

**ZONING COMMITTEE
ACTION MINUTES**

**Thursday, August 1, 2019 - 3:30 p.m.
City Council Chambers, 3rd Floor
City Hall and Court House
15 West Kellogg Boulevard**

I. Approval of July 18, 2019, Zoning Committee Minutes

MOTION: Commissioner Reveal moved approval of the minutes of July 18, 2019. Commissioner Grill seconded the motion. The motion carried unanimously on a voice vote.

II. Chair's Announcements

Chair Edgerton stated that the regularly scheduled meeting is cancelled. The Zoning Committee will hear a presentation from the Planning Director, Luis Pereira with discussion to follow.

III. Planning Director's Presentation

Mr. Pereira presented policies and implementation actions from the 2040 Comprehensive Plan that the Commission ranked as high-priority at the May 3, 2019 retreat focused on equity. He also presented on zoning studies and planning efforts currently being worked on by City staff as well as ones that are in the queue to begin yet this year and early next year (see PowerPoint, attached). The presentation was followed by discussion with staff and Zoning Committee members. Key takeaways from the discussion included:

- The Inclusionary zoning study is a high priority for the Zoning Committee
- Equity guidelines are a high priority for the Zoning Committee:
 - Explore including one or more equity questions on zoning applications, and consider their inclusion in the staff report.
 - Possibly create a fact sheet about what the City/Planning Commission considers to be important dimensions of equity (e.g. location of project in an Area of Concentrated Poverty where 50% of residents are people of color; net new affordable housing; access to training and net new family-sustaining jobs; economic development; providing opportunities to a diversity of developers; and other community benefits, etc.)
- Equity guidelines for district and small area plans are a high priority for the Zoning Committee
- In addition to creating new or modifying existing regulations, also consider removing regulations
- Updating the Intent/Purpose Statement of the Zoning Code, Conditional Use Permit standards, and Site Plan Review standards to better reflect equity goals.

IV. Adjournment