Committee Members Present:
1. Sabino "Pio" Renteria, Chair
2. Ann Kitchen, Vice Chair
3. Paige Ellis
4. Natasha Harper-Madison
5. Jose "Chito" Vela

Council Members in Attendance:
1. Mayor Steve Adler
2. Kathie Tovo

Call to Order
Chair Renteria called the committee meeting to order at 3:06 p.m.

Public Communication: General
There were three speakers.

Approval of Minutes
1. **Approve the minutes of the Housing and Planning Committee meeting on April 12, 2022.**
   The minutes of the April 12, 2022 Housing and Planning Committee meeting were approved on Council Member Vela's motion, and Council Member Kitchen's second, on a 5-0 vote.

Discussion and Possible Action
2. **Discussion and possible action regarding proposed changes and amendments to regulations applicable to the Vertical Mixed Use buildings.**

   Council Member Kitchen made the following motion: vote on the VMU2 amendment and move to full council. Council Member Vela seconded the motion.

   The motion passed on a 3-2 vote (Council Members Ellis and Harper-Madison both abstained).

Briefings
3. **Briefing on Equitable Transit Oriented Development study timeline and community engagement process.**
   The Committee received a briefing from Erica Leak, Development Officer, Housing and Planning Department and Anna Lan, Principal Planner, CapMetro.

4. **Briefing on pre-approved plans for Accessory Dwelling Units.**
   The Committee received a briefing from Brent Lloyd, Development Officer, and Susan Barr, Acting Chief Plans Examiner, Development Services Department

<u>Future Items</u>

5. Identify items to discuss at future meetings.

No items were identified for future meetings.

Chair Renteria adjourned the meeting at 5:20 p.m.

The minutes were approved on this the 6th day of September 2022 on Council Member Vela's motion, Council Member Harper-Madison's second on an 3-0 vote (Council Members Renteria and Ellis were off the dais).