



HOUSING AND PLANNING COMMITTEE COMMITTEE MINUTES

May 23, 2023

Committee Members Present:

1. Council Member Natasha Harper-Madison
2. Council Member Ryan Alter
3. Council Member Paige Ellis
4. Council Member Zohaib “Zo” Qadri
5. Council Member José Velásquez

Council Members in Attendance:

1. Council Member José “Chito” Velá
2. Council Member Leslie Pool

Call to Order

Chair Harper-Madison called the committee meeting to order at 1:03 p.m.

Public Communication: General

There were fourteen speakers.

Approval of Minutes

1. **Approve the minutes of the Housing and Planning Committee meetings held on March 2, 2023 and April 25, 2023.**

The minutes of the March 2, 2023, and April 25, 2023, Housing and Planning Committee meetings were approved on Council Member Ryan Alter’s motion, and Council Member Qadri’s second, on a 5-0 vote.

Discussion

2. **Discussion and possible recommendations to City Council related to prioritizing and modifying previously initiated amendments and initiating additional amendments to the City’s Land Development Code to achieve existing city policy and goals.**

The Committee received a briefing from Brent Lloyd, Development Officer (Development Services Department-Regulatory Policy & Administration Division) and member of the Code Cabinet.

Council Member Ryan Alter made the following motion: the Committee recommends council prioritize previously initiated land development code amendments related to housing and amended the staff recommended prioritization memo to include ‘High’, ‘Medium’, and ‘Low’ priority tiers. A prioritization matrix was developed and will be included in the June 8th agenda backup. Council Member Qadri seconded the motion. The motion passed on a 5-0 vote.

A Committee Report was submitted to the Agenda Office for the June 8, 2023 Council meeting.

3. **Discussion and possible recommendations to City Council regarding the Colony Park community development and changes to the existing Planned Unit Development.**

The committee received a briefing from Joi Harden, Interim Zoning Officer (Planning

Department), Martin Barrera, Redevelopment Project Manager (Economic Development Department), and Jim Adams (Catellus/McCann Adams Studio).

Council Member Qadri made the following motion: Staff is to present their resolution ([linked here](#)) with committee's recommendation for support at the June 8th Council meeting. Council Member Velásquez seconded the motion. The motion passed on a 5-0 vote.

A Committee Report was submitted to the Agenda Office for the June 8, 2023 Council meeting.

Briefings

4. Briefing from staff related to prioritizing previously initiated amendments to the City's Land Development Code, and proposals for additional amendments that achieve existing city policy and goals.

The Committee received a briefing from Brent Lloyd, Development Officer (Development Services Department-Regulatory Policy & Administration Division) and member of the Code Cabinet.

5. Briefing from staff regarding the development of Colony Park and potential changes to the existing Planned Unit Development.

The committee received a briefing from Joi Harden, Interim Zoning Officer (Planning Department), Martin Barrera, Redevelopment Project Manager (Economic Development Department), and Jim Adams (Catellus/McCann Adams Studio).

Future Items

6. Identify items to discuss at future meetings.

No items were identified for future meetings.

Chair Harper-Madison adjourned the meeting at 3:18 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.