



HOUSING & PLANNING COMMITTEE MINUTES

November 10, 2022

Committee Members Present:

1. CM Renteria
2. CM Vela
3. CM Ellis
4. CM Harper-Madison

Committee Members Absent:

1. CM Kitchen

Council Members in Attendance:

1. CM Alter

Call to Order

Chair Renteria called the Housing and Planning Committee meeting to order at 3:08 p.m.

Public Communication: General

There was one speaker.

Approval of Minutes

1. **Approve the minutes of the Housing & Planning Committee meeting on September 6, 2022.**

The minutes of the September 6, 2022 Housing & Planning Committee meeting were approved on Council Member Harper-Madison's motion, and Council Member Vela's second, on a 4-0 vote, with Council Member Kitchen off the dais.

Discussion and Possible Action

2. **Set the 2023 Housing and Planning Committee meeting dates.**

Council Member Vela made a motion to accept the 2023 Housing & Planning Committee meeting dates. Council Member Ellis seconded the motion.

The motion passed on a 4-0 vote with Council Member Kitchen off the dais.

Briefings

3. **Briefing on Equitable Transit-Oriented Development Policy Plan.**

The Committee received a briefing from Warner Cook, Planner Principal, Housing and Planning Department.

4. **Briefing on compatibility and parking on corridors.**

The Committee received a briefing from Greg Dutton, Planner Principal, Housing and Planning Department.

5. Briefing on residential in commercial bonus program.

The Committee received a briefing from Greg Dutton, Planner Principal, Housing and Planning Department.

Future Items

6. Identify items to discuss at future meetings.

No items were identified for future meetings.

Chair Renteria adjourned the meeting at 4:40 p.m.

The minutes were approved on this the NUMBER day of MONTH YEAR on Council Member XX's motion, Council Member XX's second on an X-X vote.