

**COMPREHENSIVE PLAN REVIEW COMMITTEE
REGULAR MEETING
January 22, 2020**

COMMITTEE MEMBERS PRESENT

Doug Shockey, Chair
Michael Bronsky, Vice Chair
Jeff Beckley
Jaci Crawford
Jim Dillavou
Erin Dougherty
Carolyn Doyle
Richard "Larry" Howe
Mary Jacobs
Hilton Kong
Salvator La Mastra
Michael Lin
Jijie "Jack" Liu
Sara Wilson

COMMITTEE MEMBERS ABSENT

Xinyi Gong
Yoram Solomon

STAFF PRESENT

Christina Day, Director of Planning
Michelle D'Andrea, Deputy City Attorney
Michael Bell, Comprehensive Planning Manager
Christina Sebastian, Lead Planner
Kendra Cobbs, Senior Planner
Linette Magaña, Administrative Support Supervisor
Denise Zarate, Senior Administrative Assistant
Steve Andrews, Producer

FREESE AND NICHOLS CONSULTANTS PRESENT

Dan Sefko
Daniel Harrison
Eddie Haas
Eleana Tuley
Colton Wayman

Chair Shockey convened the Committee into the regular meeting on Wednesday, January 22, 2020 at 6:00 p.m. in Training Room A of the Plano Municipal Center, located at 1520 K Avenue, Plano, Texas. Fourteen members were present. Members Solomon and Gong were absent. Chair Shockey led the Committee in the Pledge of Allegiance.

ITEMS FOR DISCUSSION

1) **Approval of Minutes: January 11, 2020**

MOTION: Upon a motion made by Member Kong and seconded by Vice Chair Bronsky, the Committee voted 14-0 to approve the January 11, 2020, Ethics Training minutes with no modifications.

MOTION: Upon a motion made by Member Kong and seconded by Vice Chair Bronsky, the Committee voted 14-0 to approve the January 11, 2020, Regular Meeting minutes with no modifications.

- 2) **Discussion: Plano Tomorrow Vision Statement** – Mr. Sefko presented the Plano Tomorrow Vision Statement. The Committee was asked for their feedback, and a discussion was held. Following discussion, the Committee requested to add the Vision Statement to the Work Plan for additional discussion at a future meeting.

- 3) **Discussion and Direction: Analysis of Survey Results and Kickoff Meeting Feedback** – Mr. Sefko introduced a list of topics to review (hereafter referred to as “Work Plan”), created from survey and kickoff meeting feedback, as well as an overview of the Work Plan process. Chair Shockey requested the Committee be provided an updated version of the current Work Plan at each meeting for comment and modification, as needed.

MOTION: Upon a motion made by Member Beckley and seconded by Vice Chair Bronsky, the Committee voted 14-0 to approve the Work Plan as a working document.

- 4) **Presentation: Plano Facts and Figures** – Mike Bell presented Plano Facts and Figures to the group. Some questions were asked and discussion was held. The Committee requested staff provide additional information at future meetings.
- 5) **Discussion: Residential Density** – Mr. Sefko presented examples of density to the Committee and led a discussion regarding residential densities. Some questions were asked, and discussion was held. No consensus on distinguishing suburban from urban residential densities was reached, and discussion will continue at a future meeting. Following discussion, the Committee requested consultants and staff prepare a map of locations in Plano where higher density developments may be feasible for future meeting.

ITEMS FOR FUTURE DISCUSSION

Mr. Sefko informed the Committee that the next meeting will include discussion of housing types. The Committee was asked to send three photos of residential development they would like to see in Plano to Colton Wayman by 12:00 p.m. on Wednesday, January 29, 2020.

Mr. Sefko notified the Committee of the next meeting date and time. Chair Shockey noted there were no major conflicts with the Committee calendar, and no changes were needed at this time.

With no further discussion, Chair Shockey adjourned the meeting at 8:43 p.m.



Doug Shockey, Chair

