

**COMPREHENSIVE PLAN COUNCIL COMMITTEE
MEETING MINUTES
WEDNESDAY, APRIL 6, 2016
9:30 AM
MEDIA BRIEFING ROOM, CITY HALL**

Members Present:	Councilmember Ron Nirenberg, Chair, <i>District 8</i> Councilmember Alan E. Warrick II, <i>District 2</i>
Members Absent:	Councilmember Rebecca Viagran, <i>District 3</i> Councilmember Cris Medina, <i>District 7</i>
Staff Present:	Peter Zanoni, <i>Deputy City Manager</i> ; John Dugan, <i>Director of Planning & Community Development</i> ; Douglas Melnick, <i>Chief Sustainability Officer, Office of Sustainability</i> ; Terry Bellamy, <i>Assistant Director, Transportation and Capital Improvements</i> ; Bridgett White, <i>Assistant Director of Planning & Community Development</i> ; Denice F. Treviño, <i>Office of the City Clerk</i>
Others Present:	Andres Peña, <i>Director, Government Affairs, Kaufman and Killen</i> ; Brian Buchanan, <i>Senior Vice President, VIA</i>

Chairman Nirenberg called the meeting to order at 9:35 a.m. and noted that a quorum was not present. He announced that only the briefing items would be presented to the Committee and Staff noted that no action or discussion would occur on the following agenda items:

- **Briefing on Innovative Policies within the Draft Comprehensive Plan.** [Peter Zanoni, Deputy City Manager; John Dugan, Director, Planning and Community Development]
- **Briefing on the City's SA Tomorrow Multimodal Transportation Plan.** [Peter Zanoni, Deputy City Manager; Terry Bellamy, Assistant Director, Transportation and Capital Improvements]
- **Briefing on the Increased Public Engagement in the Development of the SA Tomorrow Growth Plans.** [Peter Zanoni, Deputy City Manager; John Dugan, Director, Planning and Community Development]

The meeting ended at 10:58 a.m.

Respectfully Submitted,

Ron Nirenberg, Chairman

*Denice F. Treviño,
Office of the City Clerk*

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