

Planning Commission Technical Advisory Committee Meeting Minutes

May 30, 2014

The Planning Commission's Technical Advisory Committee (PCTAC) is a subcommittee of the Planning Commission and advises the Commission on matters as requested by the Commission. Members of the committee are appointed by the Planning Commission.*

PRELIMINARY ITEMS

1. **1:00 P.M.** – Call to Order.
2. Roll Call.

Members Present:

Jody Sherrill
George Peck
Kevin Love
Paul Denham
Amber Teres Lenz
Susan Wright
Kerry J. Koehler
Robert Hanley
Alan Lee Demos
Grace R. Garza
Adrianna Swindle
Rob Leonhard
Michael Moore
Bob Liesman

City Staff:

Chris Looney, DSD
John Jacks, DSD
Rod Sanchez, DSD
Melissa Ramirez, DSD
Matthew Taylor, DSD
Paul Wendland, CAO

Members Absent:

Gene Camargo
Steven Grau
Nathan Phillips
Gene Dawson
Kent A. Brittian
Milton McFarland
Bradley Peel
Joyce Janota
Santos Villarreal

Others:

David Arciniega, Parks

OLD BUSINESS

3. None.

NEW BUSINESS

4. Consideration and recommendation on amendments to Chapters 34 and 35 of the San Antonio City Code, to ensure consistency with recent court rulings related to Chapter 245 of the Texas Local Government Code.

Christopher Looney and Melissa Ramirez, DSD, gave a brief overview of the proposed amendments and addressed questions raised by the committee members.

Discussion ensued as staff outlined each proposed modification. The PCTAC members proposed and staff agreed upon additional modifications per the yellow highlighted text in the attached Exhibit A, and arrived at final proposed language as depicted in said exhibit. The PCTAC recognized that the purple text was not part of the proposal, but was included to illustrate current UDC language and that any consideration of modifications to those excerpts could occur during the 2015 UDC Update Program. PCTAC also acknowledged that the fees section, also not under consideration for modification, was still being updated with current UDC language. (See attached Exhibit A)

Motion: Susan Wright made a motion to approve these changes made today subject to there being no questions raised by Committee Members after review of the draft document and subject to there being no changes by this group before it goes to Planning Commission.

Second: Kevin Love

In Favor: Wright, Love, Peck, Denham, Lenz, Koehler Liesman, Hanley, Garza, Demos, Swindle, Leonhard, Moore, Sherrill

Oppose: None

Motion Passes.

OTHER ITEMS

5. Update on modifications to the PCTAC bylaws.

6. Approval of the minutes for the November 8, 2013 PCTAC meeting.

Motion: Michael Moore made a motion to approve the minutes of the meeting of November 8, 2013 as presented.

Second: Paul Denham

In Favor: Moore, Denham, Wright, Love, Peck, Lenz, Koehler Liesman, Hanley, Garza, Demos, Swindle, Leonhard, Sherrill

Oppose: None

Motion Passes.

7. **Adjourn** – Meeting was adjourned at 3:00 p.m..