

**COMPREHENSIVE PLAN COUNCIL COMMITTEE
MEETING MINUTES
WEDNESDAY, AUGUST 15, 2018
10:00 AM
MUNICIPAL PLAZA B ROOM**

Members Present:	Councilmember Shirley Gonzales, Chair, <i>District 5</i> Councilmember Roberto C. Treviño, <i>District 1</i> Councilmember William Cruz Shaw, <i>District 2</i> Councilmember Rey Saldaña, <i>District 4</i> Councilmember John Courage, <i>District 9</i>
Members Absent:	<i>None</i>
Staff Present:	Peter Zanoni, <i>Deputy City Manager</i> ; Bridgett White, <i>Director of Planning Department</i> ; Alicia K. Beckham, <i>Office of the City Clerk</i>
Others Present:	<i>None</i>

1. Approval of the minutes for the June 11, 2018 Comprehensive Plan Committee Meeting

Item 1 was not addressed.

2. Briefing on proposed policies and regulations for dockless vehicles. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations Department]

Item 2 was not addressed.

3. Briefing and Update on the SA Tomorrow Comprehensive Plan Proposed Unified Development Code Land Use Categories. [Peter Zanoni, Deputy City Manager; Bridgett White, Director, Planning Department]

Bridgett White provided background on SA Tomorrow. She stated that SA Tomorrow consists of three plans: 1) Comprehensive Plan, 2) Multimodal Transportation Plan, and 3) Sustainability Plan: all SA Tomorrow Plans were adopted on August 17, 2017. She noted that the SA Tomorrow Comprehensive Plan described a framework of building blocks that guided design, planning, and investment. She added that 13 Regional Centers were initiated throughout the City with the goal of enhancing employment opportunities as part of the implementation of the SA Tomorrow Comprehensive Plan.

Ms. White stated that the Comprehensive Plan’s goal was to direct population growth throughout the Centers and create mixed-use land use development opportunities. She noted that the Plan would preserve existing neighborhoods during said growth. She added that the Plan identified 12 place types that consisted of three main categories: 1) Multimodal Mixed-Use Place Types, 2) Trails, Parks, and Open Spaces Place Types, and 3) Adaptive Reuse Place Types.

Ms. White stated that there were nine plan elements developed by working groups, partners, stakeholders, and staff. She noted that there was over 60 goals and 350 policies that were derived from the plan elements. She highlighted six of the policy areas and a sample of the policies from each area.

Ms. White reported that the Comprehensive Planning Program, SA Corridors Project, 2017 Bond, Housing, and additional projects were initiatives aimed to implement SA Tomorrow. She stated that there were 30 subarea plans that could be implemented within five years with approved funding. She added that in partnership with VIA Metropolitan Transit, they had identified 12 transit corridors as the connections between the Regional Centers and the Urban Centers.

Ms. White stated that she would be providing the Committee with regular updates as they continued to develop the master plan. She noted that at the September 2018 Committee Meeting, staff would provide a detailed update on the SA Corridors Project.

Councilmember Saldana asked of the public meeting and Ms. White responded that a briefing would be provided in which they would discuss objectives and go into detail on each station area. She added that they would address how the SA Corridors Project implements SA Tomorrow and the specific characteristic of each corridor.

Councilmember Treviño asked how staff would provide updated reports. Ms. White stated that there would be six plans brought forward to the Committee and then forwarded to the full City Council for approval in May 2019 and September 2019.

Councilmember Courage stated that SA Tomorrow did not encourage enough development in underdeveloped areas. He stated that he would be interested in seeing the vision of SA Tomorrow in the year 2040.

Councilmember Shaw asked if SA Tomorrow coincides with the growth the City is currently experiencing. Ms. White stated that they were identifying what could be done now and applying that information moving forward.

No action was required for Item 3.

4. Briefing on proposed amendments to the Center City Housing Incentive Policy (CCHIP) and Inner City Reinvestment/Infill Policy (ICRIP) [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations]

Item 4 was not addressed.

Adjourn

There being no further discussion, the meeting was adjourned at 10:49 a.m.

Respectfully Submitted,

*Alicia K. Beckham,
Office of the City Clerk*

Shirley Gonzales, Chairperson