City of San Antonio



MINUTES

Planning Commission
Development and Business Services
Center
1901 South Alamo

*** Planning Commission Technical Advisory Committee***

The Planning Commission Technical Advisory Committee (PCTAC) is a subcommittee that advises the Planning Commission on matters as requested by the Commission Members of the PCTAC are appointed by the Planning Commission

PRELIMINARY ITEMS

9:00 A. M. Call to order

Roll Call

<u>Present</u>: Jody Sherrill George Peck Sophia Lopez, Alan Neff, Allison Cohen, Robert Hanely, Dan Kossl, Cosima Colvin, Philip Manna, Cherise Bell, Juan Fernandez, Susan Wright, Steve Lin, Michael Moore

<u>Absent</u>: Marcello Martinez, Matt Cox, Robert Leonhard, Cullen Coltrane, Steve Grau, Gene Dawson

Citizens to be Heard – No Citizens to be heard.

Old Business

1. Approval of Minutes from November 23, 2015 and March 27, 2017 Meetings.

A motion was made to approve as item amended and all voted in favor.

New Business

2. Consideration discussion and recommendations on amendments to Sec. 35-339.04 Military Lighting Overlay Districts (MLOD) of the Unified Development Code (UDC). During the course of the discussion, members may discuss other sections of the UDC or other chapters of City Code.

<u>Michael Dice</u>, Policy Administrator, briefed members on proposed amendments to this item and recommended approval and addressed questions and concerns.

A motion was made to approve as item amended and all voted in favor.

3. Consideration, discussion, and recommendations in response to a Council Consideration Request regarding short term rentals. During the course of this discussion, members may discuss other sections of the UDC or other chapters of City Code.

Michael Dice, Policy Administrator, briefed members on proposed item and recommended approval.

A motion was made to approve as item amended and all voted in favor.

4. Adjournment.

There being no further business, the meeting was adjourned at 12:32 p.m.

APPROVED

Jody Sherrill, Chairman

ATTEST:

Tony Felts, Executive Secretary