

As the Committee will not meet again for actual approval of these minutes, these minutes are considered the final action of the Comprehensive Plan Council Committee.

**COMPREHENSIVE PLAN COUNCIL COMMITTEE  
MEETING MINUTES  
THURSDAY, SEPTEMBER 22, 2016  
11:00 AM  
MUNICIPAL PLAZA BUILDING, B ROOM**

<b>Members Present:</b>	Mayor Ivy R. Taylor Councilmember Ron Nirenberg, Chair, <i>District 8</i> Councilmember Alan E. Warrick II, <i>District 2</i> Councilmember Rebecca Viagran, <i>District 3</i>
<b>Members Absent:</b>	Councilmember Cris Medina, <i>District 7</i>
<b>Staff Present:</b>	Peter Zaroni, <i>Deputy City Manager</i> ; Doug Melnick, <i>Chief Sustainability Officer</i> ; Bridgett White, <i>Director of Planning &amp; Community Development</i> ; Chris Hebner, <i>Assistant City Attorney</i> ; Alicia K. Beckham, <i>Office of the City Clerk</i>

**1. Approval of Minutes for the June 23, 2016 Comprehensive Plan Committee Meeting.**

Councilmember Warrick moved to approve the minutes of the Comprehensive Planning Council Committee Meeting of June 23, 2016. Councilmember Viagran seconded the motion. Motion carried unanimously by those present.

**2. Comments by Mayor Taylor on the Comprehensive Plan Committee's accomplishments and the next steps for City Council's oversight of SA Tomorrow implementation.**

Mayor Ivy Taylor acknowledged the Committee Members, Community Members, and Staff for their commitment to the implementation of SA Tomorrow. She stated that SA Tomorrow was adopted on August 11, 2016 by the City Council. She noted that the implementation would transition from a Single Council Committee having oversight over SA Tomorrow Planning Process to multiple Council Committees having responsibility over SA Tomorrow Planning Implementation. She mentioned the Five Council Committees that would be assisting in the Implementation:

- Criminal Justice, Public Safety, and Services
- Economic Development and Human Services
- Housing
- Neighborhoods and Livability
- Transportation, Technology, and Utilities

Mayor Taylor stated that the goal would be to have the Boards and Commissions in line with the SA Tomorrow Strategy and the Council Committees. She noted that there would be a clear understanding for the Council Committees, Boards, and Commissions to bring SA Tomorrow Planning together. She

added that a metric system would be used to ensure accountability, transparency, and to monitor the success of the Plan. She discussed how SA2020 would be integrated to correspond with the vision of SA Tomorrow. She stated the importance of the City listening to the Community's concerns and providing Community Outreach.

Mayor Taylor stated that the City would continue to integrate the efforts that had been incorporated from the Neighborhood Plans. She noted that the City would engage in ongoing dialog with the Community through Boards and Advisory Structures that would ensure that Council Committees were adequately implementing strategies that embraced SA Tomorrow.

Chairman Nirenberg stated that the success of SA Tomorrow required a process of collaborative Community Involvement. He added that accountability through a metric system would allow the City to have a healthier balance between Sustainability, Transportation, and Economic Growth.

Councilmember Viagran stated that she would like to have an update on Dark Skies and Impervious Cover.

Councilmember Warrick stated that the endeavors of the City Council for SA Tomorrow would impact the City for the future.

No action was required for Item 2.

**3. Staff briefing on the SA Tomorrow Comprehensive Plan Year One implementation strategy and schedule consistent with enhanced staffing and funding included within the City's FY 2017 Adopted Budget.** [Peter Zaroni, Deputy City Manager; Bridgett White, Director, Planning and Community Development]

Bridgett White reported that the MIG Consulting Firm helped City Staff develop a comprehensive plan that considered what the City needed to move forward. She discussed the three-year Detailed Implementation Strategy Components:

- Analytical Factors for Community Plan Area Geographies
- Prioritization Criteria for Sub Areas
- Neighborhood Council Organization
- Comprehensive Planning Program
- Oversight Structure
- Indicators and Targets
- Actions

Ms. White stated that at the end of the December 2016, staff would have a detailed strategy of how implementation would occur. She mentioned that staff was currently identifying Community Plan Areas. She explained that staff would develop Community Plans and Regional Plans. She noted that staff found that some of the neighborhoods were split and were determining where those boundaries existed within those neighborhoods.

Ms. White stated that as part of moving forward; staff wanted to form a Neighborhood Council that would inform and engage Local Neighborhood Associations. She noted that the Comprehensive Plan

Program was being finalized. She added that as part of the long range action plan, staff would fine tune the Indicators and Targets and would be collaborating with key stakeholders to identify the proper Actions to take.

Chairman Nirenberg suggested to have neighborhood representation on the Comprehensive Planning Advisory Group (CPAG).

Mayor Taylor stated that CPAG made policy decisions that would impact the City; therefore, she would like for staff to ensure that CPAG is functioning in alignment with the Plan.

Councilmember Warrick asked what role City Council would take during the Indicators and Actions Phase. Ms. White stated that City Council has already adopted the Indicators, Targets, and Actions and that staff would present the priorities for the Indicators, Targets, and Actions Phases to the City Council.

Chairman Nirenberg stated the importance of simplifying the SA Tomorrow Plan and the Implementation for citizens to understand it. Ms. White stated that the department had created a subdivision that would outreach to neighborhoods to provide information.

Ms. White stated that the Medical Center, Downtown, UTSA, Brooks and Midtown Regional Centers would be included in the first phase of the three-year Comprehensive Planning Program Implementation and the Near Westside would commence their community planning. She stated that every five years, staff would review what had been implemented and how to move forward in the Comprehensive Planning Program.

Peter Zanoni noted that the Military Element will be presented to the ACCOG Community Development Committee.

Doug Melnick stated that staff had met with Stakeholders, Military, UTSA Researchers, and International Dark-Sky Association to discuss Dark Skies. He noted that they would be engaging with the Military, Stakeholders, and Community prior to presenting to the City Council in May or June of 2017. He stated that Impervious Cover was a complex issue; therefore, staff would be working with other departments to strategize on how to move forward.

Councilmember Viagran suggested that the Committee review the list of Stakeholders before staff meets with them.

Mayor Taylor recommended that staff communicate with Neighborhood Leaders to ensure broader engagement. She asked if staff had utilized Social Media to engage the Public. Ms. White replied that there was funding in the budget for same and noted that it would be important to work with SA2020 to cast a wider audience.

No action was required for Item 3.

## **Adjourn**

There being no further discussion, the meeting was adjourned at 12:11 p.m.

