



## HOUSING AND PLANNING COMMITTEE MINUTES

April 29, 2025

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### Committee Members Present:

1. Natasha Harper-Madison (Virtually)
2. Jose “Chito” Vela
3. Mike Siegel
4. Paige Ellis

### Call to Order

**Vice Chair Jose “Chito” Vela called the committee meeting to order at 1:01p.m.**

### Public Communication: General

There were 4 speakers: Larry Brewer, Duncan Cormee, Phillip Wylie, & Carla Courtney.

### Approval of Minutes

1. **Approve the minutes of the Housing and Planning Committee meeting on February 6, 2025.**

The minutes of the February 6, 2025, Housing and Planning Committee meeting were approved on Council Member Ellis’ motion, and Council Member Siegel’s second, on a 4-0 vote.

### Discussion and Possible Action

1. **Discussion and possible action on the status and timeline of amendments to the Land Development Code**

Stevie Greathouse, Division Manager (Planning Department) provided a presentation on the status and timeline of amendments to the Land Development Code.

2. **Discussion and possible action on the timeline for Planning Department planning initiatives**

Erica Leak, Officer (Planning Department) provided a presentation on the timeline for Planning Department planning initiatives.

3. **Discussion and possible action on recommendations in the Comprehensive Analysis of Density Bonus Programs**

Stevie Greathouse, Division Manager (Planning Department) provided a presentation on recommendations in the Comprehensive Analysis of Density Bonus Programs.

### Briefings

4. **Briefing on Affordability Impact Statement Policy and Process**

The Committee received a briefing from Rachel Tepper, Planner Principal, Housing Department and David Carroll, Director of Multifamily Architecture, Urban Foundry Architecture.

### Future Items

#### **5. Identify items to discuss at future meetings.**

Annual or Bi-Annual reports of:

Home Phase 1 & 2

Single stair initiative memo

Market Rate Affordable Housing Accessibility

Vice Chair Jose “Chito” Vela adjourned the **meeting at 2:46p.m.**

The minutes were approved on this the XX day of MONTH 2025 on Council Member XX’s motion, Council Member XX’s second on an Y-X vote.