

**COMPREHENSIVE PLAN REVIEW COMMITTEE
REGULAR MEETING
February 4, 2020**

COMMITTEE MEMBERS PRESENT

Doug Shockey, Chair
Michael Bronsky, Vice Chair
Jeff Beckley
Erin Dougherty
Carolyn Doyle
Richard "Larry" Howe
Hilton Kong
Salvator La Mastra
Michael Lin
Jijie "Jack" Liu
Sara Wilson
Xinyi Gong
Yoram Solomon

COMMITTEE MEMBERS ABSENT

Mary Jacobs
Jaci Crawford
Jim Dillavou

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
Kelsey Poole, Planner
Denise Zarate, Senior Administrative Assistant
Steve Andrews, Producer

FREESE AND NICHOLS CONSULTANTS PRESENT

Dan Sefko
Daniel Harrison
Eleana Tuley
Colton Wayman

Chair Shockey convened the Committee into the regular meeting on Tuesday, February 4, 2020, at 6:00 p.m. in Training Room A of the Plano Municipal Center, located at 1520 K Avenue, Plano, Texas. Thirteen Committee members were present. Members Crawford, Dillavou, and Jacobs were absent. Chair Shockey led the Committee in the Pledge of Allegiance.

ITEMS FOR DISCUSSION

1) **Approval of Minutes: January 22, 2020**

MOTION: Upon a motion made by Member Kong and seconded by Vice Chair Bronsky, the Committee voted 12-0-1 to approve the January 22, 2020, Regular Meeting minutes with no modifications. Member Solomon abstained.

- 2) **Presentation: Zoning Change Public Notification and Participation** – Christina Day presented information regarding public notification procedures and policies for zoning changes. Some questions were asked and discussion was held.
- 3) **Presentation: Undeveloped Land** – Mike Bell presented information about Plano's undeveloped land and population projections. Mr. Bell informed the committee that additional projections would be provided at the next meeting. Some questions were asked and discussion was held.
- 4) **Executive Session for Legal Advice: Respond to questions and receive legal advice regarding the Fair Housing Act, Court Cases, and HUD Interpretations Related to Planning** – Michelle D'Andrea presented legal advice to the Committee in an Executive Session. The Executive Session opened at 6:43 p.m. and closed at 7:28 p.m.
- 5) **Presentation: Fair Housing Act, Court Cases, and HUD Interpretations Related to Planning** – Michelle D'Andrea presented information and case examples to the Committee.
- 6) **Discussion and Direction: Housing Types** – Mr. Sefko reviewed the Committee's homework assignment photo submissions. Members Howe, Wilson, Lin, and Liu presented their thoughts on the photos they selected. Member Dillavou was not present to speak about the photos he submitted. Mr. Sefko presented examples of housing types to the Committee and led a discussion regarding residential choices. Some questions were asked and discussion was held. No consensus on preferred housing types was reached and discussion will continue at a future meeting. Following discussion, the Committee requested consultants and staff invite other agencies to present at a future meeting, including PISD, Plano Police Department, and Plano Fire-Rescue. The Committee also requested additional information on the future land use plans of surrounding cities.
- 7) **Discussion: CPRC Work Plan Updates** – There were no changes to the work plan. Mr. Sefko indicated he will revise the work plan accordingly with Committee discussion on Agenda Item No. 6.

ITEMS FOR FUTURE DISCUSSION

Mr. Sefko informed the Committee that the next meeting will include a continued discussion of housing types. Mr. Sefko notified the Committee of the next meeting date and time.

With no further discussion, Chair Shockey adjourned the meeting at 8:57 p.m.

 2/20/2020

Doug Shockey, Chair

