at the main entrance facing Municipal/L Avenue, with specialty marked parking spaces nearby. Access and special parking are also available on the north side of the building. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling the Planning Department at (972) 941-7151.

**COMPREHENSIVE PLAN REVIEW COMMITTEE
REGULAR MEETING
February 20, 2020**

COMMITTEE MEMBERS PRESENT

Doug Shockey, Chair
Michael Bronsky, Vice Chair
Jeff Beckley
Erin Dougherty
Carolyn Doyle
Richard “Larry” Howe
Salvator La Mastra
Michael Lin
Jijie “Jack” Liu
Sara Wilson
Xinyi Gong
Yoram Solomon
Mary Jacobs
Jaci Crawford
Jim Dillavou

COMMITTEE MEMBERS ABSENT

Hilton Kong

STAFF PRESENT

Christina Day, Director of Planning
Victor Flores, Assistant City Attorney III
Michael Bell, Comprehensive Planning Manager
Christina Sebastian, Lead Planner
Kendra Cobbs, Senior Planner
Kelsey Poole, Planner
Drew Brawner, Senior Mobility Planner
Linette Magana, Administrative Support Supervisor
Denise Zarate, Senior Administrative Assistant
Steve Andrews, Producer

FREese AND NICHOLS CONSULTANTS PRESENT

Dan Sefko
Daniel Harrison
Eleana Tuley
Colton Wayman
Brian Crooks

Chair Shockey convened the Committee into the regular meeting on Thursday, February 20, 2020, at 6:01 p.m. in Training Room A of the Plano Municipal Center, located at 1520 K Avenue, Plano, Texas. Fifteen Committee members were present. Member King was absent. Chair Shockey led the Committee in the Pledge of Allegiance.

ITEMS FOR DISCUSSION

1) **Approval of Minutes: February 4, 2020**

MOTION: Upon a motion made by Member Solomon and seconded by Vice Chair Bronsky, the Committee voted 15-0 to approve the February 4, 2020, Regular Meeting minutes with no modifications.

- 2) **Presentation: Plano Police Department and Plano Fire-Rescue** – Christina Day introduced guest speakers Sam Greif, Fire Chief, and Greg Rushin, Deputy City Manager. Chief Greif presented information on Plano Fire-Rescue facts and figures. Following his presentation, some questions were asked and discussion was held. Deputy Rushin presented information on Plano Police Department facts and figures. Following his presentation, some questions were asked and discussion was held. The Committee requested addition information to be provided at a future date.
- 3) **Presentation: Population Projections Part 2** – Mike Bell presented information regarding population projections for active residential projects. Mr. Bell informed the committee that discussed projections were compiled based on a number of factors. Some questions were asked and discussion was held.
- 4) **Presentation: Future Land Use Plans from Surrounding Cities** – Daniel Harrison presented information about development projects in Plano’s surrounding cities. Some questions were asked and additional maps were requested.
- 5) **Discussion and Direction: Missing Middle Housing** – Due to extended duration of Items 1, 2, 3, and 4, the Committee decided to postpone Item 5 until the March 3, 2020 meeting.
- 6) **Discussion and Direction: Housing Types** – Due to extended duration of Items 1, 2, 3, and 4, the Committee decided to postpone Item 6 until the March 3, 2020 meeting.
- 7) **Discussion and Direction: Future Land Use Map Categories and Housing Approach** – Due to extended duration of Items 1, 2, 3, and 4, the Committee decided to postpone Item 7 until the March 3, 2020 meeting.
- 8) **Discussion: CPRC Work Plan Updates** – There were no changes to the work plan. Mr. Sefko indicated he will revise the work plan dates accordingly with Committee decision to postpone Items 5, 6, and 7 until the next meeting.

ITEMS FOR FUTURE DISCUSSION

There were no items for future discussion.

With no further discussion, Chair Shockey adjourned the meeting at 8:28 p.m.

Doug Shockey, Chair