

# Planning and Sustainability Commission

## Comprehensive Plan Work Session, July 14, 2015

### Agenda

#### 1) Intro, Identify Documents (Engstrom)

- a. Commissioner Amendments (1-7), June 9
- b. Commissioner Amendments (8-74), June 23
- c. Commissioner Amendment Addendum (41, 75-85), June 27 via email
- d. Consent Amendments (1-46), June 23
- e. Consent Amendments Addendum (47-57), June 27 via email

#### 2) Continued Amendment Discussion (Motions from Commissioners)

- a. See attached discussion guide.

The Commissioner who introduced the amendment will make a motion; another Commissioner must second the motion for discussion to take place. Reminder: We will vote again later to recommend the plan as, amended.

#### 3) Consent Amendments (Motion from Baugh)

- a. Consent Amendments (1-46), June 23
- b. Consent Amendments Addendum (47-57) , June 27 via email
- c. All remaining items from the Commissioner Amendments list (1-85) that have not already been discussed.

Motion to incorporate the **Consent Amendments** into the draft recommended plan. This includes three documents (listed above). Reminder: We will vote again later to recommend the plan as, amended.

#### 4) Economic Opportunity Analysis (Motion from Baugh)

Motion to recommend the **Economic Opportunities Analysis Report, dated March 2015**. This is Task 3.D of Periodic Review.

#### 5) Citywide Systems Plan (Motion from Baugh)

Motion to recommend the **Citywide System Plan**, as amended, as a supporting document to the Comprehensive Plan. This is part of Task 4.D of Periodic Review.

#### 6) List of Significant Projects and TSP Project List (Motion from Baugh)

Motion to recommend the **List of Significant Projects and the TSP Project, Program, and Study Lists**, as amended. This is part of Task 4.D and 4.E of Periodic Review.

**7) Land use Map (Motion from Baugh)**

Motion to recommend the **Comprehensive Plan Land Use Map**, as amended. The map includes land use designations, the urban services boundary, and the centers designations. This is part of Task 4.A of Periodic Review.

**8) Policies (Motion from Baugh)**

Motion to recommend **Comprehensive Plan Policies**, as amended; including Chapters 1-10, the diagrams and maps included in the policy document, the Glossary, Introduction, Vision Statement, and Guiding Principles, and How to use the Plan. All of the previous amendments are incorporated into this motion. This is part of Task 4 (B, C, D and E) of Periodic Review.

**9) Next Steps (Engstrom)**

- a. Transmittal Letter
- b. CIC Report – Task 1.C Requirement
- c. Schedule for Council