



PLANNING COMMISSION TECHNICAL ADVISORY COMMITTEE
MEETING
Minutes

The Cliff Morton Development and Business Services Center
1901 South Alamo Street, San Antonio, Texas 78204
Board Room | March 27, 2017 | 2:00 P.M.

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 PCTAC are appointed by the Planning Commission. The PCTAC bylaws require the Nominating Committee recommend to the Planning Commission eligible candidates for PCTAC membership.

PRELIMINARY ITEMS

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

Present: Jody Sherrill, George Peck, Allison Cohen, Robert Hanley, Matt Cox, Dan Kossl, Rob Leonhard, Cullen Coltrane, Cosima Colvin, Phillip Manna, Cherise Bell, Juan Fernandez, Susan Wright, Gene Dawson, Steve Lin

Absent: Marcello Martinez, Cecilia Garcia, Alan Neff, Steve Grau, Grace Rose Gonzales, John Kuderer, Charles John, Michael Moore

NEW BUSINESS

3. PCTAC Orientation – Michael Dice, Policy Administrator, presented powerpoint of Orientation.
4. Election of Officers.

Chairman Sherrill opened the floor for Vice Chair seat. Committee Member Dawson nominated Committee Member Peck. No other nominations were made. Chairman Sherrill called for a vote.

All voted in favor.

Motion passes.

5. Consideration, discussion, and recommendation of a Council Consideration Request to explore the emerging short term rental trend and other cities best practices that have been implemented to address the trend. In the course of discussion, members may discuss other sections of the UDC or other chapters of City Code.

Melissa Ramirez, Assistant Director, presented item to committee members and recommended approval of this item.

All voted in favor.

Motion passes.

6. Consideration, discussion, and recommendation of a Council Consideration Request to Provide Weekly Neighborhood Conservation District (NCD) Permit Reports to Registered Neighborhood Associations. In the course of discussion, members may discuss other sections of the UDC or other chapters of City Code.

Catherine Hernandez, Planning Manager, presented and briefed committee members on item and recommended approval of this item.

All voted in favor.

Motion passes.

7. Consideration, discussion, and recommendation of a Council Consideration Request to Review and Update Section 35-335 "NCD" Neighborhood Conservation Districts by amending the "NCD-5" Beacon Hill Area Neighborhood Conservation District. In the course of discussion, members may discuss other sections of the UDC or other chapters of City Code.

Catherine Hernandez, Planning Manager, presented item and recommended approval of this item.

All voted in favor.

Motion passes.

OTHER ITEMS

8. Adjournment.

There being no further business, the meeting was adjourned at 3:15 pm

APPROVED

Jody Sherrill